

MARIN GENERAL SERVICES AUTHORITY

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MEETING NOTES

Meeting of May 12, 2011

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

PRESENT: George Rodericks, Chair called the meeting to order with Gary Broad, Clarissa Daniel, Michael Frank, and Nancy Mackle present. Board member Hamid Shamsapour arrived at 10:10 a.m. Absent: Board member Nicholas Nguyen. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, Taxicab Regulations Program Manager Jeff Rawles, and MarinMap Program Director Wayne Bush.

- A. Motion by Gary Broad, seconded by Clarissa Daniel to approve the minutes of the March 3, 2011 meeting as written. Motion carried 5 – 0, 2 absent.
- B. Report from Executive Officer. Berlant reported he will appear in Small Claims Court on May 13, 2011 in the McClure matter and will attend the JPA Oversight Committee on May 19, 2011.
- C. Streetlight Repair Program. Berlant presented a report on the 2010-11 streetlight repair program. The work program for 2010-11 under the contract with Republic ITS has been completed. Mr. Berlant presented two options for Board consideration for streetlight repair work for 2011-12. The Board deferred action to the next meeting.

Mr. Byers noted that a new PG&E rate for LED streetlights with “data loggers” is being negotiated.

- D. 2011-12 MGSA Budgets.

1. Berlant presented the 2011-12 proposed MGSA General Operating Budget, including a streetlight repair program in the amount of \$40,000. The budget reflects approximately the same level of spending as in 2010-12.

Motion by Michael Frank, seconded by Hamid Shamsapour, to adopt Resolution 2011-05 approving the 2011-12 MGSA Operating Budget as presented. Motion carried 6 – 0, 1 absent.

2. Berlant and Bush presented the 2011-12 MarinMap budget. The carryover on the MarinMap fund allows the MGSA Board to suspend member dues for one year (2011-12).

Motion by Gary Broad, seconded by Hamid Shamsapour to adopt Resolution 2010-06, approving the 2011-12 MarinMap budget as presented. Motion carried 6 – 0, 1 absent.

3. Berlant presented the 2011-11 Abandoned Vehicle Abatement Program budget. The budget reflects the same estimated revenues from the State as 2010-11.

Motion by Nancy Mackle, seconded by Gary Broad to adopt the Resolution 2010-07 approving the 2010-11 Abandoned Vehicle Abatement Program budget as presented. Motion carried 6 – 0, 1 absent.

E. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program.

No action was taken.

F. Marin Climate and Energy Partnership Program Professional Services Agreement – Christine O’Rourke. Berlant presented the recommendation of the MCEP Steering Committee to engage Christine O’Rourke for an additional year as Sustainability Coordinator. The new agreement would be at the same terms as the current agreement, except that the hourly rate would go from \$65 to \$70, with a maximum contract cost of \$80,000.

Mr. Berlant noted that the MCEP Steering Committee is pursuing two grants from the Marin Community Foundation: one for assistance to members to do GHG inventory updates, and one to assist members to take advantage of PG&E’s “Off-Bill Financing Program” which provides 0% interest financing over a 10-year term

Motion by Michael Frank, seconded by Gary Broad to adopt Resolution 2011-08 authorizing the Executive Officer to execute the professional services agreement with Christine O’Rourke. Motion carried 6 – 0, 1 absent.

G. MarinMap Program Update. Mr. Bush provided the Board an oral report on the MarinMap Program, including noting that the orthophoto for which MGSA has contracted with USGS has been flown, MarinMap is building a digital library of aerial photos taken since 1997, he is working to attract new MarinMap members, a new Planner Map service is available, MarinMap is building a storm drain layer, and that he has set up a MarinMap Facebook site.

H. Public Comment.
There were no comments.

I. Adjournment. The meeting adjourned at 10:57 a.m.

NEXT SCHEDULED MEETING: July 14, 2011, 10:00 a.m.

Paul Berlant, Executive Officer