



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

Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965

March 7, 2013

6:00 pm – CLOSED SESSION

7:00 pm – OPEN SESSION

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Belinda Ingraham, Director
Gerald Norman, Director

1. Call to Order and Roll Call

2. Adjourn to Closed Session

Conference with Legal Counsel (Stephen Peck- Hanson Bridgett) regarding the District's Interest in CLC Matters (Pursuant to CA Government Code Section 54957).

3. Reconvene Open Session

4. Board Comments

5. 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.

6. Authorize General Manager to enter into agreement with Partnership Resources Group for Community Center Capital Fundraising Support.

7. GM Report.

8. Budget Report.

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

9. Committee Reports.

- a) Facilities Planning Committee
- b) Governance Committee
- c) Finance Committee
- d) Public Safety Committee
- e) Marin City Emergency Preparedness Council
- f) Personnel Committee

10. Adjournment.