

MARIN GENERAL SERVICES AUTHORITY
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MEETING NOTES

Meeting of September 11, 2008

The meeting came to order in the Corte Madera Town Council Chambers at 10:05 AM.

PRESENT: Ken Nordhoff called the meeting to order with Gary Broad, Wayne Bush, Clarissa Daniel, Mary Neilan, George Rodericks and, Hamid Shamsapour, arriving at 10:10, present. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, Taxicab Regulations Program Manager Jeff Rawles.

- A. The minutes of the June 12, 2008 meeting were approved as written.
- B. Berlant reported on the new manager of the Bel Marin Keys CSD.
- C. General Counsel Byers informed the Board of pending litigation, Government Code Section 54956.9, State Farm v. City of Sausalito/MGSA and recommended that another closed session item be added. By a vote of 6 – 0 – 1 (Shamsapour absent) approved adding the closed session item.
 - 1) Closed Session, Government Code Section 54956.9, Anticipated Litigation. No announcements.
 - 2) Closed Session, Government Code Section 54956.7, License/Permit Determination. The Board approved taxicab Driver Permits for Vernon Snyder and John Theofel.
 - 3) Closed Session, Government Code Section 54956.2, Anticipated Litigation. No announcements.
- D.
 - 1) Berlant and Rawles reviewed the update on the Taxicab Regulation Program.
 - 2) Berlant and Rawles reviewed their recommendations regarding amendments to the taxicab regulations and fees. The Board directed staff to review the proposed changes with taxicab company owners and drivers and return at the next Board meeting with final recommendations.
- E. The Board adopted (7-0 vote) Resolution 2008-03, approving the MGSA Records Retention Schedule.
- F. Board member Bush gave an update on MarinMap.
- G. Berlant gave an update on the Marin Climate and Energy Partnership (MCEP). The MCEP Steering Committee is reviewing applicants for the Climate Action Director position. The City of Novato has signed a grant agreement with BAAQMD. The Board asked the sub-committee appointed at the June 12, 2008 meeting (Broad, Rodericks and Keen, with Neilan replacing Keen), to review the recommendation of the MCEP Steering Committee, and authorize contracting with the selected CAD applicant. The Board authorized the Executive Officer to work with the sub-committee to execute an assignment of that grant agreement from the City of Novato to the MGSA.

- H. The Board authorized (7-0 vote) the Executive Officer to sign a letter agreement with Maher Accountancy to perform the audit of financial statements for the year ending June 30, 2008.
- I. Berlant reviewed the update memorandum from CBG Communications regarding the Wireless Marin project's cooperation with the Golden Gate Bridge and Transit District pilot project to put WiFi service on two bus lines.

Gary Broad left the meeting at 12:10 PM.

- J. Berlant reviewed the proposed agreement with Local Government Services to provide staff services to MGSA. The Board authorized (6-0-1, Broad absent) the Executive Officer to execute an agreement with LGS for those services.
- K. Public Comment. Robert DeWalt spoke about the taxi regulation program.
- L. The meeting adjourned at 12:15 PM.

NEXT SCHEDULED MEETING: November 13, 2008 (10:00 AM)



Paul Berlant, Executive Officer

Approved November 13, 2008