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**Marin City Community Services District
Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965

November 1, 2012
6:00 Closed Session
6:30 Regular Meeting

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Belinda Ingraham, Director

1. Call to Order and Roll Call

2. Adjourn to Closed Session

Conference with Legal Counsel (Mr. Steve Peck- Hanson Bridgett) regarding Case No. CIV 1103900 (Pursuant to CA Government Code Section 54957)

3. Reconvene to Open Session

4. Board Comments

5. 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.

6. Sheriff's Department Public Safety Report

7. Approve Process for Filling Board Vacancy

8. Authorize General Manager to Execute Rocky Graham Park Development Project Professional Services Agreements

A. Trust for Public Land (Project Manager)

B. Marinship Development Interest, LLC (Owner's Representative)

9. Approve Plan to Renovate East Wing of Manzanita Center

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

10. General Manager's Report

11. Budget Report (4 month)

12. Committee Reports

13. Adjourn