



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

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, September 7, 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. Review and Approval of August 10th 2017 board meeting minutes

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. CSD Programs Update (Discussion) – Staff will provide update on new HEAL project and Park Ambassador program.

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. Skatepark Ordinance Resolution (Action) – Board will review Skatepark Ordinance and Resolution.

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. Center for Community Life (CFCL) Project Update (Discussion and Action) – Group 4 staff and CSD General Manager will provide update on design and planning process. Board will review and approve Request for Proposal (RFP) for Fundraiser/Development Officer.

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.

8. General Manager Report (Discussion) - Monique Brown – General Manager provides update on monthly Marin City CSD activities and new programs.

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.

9. Budget Report (Discussion) – Monique Brown – General Manager provides update on monthly Marin City CSD activities and revenue/expenses budget report.

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.

10. Closed Session – Personnel Matters

11. Open Session

12. Adjourn

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