



Office Address
640 Drake Avenue
Marin City, CA 94965
Mailing Address
P.O. Box 366
Sausalito, CA 94965
Telephone Number
(415) 332-1441

Board of Directors Meeting Minutes

Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
January 14, 2021

Damian Morgan, Chairperson
Terrie Harris-Green, Director
Royce McLemore, Director
Lynette Egenlauf, Director
Henry E. Mims, Director

1. **Call to Order** Meeting convened at 5:47 P.M.

2. **Roll Call** Present: Director Mims, Director Egenlauf, Director Green, Director Morgan, Director McLemore - Absent

3. **Approval of Agenda** Motion to accept Agenda by Director Egenlauf. Second by Director Green.

4. **Approval of Minutes** Approve Minutes at February 4, Board Meeting

5. **Open Forum/Public Comments**
State law prohibits Board action on any item not on the agenda unless the Board determines that there 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 Comments are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. **Board Member Comments**

Director Green wants microphones at each Director's desk during MCCSD Board meeting.

7. **Report of Chairman of the Board of Directors**
 - 7.1 **Appointment to the Marin Countywide Successor Agency Oversight Board**

Director Morgan maybe appointed to the Marin Countywide Successor Agency Oversight Board.

Interim General Manager Donald Lancaster requested that the MCCSD Board table the appointment and instead address securing counsel at the next Board meeting.

Director McLemore asked if there were any names entered.

8. Interim General Manager's Report

8.1 MLK Day Celebration

Interim General Manager Donald Lancaster reported on the MLK Coalition. Martin Luther King's Birthday will be celebrated January 18, 2021.

Director McLemore would like a copy of the Interim General Manager's report.

9. Open Session-New Business

9.1 MCCSD facilities Feasibility Study

(a) Initial Presentation by The Urban Company and dSantana Arquitectura

Director Green requested that the MCCSD Board set a date for a retreat so that the new Board members can be brought up to date.

The Master Plan is titled Center for Community Life.

Director McLemore asked how much will the Feasibility Study cost? How much money is left over from Redevelopment? Will there be an indoor and outdoor pool?

The Urban Co. and Santana Arquitectura explained what they would need in order to quote a price.

Director Egenlauf asked how do we get Phillips Drive paved?

Director Green replied half of Phillips Drive is owned by MCCSD and the other half is owned by the School District.

9.2 MCCSD Budget Amendments

(a) Description: Consider Mid-year Budget Amendments Fiscal Year 2021

Bruce Palmore of Sabor Development LLC, introduced himself. Mr. Palmore reported on the Mid-year Budget Amendments Fiscal Year 2021.

(b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(1)

- (a) Description: Resolution to increase Stipend for Board of Directors**
- (b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(2)**

Board Chairperson, Director Morgan read Resolutions

Motion by Director Green to accept MCCSD Budget Amendments.
Second by Director Mims.

3 Ayes

9.3 Approval of MCCSD to join Marin County Special District Association

- (a) Description: Authorize MCCSD to join Marin County Special District Association**
- (b) Presentation of Resolution: MCCSD Resolution No. 0114-MCCSD-2021-R(2)**

Motion by Director Green to accept Approval of MCCSD to join Marin County Special District Association (a) & (b).
Second by Director Egenlauf.

3 Ayes

10. Adjournment: Meeting adjourned at 9:21

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.