

IN THE COUNCIL CHAMBERS OF THE CITY OF SAN RAFAEL, Monday, June 6, 2016



**Regular Meeting**

**Minutes**

**San Rafael Joint Powers Financing Authority**

Present: Chairman Phillips  
Vice-Chair Colin  
Member Bushey  
Member Gamblin  
Member McCullough

Absent: None

Also Present: City Manager Jim Schutz  
City Attorney Robert Epstein  
City Clerk Esther Beirne

**1. DISCUSSION:**

- a. Consideration of a Resolution Approving and Authorizing the Chair to Execute the Board’s Response to the March 10, 2016 Marin County Grand Jury Report Entitled "2015-16 Web Transparency Report Card: Bringing Marin County’s Local Governments to Light” (CM) – File JPFA Grand Jury x 269**

Grand Jury Report

Rebecca Woodbury, Senior Management Analyst, presented the staff report

Chairman Phillips invited public comment; however, there was none

Member McCullough moved and Member Colin seconded to adopt the Resolution

RESOLUTION FA 2016-01 - RESOLUTION APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE THE BOARD’S RESPONSE TO THE MARCH 17, 2016 MARIN COUNTY GRAND JURY REPORT ENTITLED "2015-16 WEB TRANSPARENCY REPORT CARD: BRINGING MARIN COUNTY’S LOCAL GOVERNMENTS TO LIGHT”

AYES: MEMBERS: Bushey, Colin, Gamblin, McCullough & Chairman Phillips  
NOES: MEMBERS: None  
ABSENT: MEMBERS: None

**ADJOURNMENT**

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ESTHER C. BEIRNE, City Clerk

APPROVED THIS \_\_\_\_ DAY \_\_\_\_ OF \_\_\_\_\_, 2016

GARY O. PHILLIPS, Chairman