



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

## **Board of Directors Meeting Agenda (Revised)**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
November 3, 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 and Roll Call**

### **2. Adjourn to Close Session**

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

### **3. Board Comments**

### **4. 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.*

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

Recommendation: Approve.

### **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**

Recommendation: Receive status update, discuss, and give direction to staff.

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

Recommendation: Approve.

\* **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**

Recommendation: Approve.

**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**

Recommendation: Approve.

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

Recommendation: Approve.

**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.**

Recommendation: Discussion.

**12. General Manager's Report**

Recommendation: Approve.

**13. Budget Report**

Recommendation: Approve.

**14. Adjourn to Close Session**

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**