

Marin General Services Authority
555 Northgate Drive Suite 230, San Rafael, CA 94903
Phone: (415) 448-0359

NOTICE OF MEETING

DATE: June 10, 2010
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 March 11, 2009 meeting
- B. Report from Executive Officer
- C. Marin County Stormwater Pollution Prevention Program 2010-2011 Budget (Berlant, Fashing)
- D. Streetlight Repair Program (Berlant)
- E. 2010 – 2011 MGSA Budgets (Berlant)
 - 1. MGSA General Operating Budget
 - 2. MarinMap
 - 3. Abandoned Vehicle Abatement Program
- F. Taxicab Regulation Program Update (Berlant, Byers, Rawles)
- G. Marin Climate and Energy Partnership Program (MCEP) Professional Services Agreement and MCF Grant (Berlant)
- H. Marin Map Update (Bush)
- I. Records Destruction (Berlant)
- J. Office Space Lease (Berlant)
- K. Closed Session
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION-
pursuant to subdivision (a) of Government Code Section 54956.9: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- L. 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.

M. Adjournment

NEXT SCHEDULED MEETING: September 7, 2010, 2:00 p.m.

cc:	Clerk to the Board of Supervisors for posting	Jeff Rawles
	City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
	David Byers, General Counsel	Madeline Thomas
	Peter Franck	Bruce Anderson