



**Marin City Community Services District**  
**Board of Directors Meeting Agenda**  
Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, January 11, 2018  
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  
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. Swearing in of Board members (Action) –** New Term Board members will be sworn in.

*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. Golden Gate Village Historic Preservation (Action) –** Director McLemore requests discussion and vote on support of GGV Historic Preservation.

*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. LIBAO Property Development/Fire Road (Presentation and Discussion) –** Sierra Club Member, Mickey Allison, will present information on proposed LIBAO development 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. Marin City Skatepark Operation (Action) –** Staff will provide board with recommendation on skatepark operations.

*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) –** Project Manager and 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) -** 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.*

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

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. **Adjourn**