



Johnathan Logan
General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
Fax: (415) 332-9225

Board of Directors Meeting Agenda (Amended)

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 and Roll Call**
- 2. Open Forum / Public Comment**

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information.

Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

- 3. Approval of Meeting Minutes**
- 4. Presentation by Marin County Department of Public Works Regarding Marin City Transit Hub Improvements**
- 5. Per Capita Project Update and Walking Tour**
- 6. Review of Approved 2011 Board Goals**
 - Establish Area Panning Commission and Municipal Advisory Council**
 - 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**
- 7. RDA Funding for Community Center Brief**
- 8. Administrative and Program Reports**
 - A. General Manager's Report**
Recommendation: Approve
- 9. Budget Report**

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

Recommendation: Approve

10. Committee Reports

- A. Facilities Committee Report
- B. Planning Committee Report
- C. Recreation Committee Report
- D. Personnel Committee Report
- E. Public Safety Committee Report
- F. Finance Committee Report
- G. Shopping Center Committee Report

11. Adjourn to Closed Session

Public Employee Performance Evaluation
Title: General Manager
(Pursuant to CA Government Code Section 54957)

12. Adjournment