



Marin City Community Services District
Board of Directors Meeting Agenda
Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, February 1, 2018
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
Terrie Green, Director
Royce McLemore, Director
Damian Morgan, 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. Marin City On-Demand Shuttle Program (Discussion) – Staff will provide overview of draft On-Demand Shuttle Program (ODSP).

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. Measure A Resolution (Action) – Board will review and approve Measure A budget and scope of activities for facilities, grounds and maintenance costs.

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. Plan Development Resolution (Action) – Board will review and adopt resolution setting policy requesting Marin County Community Development Department Planning Division contact CSD staff and/or board to provide information on plan development activities in Marin City.

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) Update (Discussion) –Staff will provide update on CFCL initiative.

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) - 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) –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. Adjourn

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