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Board of Directors Meeting Minutes

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 - 6:35pm

Roll Call - Board Members Present: N Johnson, E Brandon, L Wiggins, R McLemore (arrived 6:40pm); R Weinstein absent

CSD Staff Present: J Logan, J Mapes, H Gardner

Guests: Catherine McCloud of Tam Valley, Monique Perkins of MC CDC, Michael Tabb

2. Board Comments / Reports

NJohnson reported on San Geronimo visit and said she felt there was a future partnership there.

3. Open Forum / Public Comment

Catherine McCloud of Tam Valley offered her service of giving bicycle trips and teaching bicycle safety to children. NJohnson mentioned that school district was separate board and she could speak to LWiggins the director in charge of Recreation Dept or Paul Austin the Recreation Dept coordinator. LWiggins will be in touch, she was interested in her service

4. Approval of Meeting Minutes

January 6, 2011, March 3, 2011, and March 25, 2011

M/S/C: Approve RMcLemore/LWiggins Ayes - 4

5. Presentation by Plum Projects regarding Marin City Community-Based Transportation Plan Updates and their proposed community outreach efforts.

Trudy Totty, Amy Van Dooren, Dan Austin,

Presentation included report of previous community inclusion and ongoing discussions regarding upgrading/repairing street in front of bus hub and bus hub renovations Additional presentation for community buy in to come

6. Presentation by Sausalito Marin City Sanitary District regarding upcoming capital improvement work in Marin City and Sausalito and proposed community outreach efforts.

Bob Simmons and John _____ Promised future meetings with community. Presentation showed not a lot of defects in Marin City, but Phillips Drive will be a major construction area for about a week. EBrandon expressed concern over cost to Marin City taxpayers.

RMcLemore expressed concern over job opportunities un this plan as it is a major rehab work to be done, citizens should have opportunity to share in the work. M Perkins of CDC stated

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

her organization is very interested in partnering with Sanitation Dept concerning employment development.

No Action taken

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.

Elliot Levin reported that the Partnership Resources Group will conduct feasibility study regarding fundraising and structuring raising money in increments over a defined time period.. PRG is the ambassador to funding sources. Board was in favor of contract.

M/S/C: E Brandon/L Wiggins Ayes - 4

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

JLogan asked the board for permission to draft a resolution or proclamation.

It was suggested that an additional meeting is needed to approve the resolution for McGlashan and to approve an additional resolution (not on agenda) to Governor Brown concerning vacant Marin County Supervisor seat. Can an emergency item be placed on agenda tonight? What is the impact within the next 72 hours? Reason for action: Governor may make decision within the next 72 hours. No one knows if he'll make a decision right away. Can't take risk of not making the effort to get resolution in front of governor right away.

M/S/C: (Motion to have special meeting) NJohnson/RMcLemore Ayes – 3 (LWiggins left due to an emergency was absent for all subsequent votes)

9. Approval of process to engage the community in an effort to redevelop the Rocky Graham Park.

Recommendation: Approve

Board agreed to change order of agenda (Item 9 discussed prior to Item 8)

John Long has been contacted to do architectural renderings and make suggestions of what can be done with park. J Long was previously contacted for this work

1) Community meeting; 2) Back to board after community meeting; 3) Board Approval; 4) Get work out to bid

M/S/C: RMcLemore/ EBrandon Ayes - 3

10. General Manager's Report

NJohnson moved to table this item to a future meeting R McLemore 2nd

11. Budget Report

It was suggested that a special meeting be held to talk about the budget specifically

M/S/C: RMcLemore/EBrandon Ayes - 3

12. Committee Reports - No reports made/suggested reports be made at budget meeting

- 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

M/S/C: RMcLemore/ EBrandon Ayes -3 9:14pm