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Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
November 3, 2011
6:30pm CLOSED SESSION
7:00pm Open Session

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Royce McLemore, Director
LaTanya Wiggins, Director
Ross Weinstein, Director

1. Call to Order 7:06pm(Open Session)

Roll Call - N Johnson, E Brandon, R McLemore, L Wiggins, R Weinstein

Staff Present: J Logan, J Mapes

Guests: Leelee Thomas, Richard Waxman, Elizabeth Cobey, Ricardo Moncrief, Anne Porter

2. Adjourned to Closed Session at 6:30pm – 7:00pm

Conference with Legal Counsel regarding the District's Interest in CLC Matters (Pursuant to CA Government Code Section 54957).

3. Board Comments

4. Open Forum / Public Comment

Anne Porter
Ricardo Moncrief
Elizabeth Cobey

5. Approval of Minutes for September 7, 2011 and October 11, 2011 Board Meetings

M/S/C R McLemore/E Brandon Ayes - 5

6. Marin county Redevelopment Agency Status Update and Discussion of District's Agreement with Marin County Redevelopment Agency for funds to Expand the Community Center

Brief of RDA funds by Leelee Thomas; suggestion of "oversight board" to review Board of Supes actions

Suggested that special meeting be convened to look at amendments made to Modernization project (Dibble List)

No Action Taken

7. Authorize General Manager to sign FY 2012 Contract #C0231055 with California Parks and Recreation for Proposition 40 Per Capita Funds

M/S/C: R McLemore/E Brandon Ayes - 5

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

8. Approval of Landlord Letter of Consent for the Marin City Health and Wellness Clinic to Construct a New Health Clinic through a Long-term Lease Agreement.

M/S/C: L Wiggins/R Weinstein Ayes - 3 Nays - 2

9. Approval of Resolution 2011-12 Supporting the Marin City Health and Wellness Clinic's Grant Application to the Federal Government for funds to construct a State of the Art Community Health Clinic

M/S/C: R Weinstein/L Wiggins Ayes – 3 Nays – 2

10. Approval of Memorandum of Understanding with LIFT for Teens-Levantate Regarding the Implementation of Recreation Programs and General Support.

M/S/C: R McLemore/E Brandon Ayes - 5

11. Review of Draft Memorandum of Understanding with Sausalito Marin City School District Regarding the Performance of After School Activities for Martin Luther King, Jr. Academy.

Corrections to be made to typos in language of MOU

M/S/C: R McLemore/L Wiggins Ayes – 5

12. General Manager's Report

Meeting with State and TFPL on RG Park

Feasibility Fundraising group; interviews have begun

GM and Director Weinstein met with owner of shopping center

Update on Henry Gardner: Was pedestrian and was hit by vehicle, in hospital, in serious condition

M/S/C: LWiggins/R McLemore Ayes - 5

13. Budget Report

To be tabled until next special meeting.

14. Adjourned to Close Session at 8:29pm

A. 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)

15. Reconvene Open Session

Announcement from Closed Session