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**Marin City Community Services District  
Board of Directors Meeting Minutes**  
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** – 6:03pm; All board members present
2. **Review and approval of minutes from December 8, 2016 Board meeting** - Approved
3. **Board Comments** – E Brandon commended Felecia Gaston for her work / G Norman commended the work done by Edward Green and the Boxing Club
4. **Open Forum / Public Comment** – T. Green spoke regarding the flood levels. Announced that the Disaster Preparedness group is making rounds to see what can be alleviated.

*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** – David Schnee clarified that plan will alleviate additional process – Free to make changes within plan parameters
  - Board comments: E Brandon wants to make sure \$24M is obtained; make sure all can be done within current described framework; make sure guidance from board drives vision and spending; overall he's pleased
  - R McLemore is concerned about zoning; wants medical uses to included on zoning issue; concerned about health center programs and meetings taking place near where children are, insisted that meetings shouldn't be held close to locations where children are present
  - Public Comments from various individuals: Jill McLemore says this location for clinic is unsafe and concerned that there is an infraction of the HIPAA laws; Jayvon Muhammad stated there is no HIPAA violation; Melvin Atkins stated that everything that "everything in Marin City is close"; Michael Tabb noted that no one person on the board speaks for all; Terrie Green concerned that the pool size needs correction; Melanie Hamburger stated that the funding available to spend in the community from the clinic is \$1M; Dr. Curtis Robinson noted that the CSD made space available to the clinic initially and is concerned about rumors he's heard people say that the clinic doesn't need to be in Marin City; Damian Morgan addressed his support of E Brandon's comments
  - G Norman moved to approved/E Brandon 2<sup>nd</sup> - Approved

*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 – Liz Burns and Stevie Lee: S Lee gave brief history of Marin City Partnership School; Liz Burns stated there is a need for more community outreach, asking for a letter of support from CSD

- Public comment: In support of early childhood development and more outreach needed - Jackie Detrick, Paul Austin, T Green Melvin Atkins acknowledged WHAP school Letter of support to be created by CSD – moved and 2<sup>nd</sup> to create letter - Approved

*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** - Paul Austin presented a draft copy of an Ordinance for the city of Novato. He stated that skateboard lessons will be provided at the park. Ordinance to be drafted. Skate park will not be in operation while the ordinance is being created and adopted. March meeting should resolve park issue and action will be taken at that meeting.

- **Board Comments** – G Norman is in support as long as there is appropriate signage; E Brandon concerned about penalties and wants to make sure warnings are given prior to being penalized; N Johnson directed staff to get lease signed; R McLemore indicated that she is not in support of the park
- **Public Comment** – J McLemore says the skate park is unsafe and is a blight on the community

*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** Officers and staff of Marin City Health and Wellness Center were present to address concerns Director McLemore had concerning the Behavioral Health and Substance Abuse services provided by the clinic: Present – Jayvon Muhammad, Director, Dr. Curtis Robinson, former director, staff: Dr. Katrina Aniker, Dr. Karuna Leary, Richard Cardenas, Dominique McDowell, Kerry Bloomquist, Melanie Hamburger, Tricia Peterson, Danica Edwards and community members Michael Tabb, Kahaya Adams, Terrie Green, Daron Austin, Melvin Atkins

*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 – Moved and adjourned at 9:47pm**

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