



**Marin City Community Services District**  
**Regular Board of Directors Meeting Notice and Agenda**  
Marguerita C. Johnson Senior Center  
630 Drake Ave., Marin City, CA 94965  
Thursday, October 5, 2017  
6:30pm

Monique Brown  
General Manager  
630 Drake Avenue  
Marin City, CA 94965  
Phone: (415) 332-1441  
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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. CSD Programs Update (Discussion) -** CSD staff will provide update on programs and services.

*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. Resident to Address the Board (Discussion) –** Marin City resident, Beverly Freeman, has requested time to discuss concerns directly with 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.*

**6. Facilities Update (Discussion) –** CSD staff will provide update on facility needs.

*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) (Action) –** Project Manager, Josh Barrow and Group 4 Architects will present updated design plans and proposed actions.

*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. 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.*

**9. General Manager Report (Discussion) -** Monique Brown – General Manager provides update on monthly Marin City CSD activities.

*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.*

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

10. **Closed Session – Personnel Matters**
11. **Open Session**
12. **Adjourn**