



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

Board of Directors Meeting Minutes

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 at 6:40pm

Roll Call - Directors Present

Royce McLemore, Everett Brandon, LaTanya Wiggins, Nancy Johnson
Director Ross Weinstein absent

CSD Staff Present

J Logan, J Mapes, H Gardner

Guests present: Raphael Durr, CAM

2. Open Forum / Public Comment

None

3. Board Comments – E Brandon noted that “Board Comments” was left off Agenda

E Brandon spoke on several subjects he felt strongly about: Larry Robertson, he knew the young man very well, Disaster Preparedness, SmartMeter. Director Brandon felt he is heavily committed to his role as a board member and has strengthen his resolve to take everything more seriously

N Johnson commented on the luncheon she attended, “Heart of Marin” hosted by Center for Volunteer & Non-Profit Leadership

R McLemore felt strongly that board members need to be more involved with decisions being made for Marin City. As public officials, not to rely on General Manager so much and to step up, become more involved in and to have more of a voice in community matters.

4. 2011 District Board Appointments

E Brandon wanted to make a motion that all standing offices remain the same (motion did not carry)

- MCCSD Board Chairperson (Appoint 1) 2 nominations for Nancy Johnson as chairperson (JLogan pointed out that board needed a motion to appoint after nomination then the motion to appoint is second)
M/S/C: LWiggins/EBrandon Ayes-4
- MCCSD Board Vice-Chairperson (Appoint 1) – Royce McLemore
M/S/C: LWiggins/EBrandon Ayes - 4
- MCCSD Board Secretary (Appoint 1) – board agreed no appointment necessary

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

- MCCSD Board Representative to Marin City CLC Board (Appoint 1) – Nancy Johnson
M/S/C: LWiggins/RMcLemore Ayes-4
- Facilities Committee Chairperson (Appoint 1) - N Johnson suggested this be combined with Planning Committee and board members agreed
- Planning Committee Chairperson (Appoint 1) - Everett Brandon
M/S/C: NJohnson/LWiggins Ayes-4
- Recreation Committee Chairperson (Appoint 1) – Latanya Wiggins
M/S/C: RMcLemore/EBrandon Ayes-4
- Personnel Committee Chairperson (Appoint 1) - Royce McLemore
M/S/C: RMcLemore/ LWiggins Ayes-4
- Public Safety Committee Chairperson (Appoint 1) – Royce McLemore
M/S/C: EBrandon/RMcLemore Ayes-4
- Finance Committee Chairperson (Appoint 1) – Ross Weinstein
M/S/C: LWiggins/RMcLemore Ayes-4
Question – If RWeinstein doesn't accept appointment, Chair takes position

5. Approval of Meeting Minutes

December 2, 2010, December 9, 2010 – Noted corrections to Director Wiggins “absent” will strike and show as late arrival

M/S/C: E Brandon noting corrections/RMcLemore Ayes-4

6. 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)

M/S/C: LWiggins/EBrandon Ayes - 4

7. Administrative and Program Reports

A. General Manager's Report

M/S/C: LWiggins/RMcLemore Ayes -4

Discussion involved:

funding sources, look into “in kind” work, monies from St Anton, Per Capita funds (E Brandon)

Clarity on MAC and APC (R McLemore)

Suggestion that retreat be an opportunity to talk about Senior programs (N Johnson)

Memorializing a tragedy (LRobertson murder) and dedication of sight

Communication program

Recognition day; citizen awards

8. Budget Report

H Gardner explained report to board satisfaction; ERAF payment comes in January, property taxes, building rental, leases all on track except for Health Center, letter to Health Center for Dec/Jan rent

M/S/C: RMcLemore/LWiggins Ayes - 4

9. Committee Reports

A. Facilities Committee Report - none to report

B. Planning Committee Report - none to report

C. Recreation Committee Report - none to report

D. Personnel Committee Report - none to report

E. Public Safety Committee Report - none to report

F. Finance Committee Report - none to report

G. Shopping Center Committee Report – N Johnson stated the CLC is in continued conversations with interested parties, but no serious buyers yet

10. Adjournment

M/S/C: LWiggins/EBrandon Ayes - 4