



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

Special Board of Directors Meeting Minutes - Corrected
Marin City Community Development Corp – Conference Room
630 Drake Ave., Marin City, CA 94965
December 9, 2010
6:30pm

Royce McLemore, Board Chairperson
Everett Brandon, Board Vice-Chairperson
LaTanya Wiggins, Director
Nancy Johnson, Director
Ross Weinstein, Director

1. Call to Order – 6:42

Roll Call: Board Members Present – R McLemore, E Brandon, N Johnson, R Weinstein, L Wiggins (arrived at 6:50pm)
Staff Present: Johnathan Logan, Henry Gardner, Janice Mapes
Guests Present: Terrie Green, Ruth Nenaber, Oliver Dibble

2. Board Comments / Reports

N Johnson commented that the AB1234 Ethics training was very informative
E Brandon wants to see CLC as agenda item; wants to make sure CLC remains accountable to the community; funds earmarked for CSD, when are these funds coming in; organizations that come to community who have funds backing them should be visible and the organizations should appoint an individual to be a part of community activities
R McLemore wants to see CLC concerns as an agenda item
J Logan commented that CLC will be notifying us of next meeting soon after Mr Stewart's surgery
J Logan offered to take any of the board's ethics concerns to County Counsel

3. Open Forum / Public Comment

No Public Comment

4. Approval of Per Capita Grant Scope of Work and Contract with Meylan Builders in an amount not to exceed \$172,574.

O Dibble presented two scenarios to board staying within budget – scenario 1 deletes kitchen, and weatherization scope, utilizes volunteers and reduces amount to approx 149k, uses community volunteers and bulk of risk remains with contractor; scenario 2 deletes kitchen and addresses replacing shingles when dealing with duct work and HVAC, budget amount remains the same
H Gardner reminded board that there is a cushion in our current operating budget
E Brandon suggested putting together a fundraising plan
M/S/C To adopt scenario 1 with duct work consideration E Brandon/R Weinstein All Ayes

5. Board to Consider a Proposal to Develop a Garden on District Property.

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

A second presentation was given by T Green showing the Redwoods Garden as a model. She stated that the Health Center would have to provide the additional funds. R Nenaber stated that Discovery Museum did an intergenerational garden which was successful. The garden needs direct day long sunlight.

J Logan recommended that Health Center provide funds/plans/permits and how garden will be managed and maintained.

R Weinstein suggested the Health center consider a plan be if their funding falls through.

M/S/C with provision that Health Center raise funds: E Brandon/L Wiggins Ayes 4 Nays 1

6. Adjournment - Chair R McLemore adjourned meeting at 8:00pm