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## **Board of Directors Meeting Minutes**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
December 1, 2011  
6:30 to 7pm Closed Session  
7pm Regular Meeting

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

### **1. Call to Order - 6:35pm**

**Roll Call: Nancy Johnson, Everett Brandon, Royce McLemore, Ross Weinstein**

**Absent: LaTanya Wiggins**

**Staff Present: J Logan; J Mapes**

**Guests: Elizabeth Coby, Fred Harris, Karen Walter**

### **2. Adjourn to Closed Session**

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

**Board took no action**

### **3. Reconvene to Open Session – 7:59pm**

### **4. Swearing in of Board of Directors – 8:03pm: Nancy Johnson, Everett Brandon, Ross Weinstein sworn by General Manager, Johnathan Logan**

### **5. This item moved to end of meeting - Certificate of Appreciation for Royce McLemore for Years of Service on the Marin City Community Services District Board.**

### **6. Board Comments**

R Weinstein reported that he and J Logan met with Lt Bruce Baker, Sheriff's Dept. Also suggested that he and Sheriff's dept are working on better communication and community involvement

E Brandon suggested that a dedicated amount for communication should be budgeted in anticipation of the money coming in. Also asked that we keep in mind that a good art piece be a part of the mural that represents Southern Marin as well as Marin City on wall. Suggested an artist on the level of a Bearden be found to do the work.

R McLemore suggested that District keep in mind a Welcome sign should be posted for Marin City, welcoming them to the community and not Sausalito. Also wanted to reiterate that cameras are needed at the bus hub.

N Johnson suggested that the aforementioned items be discussed in upcoming February retreat.

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

**7. Open Forum / Public Comment**

Karen Walter of Tam Valley spoke regarding community communications and relationship with new owners of shopping center

**8. Approval of Minutes for November 3, 2011 Board Meetings**

M/S/C: R McLemore/E Brandon Ayes – 4 Nays – 0 Abstain – 0

**9. Approval of the District's 2012 Regular Meeting Dates**

M/S/C: E Brandon/R McLemore Ayes – 4 Nays – 0 Abstain – 0

N Johnson asked that this be discussed during February retreat

**10. General Manager's Report**

- Sausalito Arts Festival Foundation provided \$2,000 grant for mural project
- Highlight positive things about MC due to the fact that IJ monitors police scanner and picks up only the negative
- New Tenants in Administrative Building
- \$1.9 million to County received due to shopping center sale.
- Asking \$150,000 instead of \$40,000 from County for budget - meeting with Sup Sears and County Administrator M Hymel
- Lawsuit CSD is involved in re: CLC

R McLemore asked about \$1.25M actually the amount is \$1.5M under contract RDA funds

M/S/C: R Weinstein/R McLemore Ayes – 4 Nays – 0 Abstain – 0

**11. Budget Report**

New format: Actual names of line items shown from GL

Layout and budget explained. J Logan wants to assemble a small committee to put on a fundraiser/ spring gala to generate a larger sum. Asked for suggestions and volunteers

MHA PILOT will be meeting with Dan Nackerman

E Brandon suggested that the budget be set up to include a line that will show where budget will be met and where it won't

**Item #5 Presentation to Royce McLemore - Provided certificate; letter/proclamation from E Brandon and signed by board members, cake and refreshments. Pictures taken**

**12. Adjourn at 9:15pm**

M/S/C: R McLemore/R Weinstein Ayes – 4 Nays – 0 Abstain – 0