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Board of Directors Meeting Agenda

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

April 7, 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. Board Comments / Reports**
- 3. 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.

- 4. Approval of Meeting Minutes**
January 6, 2011, March 3, 2011, and March 25, 2011
Recommendation: Approve
- 5. Presentation by Plum Projects regarding Marin City Community-Based Transportation Plan Updates and their proposed community outreach efforts.**
Recommendation:
- 6. Presentation by Sausalito Marin City Sanitary District regarding upcoming capital improvement work in Marin City and Sausalito and proposed community outreach efforts.**
Recommendation:
- 7. Authorize the General Manager to enter into a contract with The Partnership Resources Group (TPRG) for an amount not to exceed \$39,000. TPRG will conduct a fundraising feasibility study and assist the District in developing a viable capital fundraising plan for major community center expansion and renovation.**
Recommendation: Approve
- 8. Approval of process to engage the community in an effort to redevelop the Rocky Graham Park.**
Recommendation: Approve

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

9. Approval of Resolution 2011-01 Honoring the Life and Work of Supervisor Charles McGlashan

10. General Manager's Report

Recommendation: Approve

11. Budget Report

Recommendation: Approve

12. Committee Reports

- A. Facilities Committee Report
- B. Planning Committee Report
- C. Recreation Committee Report
- D. Personnel Committee Report
- E. Public Safety Committee Report
- F. Finance Committee Report
- G. Shopping Center Committee Report

13. Adjournment