

MARIN GENERAL SERVICES AUTHORITY

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DRAFT MEETING NOTES

Meeting of March 11, 2010

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

PRESENT: George Rodericks Vice Chair, President called the meeting to order with Gary Broad, Wayne Bush, Clarissa Daniel, Michael Frank, Hamid Shamsapour, and Jim Schutz (Alternate for Ken Nordhoff) present. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, Taxicab Regulations Program Manager Jeff Rawles, and Administrative Associate Carla Overberger.

- A. The minutes of the February 9, 2010 meeting were approved as written.
- B. Berlant had no report.
- C. Closed Session
 - 1. LIABILITY CLAIM - Claimant: Donald Krawetz. Agency claimed against: MGSA. Pursuant to Government Code Section 54956.95;
 - 2. LIABILITY CLAIM - Claimant: Guy Howlett. Agency claimed against: MGSA. Pursuant to Government Code Section 54956.95;
 - 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION- Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One potential case. The board announced that it will initiate litigation against Novato Taxi Company to obtain an injunction to require Novato Taxi to comply with state law and MGSA taxicab regulations or cease operation, seek enforcement of the \$5000 plus costs assessed fine, and to terminate telephone service to Novato Taxi.
- D. Marin County Stormwater Pollution Prevention Program. Terri Fashing presented a draft 2010 – 2011 MCSTOPPP budget. Board members and Ms. Fashing discussed possible reductions in member contributions and implications of such reductions on MCSTOPPP programs and services. Ms. Fashing will return in June with a revised draft budget for review.
- E. Taxicab Regulation Program. Berlant and Rawles gave an update on the taxi regulation program, including current permit data. All MGSA member agencies that need to approve the latest permit fee resolution have done so.
- F. MarinMap Program Update. Bush gave an update on the MarinMap program, noting that an Executive Committee/Steering Committee structure has been in put in operation, MarinMap is weaning members from their individual Arc View access to MarinMap in

favor of a web based model, and that Mr. Bush is working with ESRI on a new master agreement.

- G. MCEP Program Update. Berlant gave an update on the MCEP program, noting that Christine O'Rourke is providing assistance to members and that a new grant application to Marin Community Foundation is being prepared to assist members complete their Climate Action Plans.
- H. Streetlight program update. Berlant presented preliminary data from the visual inspection of all streetlight poles conducted by Republic ITS. A complete report from Republic will be forthcoming. The Board expressed their desire to put a proactive repair/replacement program in place and discussed alternate methods of spreading the cost of such a program in the 2010 – 2011 budget.
- I. Brown Act Policy. Byers presented a policy regarding the Brown Act. Motion by Daniels, seconded by Broad to adopt Resolution 2010-05 relating to the Brown Act. Motion carried 7 – 0.
- J. Public Comment. There was no public comment
- K. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Executive Office. Pursuant to Government Code Section 54957. No announcements.
- L. The meeting adjourned at 10:45 A.M.

NEXT MEETING: Meeting on June 10, 2010 at 10:00 A.M.

Paul Berlant, Executive Officer