



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

## **Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
December 2, 2010  
6:30pm

Royce McLemore, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
LaTanya Wiggins, Director  
Nancy Johnson, 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. Swearing in of Newly Appointed Marin City Community Services District Board Member Ross Weinstein**  
Recommendation: Swearing In
- 5. Approval of Meeting Minutes**  
November 4, 2010  
Recommendation: Approve
- 6. Board to receive 2002 Per Capita Grant status report. District Received a Grant for Capital Improvements at Manzanita and Senior Center and will discuss status of project**  
Recommendation: Discussion
- 7. General Manager to Present initial findings regarding Possible Harriet Tubman Building Restoration Project**  
Recommendation: Approve
- 8. Board to Authorize General Manager to establish ad hoc Disaster Preparedness Committee for the purpose of developing a Community Disaster Preparedness Plan**

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

Recommendation: Approve

**9. Administrative and Program Reports**

**A. General Manager's Report**

Recommendation: Approve

**10. Budget Report**

Recommendation: Approve

**11. 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 Report

**12. Adjournment**