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**Marin City Community Services District
Special Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, April 13, 2017
6:30pm

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

1. Call to Order and Roll Call

2. Board Comments

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. New Market Tax Credit (NMTX) Discussion Item – County Counsel, Brian Case and Marin City CSD Staff Attorney, Don Lancaster, will discuss legal opinions provided to staff and board.

Persons wishing to comment under this item are requested to limit their comments to 3 minutes unless the Chairman extends this time. Public comment must directly relate to discussion item.

5. Group 4 Architecture Action Item – David Schnee will present Center for Community Life (CFCL) Community Advisory Committee (CAC) 04 Schematic Design Phase.

Persons wishing to comment under this item are requested to limit their comments to 3 minutes unless the Chairman extends this time. Public comment must directly relate to discussion item.

6. Center for Community Life (CFCL) Action Item – Joshua Barrow, Project Manager (CFCL), will provide a project update and request contract renewal.

Persons wishing to comment under this item are requested to limit their comments to 3 minutes unless the Chairman extends this time. Public comment must directly relate to discussion item.

7. Adjournment

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