

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

DRAFT MEETING NOTES

Special Meeting of September 7, 2010

The meeting came to order in the Corte Madera Town Council Chambers at 2:00 p.m.

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

- A. Motion by Bush, seconded by Shamsapour to approve the minutes of the June 10, 2010 meeting as written. Motion carried 6 - 0.
- B. Berlant noted that the next MGSA Board meeting will be on November 18, 2010 at 10:00 a.m.
- C. Streetlight Repair Program Update and Contract Addendum with Republic ITS. Berlant reported on the proposed streetlight repair program at a cost of \$62,740. The program will address repair of safety issues with poles and fixtures. Some poles in need of repair are owned by PG&E, which has been notified of their condition.

Motion by Shamsapour, seconded by Daniels to approve Resolution 2010-11 authorizing execution of a contract addendum with Republic ITS to perform the streetlight repairs at a cost not to exceed \$62,740. Motion carried 6 – 0, one absent.
- D. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program. No action was taken.
- E. Marin Climate and Energy Partnership Update. Berlant reported on the progress of MCEP to complete Climate Action Plans for six towns/cities under the Marin Community Foundation grant. No action was taken.
- F. Withdrawal of Tamalpais Community Services District from MarinMap Program and Program Update. Berlant reported that TCSD has requested withdrawal from MarinMap effective July 1, 2010.

Bush reported that the North Marin Water District may be interested in joining MarinMap. He is working to get some of the other Marin County sanitation districts to join MarinMap as well. The MarinMap Executive Committee adopted a list of approximately one dozen projects under the approved budget. There have been improvements to the MarinMap web site, including training, digitization of stream data, and inclusion of CIP projects.

Motion by Daniels, seconded by Shamsapour to approve Resolution 2010-12, accepting withdrawal of the Tamalpais Community Services District from the MarinMap Program. Motion carried 6 - 0, one absent.

- G. Public Comment. There were no public comments.
- H. 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.
- I. The meeting adjourned at 2:40 p.m.

NEXT SCHEDULED MEETING: November 18, 2010, 10:00 a.m.

Paul Berlant, Executive Officer

Approved: _____