



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

## **Board of Directors Special Meeting Minutes**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
October 11, 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 - 6:37pm**

**Roll Call - Board Members Present: N Johnson, E Brandon, L Wiggins, R McLemore, R Weinstein**

**Staff Present: J Logan, J Mapes**

**Guests: Tony Selyem, Belinda Ingraham, Anne Porter**

### **2. Board Comments**

E Brandon suggested that a special meeting or agenda item for another meeting to ask board to send a resolution to Governor Brown regarding appointment of a new supervisor. R Weinstein suggested a special meeting to deliberately invite community to board meeting

### **3. Open Forum / Public Comment**

Anne Porter stated she was happy to be present and agreed that better communication with neighbors and community was needed re: meetings

### **4. General Manager's Report**

Analysis of Impediments for Fair Housing, 6 months study – county will include members/citizens and also involve citizens to make sure county is more inclusive, three areas in Marin County – Marin City, Canal and Hamilton

Rec Center/After School programs; review of new brochure

State Parks and Rec sent notice that they want site visit so it is good news for us

Meeting with Trust for Public Land – they wish to seek private funding for us if State doesn't accept project

Veteran's Day – Tuskegee Airmen event

Curtis Robinson appointed to MCF Board

MLK Ballfield – in talks with School District for improvements / usage / long term lease wants a deal in place by December; estimated time to have improvements done by spring of 2012

Vacant offices will be rented out; conference room to be shared by all tenants

Fencing has come down at entrance of Marin City

Dana King has approval on mural project and has intact budget

Sausalito Marin City Sanitary District Board vacancy

E Brandon suggested that we continue to push open communication with CLC

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

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

**5. Budget Report**

J Logan asked N Johnson to ask for \$100K from county, Sup Kate Sears was approached by N Johnson requesting \$190K from county to Marin City

Rec'd \$40K for last fiscal year, haven't received additional \$40K for this year

R Weinstein suggested that he can take the budget layout and modify it to be easier to understand

Budget was reviewed and explained and accepted

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

**6. Shopping Center Update**

N Johnson gave brief update regarding the sale of the shopping center

R McLemore suggested that we encourage the new owners to come to district to discuss what they plan to do going forward

**7. Adjourn to Closed Session at 8"10pm**