



**Marin City Community Services District
Special Board of Directors Meeting Agenda**
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, August 17, 2017
6:30pm

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

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. **Center for Community Life (CFCL) Project Update (Discussion)** – Joshua Barrow, Project Manager, will provide update on capital campaign initiative progress and Group 4 Architectural Design Firm will provide project design update.

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.

5. **Budget Adoption Manzanita/Capital Improvement Funds 2017/2018 (Action)** - Board will review and approve budget for capital improvement plan spending.

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. **CLOSED SESSION – Personnel Matters**

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. **OPEN SESSION**

8. **Adjourn**

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