

**MARIN GENERAL SERVICES AUTHORITY**  
371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949-6188  
Phone: (415) 883-9100      FAX: (415) 883-9155

**NOTICE OF MEETING**

**DATE:**            March 13, 2008

**TIME:**            10:00 a.m. to Noon

**PLACE:**           Corto Madera Town Hall – Council Chambers  
*(300 Tamalpais Drive, Corto Madera, California (Tamalpais Drive at Willow Avenue))*

**AGENDA**

- A.    Adopt minutes of January 10, 2008 meeting
- B.    Selection of Chair and Vice Chair
- C.    Report from Executive Officer (Berlant)
  - 1)    New Board Member, Clarissa Daniel, County of Marin
  - 2)    MGSA Web Page
  - 3)    MCCMC Oversight Committee Meeting March 6, 2008
- D.    Update on Taxicab Regulation Program (Berlant, Creech)
- E.    Staffing for Taxicab Regulation Program and Abandoned Vehicle Abatement Program (Berlant)
  - 1)    Professional Services Contract
  - 2)    Budget Amendment
- F.    FY2006-2007 Audit Report (Maher)
- G.    Wireless Marin Project: Completion of Phase 2, Task 1 and Consideration of Moving Forward with Task 2 (Berlant, Robinson)
- H.    Update on MarinMap (Bush)
- I.    Executive Officer Work Program (Nordhoff)
- J.    Marin Climate & Energy Partnership (Berlant)
  - 1)    Professional Services Contract
  - 2)    Budget Amendment

K. 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.*

L. Adjournment

**NEXT SCHEDULED MEETING: May 8, 2008**

cc: Clerk to the Board of Supervisors for posting  
City/Town Managers/County Administrator  
General Counsel  
James Johnson  
Tom Horne

Deborah Creech  
Novato City Clerk (w/minutes)  
Tom Robinson  
Peter Franck