



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

Marin City Community Services District
Special Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
Thursday, September 7, 2017
6:30pm

Nancy Johnson, Board Chairperson
Everett Brandon, Board Vice-Chairperson
Gerald Norman, Director
Royce McLemore, Director
Donald Parker, Director

1. **Call to Order / Roll Call – 6:30pm – E Brandon, N Johnson, G Norman, D Parker, R Mclemore 6:34**
2. **Review and Approval of August 10th 2017 board meeting minutes - APPROVED**
3. **Board Comments – R McLemore wants board to take position regarding the Golden Gate Village**
4. **Open Forum / Public Comment**
Terrie Green – gave update on disaster preparedness - Recommends the board have emergency services offering shelter training – Red Cross provides training. Public Works Dept has community presentation on Oct 24th will cover sea level rise and flood zone issues. T Green is an advocate for readiness. R McLemore noted hazards – water sheds; suggested block captains at Golden Gate Village. Ora Hatheway noted water shed meeting on 9th – Townhall meeting in October; noted that low-income and public housing residents can get free CERT training
N Johnson directed staff to find out more about permits and procedures
M Brown will be attending Planned Dev meeting
5. **CSD Programs Update (Discussion) – Donna Burns-Ramos presentation – Update on Senior activities.**
6. **Skatepark Ordinance Resolution (Action) – Should be attached to meeting notice – 30 day comment period. G Norman moved to table R McLemore 2nd - Approved.**
7. **Center for Community Life (CFCL) Project Update (Discussion and Action) – Vance Stoner presentation –**

Board comments: R McLemore – phasing – noted that a pool should be in Phase 1; also noted that Health Center will have an urgent care unit. M Brown stated she was informed by Health Center Director that there would be no urgent care

G Norman noted fundraising should take place before Phase 1

E Brandon noted CAC wasn't included in update report; CAC should be kept apprised and given chance for advice, they shouldn't be neglected

N Johnson noted that there was info for updating kitchen in Senior Center previous. M Brown noted there was discussion but no action taken. G Norman said there was no formal action taken by Board. N Johnson directed staff to add to Board Meeting agenda. M Brown noted that there are reimbursement accounts we can tap into for the renovation (regular Meas B dev)

O Hatheway asked if Health and Wellness is coming off plan wants to make sure Master Plan put in everything that community wanted. R McLemore if Health and Wellness moves then that affects plan. N Johnson noted that CEQUA comes first. R McLemore stated that 4-6months for Master Plan to be approved



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

T Green asked if it is clarified that Health Center is included on Master Plan and did space have to be used for health care. V Stoner stated that usage of space is up to CSD. Also stated that pools aren't expensive and would like to see what facilities are going to cost. Wants to see a breakdown. Also CEQUA issue addresses parking – school, clinic, CSD, public

G Norman noted that it is “public” parking. They'll have same issues when they go through their own plan. Jason Wong from County is alerted to public parking issue. M Brown noted that parking issue may be a little premature at this point.

E Brandon wants to have the display board present each time we discuss stages of plan

Karen Ashby thinks that exercise can be included in pool area with an indoor track around the pool

T Green wants to see pool rendering at next presentation

O Hatheway noted no design formed yet for pool

Damian Morgan asked that CAC be more involved since the last time they met was 5 months ago; noted that at ISOJI meeting mentioned that plans for health center included a mini hospital to serve people from birth to death; ask for update school as part of this plan and ask that school be included in planning. M Brown said that it will be discussed at project management meeting

T Green asked that Jayvon Muhammad be invited to meeting to discuss what's going on with health center

8. **General Manager Report (Discussion) - Monique Brown noted that RFP draft was sent to board members; asking for approval of draft by Sep 11th; noted that focus can be exclusively Capital Campaign and take out Fund Development; once person is chosen contract discussion can happen; website restored; community calendar; Office of Health Equity coming; repairs and cleaning of gym in preparation for the meeting**
9. **Budget Report (Discussion) – Monique Brown presented; payment from Gateway trust fund to come; grants fundraising; partnership with YMCA; summer program grant from Juvenile Probation; endowment set aside- last payment, possible accreditation from CARP to become vendor for Dept of Rehabilitation will bring in additional monthly amount; personnel committee to discuss staffing; plan to serve community with shuttle**

G Norman moved to adjourn to closed session, R McLemore 2nd Closed 8:50pm

10. **Closed Session – Personnel Matters**
11. **Open Session**
12. **Adjourn – 9:30pm**

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