



Johnathan Logan
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Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
June 2, 2011
6:30pm

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

1. Call to Order: 6:35pm

Roll Call: Board Members Present: Nancy Johnson, Everett Brandon, Royce McLemore, LaTanya Wiggins, Ross Weinstein
Staff present: J Logan, J Mapes, H Gardner
Guests: Elizabeth Colby, Dan Nackerman, Mandla Deskins, Leslie Alden, Terrie Harris-Green, John Long, Meghan Pecaut

2. Board Comments / Reports

3. Open Forum / Public Comment

4. Approval of Meeting Minutes May 5, 2011

5. Marin Housing Authority Updates- Dan Nackerman, Executive Director

D Nackerman gave an overview of work to be done, improvements being made. Spoke briefly about Marin City deserving positive branding, image identifier or logo. Spoke briefly on PILOT program and is looking forward providing Marin City more of a percentage from what is collected.

6. Waldo Tunnel Safety Improvements brief

Tunnel safety and improvements were addressed, Dept of Public Works has put job out to bid
Timeline is estimated for late summer

7. Rocky Graham Park Redevelopment update and review of preliminary conceptual Design

Mandla Deskins of Grassroots Leadership briefed board on survey which has been presented to the public and spoke about the focus groups: seniors, public housing residents and youth
John Long and Meghan Pecaut gave overview of landscaping plans, showed two renditions of park, explained that the community can decide on which is best.
Board may meet in special meeting to make decision concerning park

8. Approval of Resolution 2011-04 Approving Application for Statewide Park Program Grant Funds

Brief discussion with M Pecaut concerning grant writing and best chances for approval.
Board moved to approve
M/S/C: L Wiggins / R Weinstein Ayes – 5

9. Approval of Resolution 2011-05 Approving Application for Urban Greening Grant Funds

M/S/C: L Wiggins / R McLemore Ayes - 5

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

10. Approval of Resolution 2011-06 Honoring Natasha Griffin as the 2011 Golden Bell Award recipient for the Sausalito Marin City School District

M/S/C: L Wiggins / R McLemore Ayes 5

11. Approval of Resolution 2011-08 Adopting FY 2011-12 Budget

M/S/C: L Wiggins / R McLemore Ayes - 5

12. General Manager's Report - J Logan briefed board on upcoming and ongoing events and projects - Stated special groups will come to speak at each board meeting, next meeting will be Home For All organization

- a. Summer Program brief
- b. Request to CLC
- c. Strategic Goals brief
- d. Marin City Community Center Fundraising Feasibility Study Task Force
- e. Marin County Analysis of Impediments to Fair Housing process and update
- f. Appointment of Kate Sears to District 3 Supervisor Seat – L Alden working with J Logan, maybe early July
- g. Change to rental policy – due to recent problems

Special Meeting suggested for complete General Manager's Report, Budget Report and Committee Reports at later date

13. Budget Report - Tabled

14. Committee Reports - Tabled

- 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

15. Adjournment

M/S/C: L Wiggins / R McLemore Ayes - 5