

SUNLINE SERVICES GROUP BOARD MEETING AGENDA

Wednesday, February 22, 2017
12:00 pm
Board Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUNLINE AT (760) 343-3456. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SUNLINE TO MAKE REASONABLE ACCOMMODATION TO ENSURE ACCESSIBILITY TO THIS MEETING.

The Chair requests that all cellular phones be either turned off or set on silent mode for the duration of the Board Meeting.

AGENDA TOPICS

RECOMMENDATION

1. **Call to Order**
Vice Chairperson Russell Betts

2. **Roll Call**

3. **Finalization of Agenda**

4. **Presentations**

5. **Public Comments**

(NOTE: Those wishing to address the Board should complete a Public Comment Card and will be called upon to speak.)

Receive Comments

NON AGENDA ITEMS

Anyone wishing to address the Board on items not on the agenda may do so at this time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board during the first Public Comments designation on the agenda.

AGENDA ITEMS

Anyone wishing to address specific items on the agenda should notify the Clerk at this time so those comments can be made at the appropriate time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board.

6. Board Member Comments**Receive Comments**

Any Board Member who wishes to speak may do so at this time.

----- RECEIVE AND FILE -----**7. Consent Calendar****Receive & File**

All items on the Consent Calendar will be approved by one motion, and there will be no discussion of individual items unless a Board member requests a specific item be pulled from the calendar for separate discussion. The public may comment on any item.

- a) SSG/SRA checks over \$1000 issued November/December 2016 (Pages 1-2)
- b) SSG/SRA Monthly Budget Reports November/December 2016 (Pages 3-6)
- c) Taxi Vehicle/Rides Analysis (Pages 7-8)
- d) California Retail Gasoline Price Report (Page 9)
- e) Metric (Taxi Expense vs Taxi Revenue) (Page 10)

----- ACTION -----**8. Approval of Minutes****Approve**

Request to the Board to approve the Minutes of the December 7, 2016 Board of Directors meeting. (Pages 11-12)

9. Resolution No. 081 Revising Taxi Regulation R.3.2**Approve**

**(Robert Radi, Chair of the Taxi Committee;
Staff: Pete Gregor)**

Recommend that the Board of Directors approve the attached resolution changing the wording of Regulation R.3.2 to concur with Ordinance 2016-01 Section 1.080 C. And, to define a year as being a calendar year. (Pages 13-15)

10. Next Meeting Date

March 22, 2017
12 o'clock Noon – Board Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276

11. Adjourn