

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 448-0359

SPECIAL BOARD MEETING NOTES

Meeting of May 30, 2012

The meeting came to order in the Corte Madera Town Council Chambers at 1:30 p.m.

PRESENT: Chair Rodericks called the meeting to order with Clarissa Daniel, Michael Frank, Nancy Mackle, and Hamid Shamsapour present. Nicholas Nguyen arrived at 1:40 p.m. David Bracken was absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes March 8, 2012 meeting. Motion by Frank, seconded by Mackle to approve the minutes of the March 8, 2012. Motion carried 5 – 0, 2 absent.
- B. Report from Executive Officer. Berlant reported that Item H had been added after the postponement of the meeting from May 10th to May 30th.
- C. 2012 - 13 Budgets.
 1. MGSA General Fund Budget. Berlant presented the 2012-13 general fund budget. The budget is generally the same as 2011-12 with the exception of no streetlight repairs programmed. That program has been completed. Motion by Daniel, seconded by Shamsapour to adopt Resolution 2012-03 approving the 2012-13 MGSA General Fund Budget as presented. Motion carried 6 – 0, 1 absent.
 2. Abandoned Vehicle Abatement Program Budget. Berlant presented the AVAP budget, which is identical to the 2011-12 budget. Motion by Frank, seconded by Mackle to adopt Resolution 2012-04 approving the 2012-13 AVAP Budget as presented. Motion carried 6 – 0, 1 absent.
 3. MarinMap Budget. Berlant and Bush presented the MarinMap budget, which is similar to the 2011-12 budget, except that member dues are not to be waived for the upcoming year. Bush described the projects proposed for inclusion in the budget. Motion by Mackle, seconded by Nguyen to adopt Resolution 2012-05 approving the 2012-13 MarinMap Budget as presented. Motion carried 6 – 0, 1 absent.
- D. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program. They provided statistics on permits issued and enforcement activities. No action was taken.

- E. MarinMap Update. Bush provided an update on the MarinMap program. He reported on his work to bring county fire districts in to MarinMap and his attempts to obtain PG&E pipeline data. Bush has requested CPUC help in obtaining this data. Bush reported that TAM will join MarinMap in 2012-13, that MarinMap is assisting the City of Mill Valley with a permit tracking application and the Town of Ross with a sign inventory that MarinMap is working on road classification and road trench moratorium layers and a bench mark project. No action was taken.

- F. Streetlight Program Contract Extension – Republic ITS. Berlant provided a summary of the proposed agreement to extend the services of Republic ITS for three years. The extension includes a new Rate Schedule, including new reduced rates for LED and Induction fixtures, and provides for three levels of service as compared to the two under the current agreement as well as other service improvements. Motion by Mackle, seconded by Shamsapour to adopt Resolution 2012-06 approving the agreement with Republic ITS. Motion carried 6 – 0, 1 absent.

- G. Professional Services Contract - Regional Government Services (RGS) regarding Compensation for the MGSA Executive Officer. Berlant presented an amendment to the agreement with RGS regarding the services of the Executive Officer, increasing the compensation to \$155,500 per year. Motion by Daniel, seconded by Frank to adopt Resolution 2012-07 approving the amendment to the agreement with RGS. Motion carried 6 – 0, 1 absent.

- H. Report on Revised Phase II Stormwater Permit. The meeting adjourned before MCSTOPPP staff arrived to provide the report. No action was taken.

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

- J. 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.

- K. Adjournment. The meeting adjourned at 2:20 p.m.

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

Paul Berlant, Executive Officer