



Monique Brown  
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**Marin City Community Services District  
Board of Directors Meeting Agenda**  
Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, February 2, 2017  
**6:00pm – 8:30pm**

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Donald Parker, Director  
Gerald Norman, Director  
Royce McLemore, Director

- 1. Call to Order and Roll Call**
  - 2. Review and approval of minutes from December 8, 2016 Board meeting**
  - 3. Board Comments**
  - 4. 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.*
  - 5. Group 4 Master Plan Proposal Adoption – Action item**  
Group 4 Architecture, Research and Planning Firm, Approval of update for Center for Community Life Master Plan.  
  
*Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.*
  - 6. Early Childhood Development Partnership Overview – Presentation** Representatives from Community Action Marin and Marin Horizon School will present collaborative operator option for consideration as part of Center for Community Life programming.  
  
*Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.*
  - 7. Skatepark – Action item** Continued discussion of Marin City CSD Recreation's continued operation of Marin City Skatepark. Paul Austin will provide update on progress and staff will provide a recommendation.  
  
*Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.*
  - 8. Marin City Health and Wellness Center – Discussion item** Item brought to board for discussion by Director McClemore to discuss concerns related to Marin City Health and Wellness
- \* Board may take action on any items appearing on any agendas

Center's Behavioral Health and Substance Abuse services.

*Persons wishing to comment under this item are requested to limit their comments to 1 minute unless the Chairman extends this time. Public comment must directly relate to discussion item.*

- 9. Closed Session – Personnel Matters**
- 10. General Manager Report & Budget Report –** Monique Brown – General Manager provides update Monthly Marin City CSD activities and revenue/expenses budget report.
- 11. Adjourn**