

# MARIN GENERAL SERVICES AUTHORITY

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## DRAFT MEETING NOTES

Meeting of June 10, 2010

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 a.m.

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

- A. The minutes of the March 11, 2010 meeting were approved as written.
- B. Berlant had no report.
- C. Marin County Stormwater Pollution Prevention Program 2010-2011 Budget. Terri Fashing presented the proposed MCSTOPPP 2010-11 budget. The request from municipalities is lower than the previous year. However, this is expected to be a one-year reduction, using contingency funds to reduce the municipal contributions on 2010-11.

Motion by Hymel, seconded by Shamsapour to recommend approval to the Board of the Marin County Flood Control and Water Conservation District (Board of Supervisors) as presented. Motion carried 7 – 0.

- D. Streetlight Repair Program. Berlant presented a program to make repairs to MGSA-owned streetlight poles and fixtures as outlined in the staff report dated June 10, 2010. Berlant also asked that the Board authorize him to move forward with the project using Republic ITS as the contractor without going to bid as authorized by California Government Code Section 25502.5 and Section 7.11 of the MGSA JPA agreement.

Motion by Hymel, seconded by Frank to approve the program in the amount to be approved by the Board as it considers the 2010-11 operating budget and to adopt Resolution 2010 – 06 giving the Executive Officer authority to contract for streetlight repair program without going to bid. Motion carried 7 – 0.

- E. 2010 – 2011 MGSA Budgets.
  - 1. Berlant presented the 2010-11 proposed MGSA General Operating Budget. The Board approved including a streetlight repair program as outlined in Item D above in the amount of \$60,000.

Motion by Broad, seconded by Hymel, to adopt Resolution 2010-07 approving the 2010-11 MGSA Operating Budget as presented. Motion carried 7 – 0.

2. Berlant and Bush presented the 2010-11 MarinMap budget. Berlant recommended a change from the draft included in the staff report so as to increase the budget for MarinMap Projects by \$40,000 to \$100,000 and reduce the Un-programmed funds by a like amount to \$53,727.

Motion by Hymel, seconded by Schutz to adopt Resolution 2010-08, approving the 2010-11 MarinMap budget with the recommended changes. Motion carried 7 – 0.

3. Berlant presented the 2010-11 Abandoned Vehicle Abatement Program budget.

Motion by Hymel, seconded by Broad to adopt the Resolution 2010-09 approving the 2010-11 Abandoned Vehicle Abatement Program budget as presented. Motion carried 7-0.

F. Taxicab Regulation Program Update. Berlant and Rawles gave an update on the taxicab regulation program.

Ari Silver, taxi company owner/driver told the Board that he has been the subject of harassment from other drivers who have tried to keep him from picking up passengers at several locations in Marin County. He asked the Board to reduce the higher permit fees he has to pay as a “new” company.

John Posadas, taxi company owner/driver asked the Board to place a moratorium on new companies in Marin County.

The Board asked staff to send a letter to all taxi companies letting them know that the Board does not accept harassment of drivers and that it will use its permitting authority to try to prevent such harassment.

G. Marin Climate and Energy Partnership Program (MCEP). Berlant provided an update on the MCEP program, including notification that Marin Community Foundation has approved a new grant of \$80,000. Berlant also requested authority to execute a Professional Services Agreement with Christine O’Rourke in an amount not to exceed \$80,000 to perform the work funded under the new MCF grant.

Motion by Hymel, seconded by Broad to authorize the Executive Officer to execute the grant agreement with MCF and the professional services agreement with Christine O’Rourke. Motion carried 7- 0.

H. Bush gave an oral update on the MarinMap program. The Steering Committee held its first official meeting under the JEPA. The Executive Committee, which reviews the day-to day operation of MarinMap will designate the projects to be funded under the budget.

A new road classification layer will be in place soon, designating such things as road functionality and physical characteristics

- I. Records Destruction. Berlant presented the resolution authorizing the destruction of certain records available for removal per the adopted Records Management Program.

Motion by Frank, seconded by Bush to adopt Resolution 2010-10 authorizing destruction of records. Motion carried 7- 0.

- J. Office Space Lease. Berlant presented a two-year extension of the current office space lease.

Motion by Hymel, seconded by Broad to authorize the Executive Officer to sign the office space lease extension. Motion carried 7- 0.

- K. Closed Session, conference with legal counsel, pending litigation, per Government Code Section 54956.9, Marin General Services Authority and City of Novato v. Novato Taxi, et. al. There were no announcements.

- L. Public Comment. There were no public comments.

- M. The meeting adjourned at 11:10 a.m.

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

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Paul Berlant, Executive Officer