



Marin City Community Services District  
**Special Board of Directors Meeting Minutes**

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
Thursday, November 2, 2017  
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  
Everett Brandon, Board Vice-Chairperson  
Gerald Norman, Director  
Royce McLemore, Director  
Donald Parker, Director

1. **Call to Order and Roll Call - 6:30pm – N Johnson, G Norman, D Parker, R McLemore 6:38pm**
2. **Board Comments - G Norman: inspection of skate park accompanied by Howard Smith – hole in fence, fence patched that day, gate deficient will never keep people out, biggest problem: some of ramps had openings where people can hide, things can be hidden, hazard to children; advocates of skate park put up gates under ramps**
3. **Open Forum / Public Comment - NONE**
4. **CSD Programs Update (Discussion) – CX3 update given by June Farmer coordinator of program; brief explanation of CX3 (Community of Excellence in nutrition, physical activity and obesity prevention; nutrition education and obesity prevention NEOP) Governing agency is Marin Health and Human Services, CSD is fiscal agent. Update on program and after school activity. Introduction of Kids Cooking for Life after school program.**
5. **Collective Impact/Partnership Presentation (Discussion) – Ricardo Moncrief will provide update on Equity and Collective Impact initiatives, specifically addressing “What we have in the community”. Ricardo Moncrief spoke of OHE visit to Marin City. Gave demographics of California and Marin County. Mentioned Capital Improvement projects in Marin City. Suggested we need to address relationship between Marin City and State of California. N Johnson suggested that Ricardo and Monique meet regarding concerns he has and perhaps make a proposal. M Brown noted that both Ricardo and Royce could meet**
6. **Budget Adoption Measure A Funds 2017/2018 (Action) – G Norman moved to table this item until next meeting, R McLemore 2<sup>nd</sup> – All Approved**
7. **Center for Community Life (CFCL) Project Update (Discussion) – No update yet – R McLemore moved to table this item until next meeting, D Parker 2<sup>nd</sup> – All Approved**
8. **General Manager Report (Discussion) - Monique Brown – Senior Center stove should be repaired by next week, Rec Center stove will be replaced, no date given; D Parker has experience with stove, warned of problems for that type of stove. M Brown and D Parker will look at stoves together. Equity Summit entrance costs, tables can be sponsored or buy individual tickets, there is sliding scale and scholarship tickets available – M Brown will look into it.**



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9. **Budget Report (Discussion) – Monique Brown – Revenues: payment of \$140K+received last month 325% is incorrect and will be corrected. Measure A carryover will be added. Cash in hand is \$112K as related to Master Plan. Reimbursement account is not reported because it is not actual cash. M Brown will look into how to appropriately report the reimbursable accounts.**
  
10. **Adjourned – G Norman moved, R McLemore 2<sup>nd</sup> \_ approved**