



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  
August 4, 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. 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.*

- 3. Approval of Amendment to Resolution 2011-09 Calling for an election of new Directors.**
- 4. Approval of Resolution 2011-10 Adopting FY2012 Budget for the Marin City Community Center Redevelopment Fundraising Feasibility Study (Fund 73403)**
- 5. Approval of Resolution 2011-11 Authorizing GM to hire R.J. Ricciardi, CPA to perform the District's Independent Audit for FY 2010**
- 6. General Manager's Report**
- 7. FY 2012 Budget Report**
- 8. Adjourn to Closed Session**
  - A. Instructions to Labor Negotiator (General Manager) regarding negotiations with unrepresented staff (Pursuant to CA Government Code Section 54957.6)**
  - B. Instructions to Real Property Negotiator (General Manager) regarding lease price and terms for Administrative Offices and surrounding areas at 630 Drake Avenue, Marin City, CA 94965 (Pursuant to CA Government Code Section 54957.8).**

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

**C. 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 54957.8)**

**Reconvene in Open Session  
Announcement from Closed Session.**

**9. Adjournment**