



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

Board of Directors Meeting Agenda

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

Royce McLemore, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Nancy Johnson, 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. 2011 District Board Appointments

- MCCSD Board Chairperson (Appoint 1)
- MCCSD Board Vice-Chairperson (Appoint 1)
- MCCSD Board Secretary (Appoint 1)
- MCCSD Board Representative to Marin City CLC Board (Appoint 1)
- Facilities Committee Chairperson (Appoint 1)
- Planning Committee Chairperson (Appoint 1)
- Recreation Committee Chairperson (Appoint 1)
- Personnel Committee Chairperson (Appoint 1)
- Public Safety Committee Chairperson (Appoint 1)
- Finance Committee Chairperson (Appoint 1)

4. Approval of Meeting Minutes

December 2, 2010, December 9, 2010

5. Board to consider Resolution 2010-13 Authorizing General Manager to execute contract with Meylan Construction, Inc., in the amount of \$149,670.00, for general contracting services (2002 Per Capita Project)

Recommendation: Approve

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

6. Administrative and Program Reports

A. General Manager's Report

Recommendation: Approve

7. Budget Report

Recommendation: Approve

8. 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

9. Adjournment