



Johnathan Logan
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Board of Directors Meeting Agenda

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
May 2, 2013
6:30pm

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

Instructions to Real Property Negotiator (General Manager) regarding lease price and terms for MLK Ball Field at 200 Phillips Dr., Marin City, CA 94965 (Pursuant to CA Government Code Section 54957)

3. Board Comments

4. 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.

5. Rocky Graham Park Project Status- Project Team

6. Authorize General Manager to enter into Professional Services Agreement with Marin Grassroots for Outreach and Community Engagement

7. Recreation Report- Recreation Staff

8. Sheriff's Report

9. General Manager's Report

10. Budget Report

11. Adjourn

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