



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

### **Special Board of Directors Meeting Agenda**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, December 1, 2016  
2:00pm – 3:30pm

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Belinda Ingraham, Director  
Gerald Norman, Director  
Royce McLemore, Director

**1. Call to Order and Roll Call**

**2. Review and approval of minutes from October 6, 2016 Board meeting**

**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. Group 4 Master Plan Proposal Adoption – Discussion item** Group 4 Architecture, Research and Planning Firm, will present design proposal for review and discussion for the Center for Community Life Master Plan.

*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. New Market Tax Credit Training – Discussion item**

John Clawson, Equity Builders, LLC, will continue discussion of New Market Tax Credits by providing an in-depth look at new market tax credit options as it relates to Center for Community Life project. \*Attachments

*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. Adjourn**