



Monique Brown  
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**Marin City Community Services District  
Board of Directors Meeting Agenda**  
Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, December 8, 2016  
**6:00pm – 8:30pm**

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 November 3, 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 and Action 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. Group 4 Contract – Discussion and Action item**  
Review and approval of Group 4 Architecture, Research and Planning Firm contract for work performed on design of Center for Community Life Master Plan. \*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. Marin City CSD Health Benefits Contribution – Action item** Director Gerald Norman and Interim GM, Monique Brown to lead follow-up discussion concerning increase in employer contribution for MCCSD full-time staff members to address affordability concerns.

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

*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. Closed Session – Personnel Matters**
- 8. Interim General Manager Report & Budget Report – Monique Brown – Interim General Manager – Monthly Marin City CSD activities and revenue/expenses budget report.**
- 9. Adjourn**