

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

DATE: January 12, 2012
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)

BOARD MEETING AGENDA

- A. Adopt minutes of November 10, 2011 meeting.
- B. Selection of Chair and Vice-Chair
- C. Report from Executive Officer (Berlant)
- D. MCSTOPPP Update (Berlant, Lewis)
- E. 2010 -2011 Audit Report (Berlant)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
- G. MarinMap Program Update (Berlant)
- H. Streetlight Program Update (Berlant)
- I. Professional Services Contract – Regional Government Services, for MGSA Executive Officer (Berlant)
- J. 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.
- K. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: EXECUTIVE OFFICER pursuant to Government Code Section 54957.
- L. Adjournment.

NEXT SCHEDULED MEETING: March 8, 2012

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
Corte Madera Town Clerk for Posting
David Byers, General Counsel
Jeff Rawles

Wayne Bush
Novato City Clerk (w/minutes)
Bruce Anderson
Madeline Thomas