

MARIN GENERAL SERVICES AUTHORITY

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Phone: (415) 448-0359

MEETING NOTES

Meeting of July 14, 2011

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

PRESENT: George Rodericks Chair called the meeting to order with Gary Broad, Clarissa Daniel, Michael Frank, Nancy Mackle, Nicholas Nguyen and Hamid Shamsapour present. 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 Mackle, seconded by Nguyen to approve the minutes of the May 12, 2011 meeting as written. Motion carried 7 – 0.
- B. Report from Executive Officer. Berlant reported Mr. McClure did not appear in Small Claims Court on May 13, 2011 with the judge ruling in favor of MGSA and reported on attendance at the JPA Oversight Committee on May 19, 2011. Berlant also reported on meetings he attended regarding a Marin County PACE (AB811) program and conversion of streetlights to LED/Induction.
- C. Streetlight Repair Program. Berlant presented a report regarding two options for Board consideration for streetlight repair work for 2011-12.

Motion by Mackle, seconded by Shamsapour to select Option One, giving staff instructions to bring back a contract with Republic ITS for the work. Motion carried 7 – 0.

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

No action was taken.

- E. MarinMap Program Update. Mr. Bush provided the Board an oral report on the MarinMap Program. Bush reported on possible new members (North Marin Water District, TAM and Ross Valley Sanitation District), projects underway, including a LAFCo project to document annexations since 1963, survey benchmark data, a road classification layer, letter of map changes for FEMA flood maps, utilities mapping, including PG&E gas lines as posted on PG&E's web page, and streetlight location.
- F. Amendment to 2011-12 MGSA General Operating Budget. Berlant presented a proposed amendment to the budget approved on May 12, 2011. The proposal is to reduce the Contingency line item from \$50,000 to \$25,000. The need for the amendment is that the 2010-11 year end fund balance was overstated by \$25,000.

Motion by Daniel, seconded by Frank to adopt Resolution 2011-09 amending the 2011-12 MGSA budget. Motion carried 7 – 0.

- G. Report by MCSTOPPP staff regarding the Re-issued Phase II Permit. Liz Lewis, MCSTOPPP staff proved a written and oral report on the draft re-issued stormwater permit. Comments to SWRCB on the new permit are due on August 8, 2011. The permit is expected to be adopted by the SWRCB in January 2012 and go into effect in May 2012. Liz Lewis, MCSTOPPP staff presented two additional letters, one from her to Farhad Mansourian, Marin County Public Works Director outlining the requirements of the draft Phase II Stormwater Permit and a sample draft letter to Mr. Mansourian from Marin cities/towns regarding giving permission to County staff to negotiate with Regional Water Board staff on their behalf.

- H. Closed Session: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Pursuant to Government Code Section 54956.9(a). One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.

There were no announcements.

- I. Public Comment.
There were no comments.

- J. Adjournment. The meeting adjourned at 11:09 a.m.

NEXT SCHEDULED MEETING: September 8, 2011, 10:00 a.m.

Paul Berlant, Executive Officer

Approved: September 8, 2011