

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

MEETING NOTES

Meeting of November 10, 2011

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

PRESENT: Chair Rodericks 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, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes of September 8, 2011 meeting. Motion by Frank, seconded by Shamsapour to approve the minutes of the September 8, 2011. Motion carried 7 – 0.
- B. Report from Executive Officer. Berlant reported that the release of the second draft of the Phase II stormwater permit has been delayed. The State received significant criticism about the permit writing process. At this time the State Water Board has not released a new Phase II permit schedule. They no longer plan to release a second draft of the permit in early November and they will not hold a permit hearing in December.

SWRCB has directed their permit-writing staff to work directly with to rewrite permit language. MCSTOPPP staff will continue to be involved in commenting on the draft.

SWRCB staff would like to release a second draft of the permit in February. They will give 30 days to review and comment and the permit could be adopted as early as March or April.

- C. Streetlight Maintenance Program Rate Schedules. Berlant reported on the discussions by the MPWA regarding the proposed rate schedule changes and extension of the MGSA master agreement with Republic ITS. A sub-committee of the full MPWA has been established to make a recommendation to the full group and MGSA.

No action was taken.

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

No action was taken.

- E. MarinMap Program Update. Bush gave the Board an oral report on the MarinMap Program. Among other items, Bush reported on MarinMap progress: he is working with surveyors and the County Surveyor to include survey monument data in the MarinMap files; the storm drain mapping is up and running; the PG&E main transmission line data available on PG&E's web page is now available on MarinMap; he is working with MMWD to share some of their data on MarinMap.

- F. Professional Services Contract Marin County. Berlant presented an agreement with the County of Marin which provides \$25,000 to the MCEP program to complete the 2010 Climate Re-Inventories and assist Marin cities/towns in development and implementation of their Climate Action Plan programs.

Motion by Daniel, seconded by Mackle to adopt Resolution 2011-12, authorizing the Executive Officer to execute the agreement with the County of Marin. Motion carried 7 – 0.

- G. Professional Services Contracts - Regional Governmental Services. Berlant presented two agreements; one with Marin Telecommunications Authority and Regional Governmental Services (RGS) to extend the services of the Administrative Services Associate and the second with RGS to extend the services of the Marin Taxicab Regulation Program and AVAP Administrator.

Motion by Mackle, seconded by Shamsapour to adopt Resolution 2011-13, authorizing the Executive Officer to execute the agreement with the Marin Telecommunications Authority and Regional Governmental Services for the services of the Administrative Services Associate. Motion carried 7 – 0.

Motion by Mackle, seconded by Shamsapour to adopt Resolution 2011-14, authorizing the Executive Officer to execute the agreement with Regional Governmental Services for the services of the Marin Taxicab Regulation Program and AVAP Administrator. Motion carried 7 – 0.

- H. MGSA Board Meeting Schedule for 2012. Berlant presented a proposed 2012 Board meeting schedule. The Board accepted the 2012 meeting schedule.

- I. Closed Session:

1 - 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.

2 - APPOINTMENT OF EXECUTIVE OFFICER - Pursuant to Government Code Section 54957(b).

There were no announcements with regard to Item I-1. With regard to Item I-2, Chair Rodericks announced the Board decided to appoint Paul Berlant to the position of Executive Officer.

- J. Public Comment.
There were no comments.

- J. Adjournment. The meeting adjourned at 11:00 a.m.

NEXT SCHEDULED MEETING: January 12, 2012, 10:00 a.m.