



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  
June 6, 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. Board Comments**
- 3. 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.*

- 4. Rocky Graham Park Project Status Report- Project Team**
- 5. Adoption of Resolution 2013-02 Approving Rocky Graham Park Capital Budget**
- 6. Marin City Community Center Fundraising Status Report- Partnership Resources Group**
- 7. Adoption of Resolution 2013-03 Approving Community Center Expansion and Renovation Budget**
- 8. Website Development Update- Link Creative**
- 9. Adoption of Resolution 2013-04 Supporting Healthy Eating Active Living (HEAL) Campaign**
- 10. Adoption of Resolution 2013-05 Celebrating the Life and Legacy of Pastor Fred H. Small**
- 11. Adoption of Resolution 2013-06 Supporting the Establishment of a Sheriff's Oversight Board**

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

**12. Adoption of Resolution 2013-07 Proposing an Election be Held on November 5, 2013 to Elect Marin City Community Services District Board Members**

**13. Sheriff's Report**

**14. General Manager's Report**

**15. Budget Report**

**16. Adoption of Resolution 2013-08 Approving Marin City Community Services District FY2013-14 Operating Budget**

**17. 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)

**18. Reconvene to Open Session**

**19. Adjourn**