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## Board of Directors Special Meeting Minutes

Marguerite C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
August 27, 2020

Damian Morgan, Chairperson  
Andrea Norwood, Vice Chair  
Terry Green, Director  
Nancy Johnson, Director  
Royce McLemore, Director

1. **Call to Order** Meeting convened at 5:00 P.M.
2. **Roll Call** Directors Norwood, Johnson, Green, Morgan, McLemore
3. **Approve Agenda** **Motion** to accept Agenda by Director Green.  
Second by Director Johnson.
4. **Approve Minutes** **Motion** to accept Minutes by Director Green.  
Second by Director Johnson. **Motion** passed.
5. **Board Member Comments**
6. **Open Forum/Public Comments**  
*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.*
7. **Open Session**
  - 7.1 **Charette Proposal for Facilities Development**  
  
Zoom meeting with David of The Urban Company.  
  
**Motion** to accept the Charette Proposal for Facilities Development and The Urban Company @ a cost of \$23,000 not to exceed \$25,000.  
  
Second by Director Johnson. **Motion** passed.

7.2 Proposed T-Mobile Tower in Marin City

**Motion** by Director McLemore that we Vote No for a 5G Tower next to our water source.

**Motion** to rescind by Director Johnson. Second by Director McLemore.

**Motion** by Director McLemore to Vote No on a 5G Tower because of the negative Health effects it would have on an already vulnerable community.

Second by Director Johnson. **Motion** passed.

8. **Adjournment** Meeting Adjourned at 7:00 P.M.

**11. Adjournment Meeting Adjourned at 7:55 P.M.**

If you challenge this Board of Director's actions(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.