

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: May 8, 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 March 13, 2008 meeting.
- B. Report from Executive Officer (Berlant)
 - 1) Marin Climate and Energy Partnership Grant
 - 2) Wireless Marin
- C. Update on Taxicab Regulation Program (Berlant, Rawles)
- D. FY 2007-08 MCEP Budget Amendment (Berlant)
- E. Marin County Stormwater Pollution Prevention Program (Berlant, Fashing)
- F. Update on MarinMap (Bush Oral Report)
- G. Contract for Professional Services for Abandoned Vehicle Abatement Program and Taxicab Regulation Program
- H. 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.
- I. Adjournment.

NEXT SCHEDULED MEETING: June 12, 2008

cc:	Clerk to the Board of Supervisors for posting	Tom Horne
	City/Town Managers/County Administrator	Novato City Clerk (w/minutes)
	General Counsel	Tom Robinson
	James Johnson	Peter Franck