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Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
March 3, 2011
6:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Royce McLemore, Director
Ross Weinstein, Director

1. Call to Order

Roll Call: Directors Present Nancy Johnson, Everett Brandon, LaTanya Wiggins, Ross Weinstein; late arrival - , Royce McLemore
CSD Staff: J Logan, J Mapes, H Gardner
Guests: Elizabeth Colby, Scott Schneider, Brandy Batelaan, Dave (Marin Transit)

2. Board Comments/Report

3. Open Forum / Public Comment

General Manager introduced Librarian, Elizabeth Colby

4. Approval of Meeting Minutes

February 12, 2011

M/S/C: RWeinstein/LWiggins Ayes - 4

5. Presentation by Marin County Department of Public Works Regarding Marin City Transit Hub Improvements

Scott Schneider of Public Works gave an overview of what Public Works does as asked by Director R Weinstein and gave summary of what work is to be done then introduced partner, Brandy Batelaan. There will be new bus shelters, lighting, signage repairs to street and landscaping. Shopping center to be involved in future meetings as there is an existing agreement that they maintain landscaping since it is on their property

Brandy Batelaan presented displays of how new hub will look with two new shelters and landscaping

Recommendation that board approve the presentation and bring community suggestions to Public Works meeting

M/S/C: RMcLemore/RWeinstein Ayes - 5

6. Per Capita Project Update and Walking Tour

Board expressed their pleasure at seeing immediate improvements
No action taken

7. Review of Approved 2011 Board Goals

- **Establish Area Planning Commission and Municipal Advisory Council**

* **Board may take action on any items appearing on any agendas**

- **Increase Revenue for programs, services, and facilities**
- **Improve District Facilities including Manzanita Center, Senior Center, Rocky Graham Park, and Harriet Tubman Building**
- **Increase District involvement in matters affecting the Shopping Center and increase District's representation on Marin City CLC Board**
- **Enhance Communication and Media Strategies**

EBrandon asked if this will be an ongoing agenda item. H Gardner suggested that this could be part of a report by General Manager

RMcLemore suggested that these goals take the place of board committee reports

RWeinstein commented that these goals hold individuals accountable for their areas

RMcLemore wants to keep the Tubman building in mind

No action taken

8. RDA Funding for Community Center Brief

Good news: J Logan reported that Redevelopment Agency has approved funding

Funding will be used for new gym, street improvement, senior center and teen center

L Alden stated that there are still a couple of hurdles to take before we will see any part of the funding to come to the district. If request is scrutinized there needs to be itemized list of improvements and needs for allocation of funds.

EBrandon asked if this is additional funding, in addition to RG Park funding. J Logan confirmed.

No action taken

9. Administrative and Program Reports

A. General Manager's Report

Report included advice from County Counsel regarding PILOT

Video taping of board meetings

Ballfield

Schools extended day program

RMcLemore suggested that the board should take amore active and aggressive stance when it comes to the ballfield

M/S/C: EBrandon/RMcLemore Ayes - 5

10. Budget Report

H Gardner presented report to board's satisfaction. Answered questions regarding line items, breakdown of expense items and separation of funds for rec, senior center, etc..

R Weinstein stated he would like to see line items in greater detail – formatting

J Logan stated he is always open to questions regarding budget report in greater detail as well and stated he will meet one on one with anyone who has questions

Motion to accept in format presented

M/S/C: RMcLemore/LWiggins Ayes - 5

11. Committee Reports

A. Facilities Committee Report – none to report

B. Planning Committee Report - none to report

C. Recreation Committee Report – L Wiggins reported that play group is going well with rec for use of gym and Ms. Nenaber's area

D. Personnel Committee Report - none to report

E. Public Safety Committee Report - none to report

F. Finance Committee Report - R McLemore met with County Finance Dept and J Logan and reported that they are looking at charging special districts for use of their bookkeeping but nothing has been decided

G. Shopping Center Committee Report – N Johnson reported that CLC is open to discussions with anyone who is interested in partnering in purchase of shopping center. E Brandon

asked if anyone has made a bid to sit on CLC board, open seat. N Johnson said that CLC is entertaining idea of additional individual participating in CLC board, but doesn't know of an actual vacancy.

12. Adjournment to close session 8:25pm