

# MARIN GENERAL SERVICES AUTHORITY

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## **BOARD MEETING NOTES**

Meeting of September 13, 2012

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

PRESENT: Chair Michael Frank called the meeting to order with David Bracken, Clarissa Daniel, Nancy Mackle, and Dan Schwarz present. Nicholas Nguyen was absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes May 30, 2012 Special Meeting and July 12, 2012 Regular Meeting. Motion by Schwarz seconded by Daniel to approve the minutes of the May 30, 2012 meeting and the minutes of the July 12, 2012 meeting. Motion carried 5-0, one absent.
- B. Report from Executive Officer. Berlant reported that Carla Overberger, Administrative Associate has retired, but that she will continue to assist in the transition of her replacement, Candice Bozzard. Bozzard is the current Clerk to the LAFCO Board, who will be providing assistance to MGSA in addition to her part-time LAFCO job. Berlant will use his authority to contract for work under \$25,000 to contract with Bozzard.
- C. Report on Phase II Stormwater Permit. Terri Fashing, MCSTOPPP staff, provided a report on the Phase II Stormwater Permit, including a new release date for a 3<sup>rd</sup> draft Permit. The expected State Board hearing date for the draft is December 5, 2012, and the Permit will take effect 100 days after adoption. MCSTOPPP staff will continue to work with city/town staffs on implementation of the Permit as well as preparation of a five-year budget.
- D. MarinMap Program Update. A written report from Bush provided an update on the MarinMap program, including bringing TAM in to MarinMap, working with the county Fire Chiefs' Association, publishing sewer data from SASM, and working with the Public Works Directors to publish National Geodetic Survey benchmarks. No action was taken.
- E. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers.

Mr. Steven Armigo, a taxi driver since 1999 commented to the Board that he thought that too many taxicabs are permitted to operate in Marin County.

- F. Streetlight Program Update. Berlant provided an update on the streetlight maintenance program. He presented a summary of the county streetlight inventory, reflecting types of lights and selection of the level of service by each member. No action was taken.

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- G. Records Destruction Authorization. Berlant presented a resolution authorizing destruction of records that have exceeded their retention period under the MGSA records retention schedule. Motion by Schwarz, seconded by Frank to approve Resolution 2012-09 authorizing destruction of three boxes of records: MGSA-D05, MGSA-D06, and MGSA-D07. Motion carried 5-0, one absent.
- H. Public Comment. There were no public comments.
- I. 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.
- J. Adjournment. The meeting adjourned at 10:30 a.m.

**NEXT SCHEDULED MEETING: November 8, 2012, 10:00 a.m.**

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Paul Berlant, Executive Officer