



Johnathan Logan
General Manager
630 Drake Avenue
Marin City, CA 94965
Phone: (415) 332-1441
Fax: (415) 332-9225

Board of Directors Meeting Minutes

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 - 6:33pm

Roll Call - Board Members Present: N Johnson, E Brandon, R Weinstein, R McLemore
Board Member Absent: L Wiggins (*correction made in October*)
Staff Present: J Logan, J Mapes
Guests: Ricardo Moncrief

2. Open Forum / Public Comment

Ricardo spoke briefly regarding the food giveaway

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)

M/S/C: R Weinstein/E Brandon Ayes - 4

5. Approval of Resolution 2011-11 Authorizing GM to hire R.J. Ricciardi, CPA to perform the District's Independent Audit for FY 2010

M/S/C: R Weinstein/E Brandon Ayes - 4

6. General Manager's Report

Currently there are two admin workers for CSD and paid through their individual agencies Marin Transit Shuttle Launch, reception was a success. Toured with Supervisor Kate Sears Dana King to head up efforts to find financing for tunnel mural. N Johnson to assist with the effort.

7. FY 2012 Budget Report

No action taken

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)

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

- 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).**
- 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