



Johnathan Logan
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Board of Directors Meeting Agenda (Revised)

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, June 5, 2014
6:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Belinda Ingraham, Director
Gerald Norman, Director
Royce McLemore, Director

- 1. Call to Order and Roll Call**
- 2. Board Comments**
- 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. Presentation from Marin Strong Start Initiative**
Recommended Action: Receive presentation / Discuss
- 5. Rocky Graham Park Project Status Report**
Recommended Action: Receive presentation
- 6. Marin City Community Center Status Report**
Recommended Action: Receive presentation
- 7. Adopt Resolution 2014.01 Celebrating the Life of Reginald Coleman Sr.**
Recommended Action: Adopt
- 8. Board to Consider Sending Letter to Gateway Shopping Center Owners Requesting a Status Update**
Recommended Action: Discuss / Approve
- 9. Board to Consider and Discuss Request to Support Establishment of Golden Gate Village as a Historical Landmark**
Recommended Action: Discuss
- 10. General Manager's Report**
Recommended Action: Receive presentation
- 11. Review Proposed FY 2014-15 Budget and Consider Adopting Resolution 2014.02**
Recommended Action: Discuss / Adopt
- 12. Adjourn to Closed Session Discussion of Personnel Matters Pursuant California Government Code 54957**
- 13. Reconvene**
- 14. Adjourn**

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