

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

NOTICE OF MEETING

DATE: November 12, 2009
TIME: 10:00 a.m. to Noon
PLACE: Corte Madera Town Hall – Council Chambers
300 Tamalpais Drive, Corte Madera, California (Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of September 10, 2009 meeting
- B. Report from Executive Officer
- C. Streetlight Program Update (Berlant)
 - 1) Streetlight Pole Inspection and Maintenance Program
- D. Taxicab Regulation Program (Berlant, Byers, Rawles)
 - 1) Program Update
 - 2) Permit Fees
- E. MCEP Program Update (Berlant)
- F. AB 811 Program (Berlant)
- G. Marin Map (Berlant, Bush)
 - 1) Extension of Professional Services Agreement with the City of Mill Valley
 - 2) Update
- H. Board Meeting Schedule for 2010
- I. Public Comment

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

- J. Closed Session: Conference with Legal Counsel
Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One potential case.
- K. Adjournment.

NEXT SCHEDULED MEETING: January 14, 2010

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
David Byers, General Counsel
Peter Franck

Jeff Rawles
Novato City Clerk (w/minutes)
Madeline Thomas
Bruce Anderson