



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 Special Board Meeting Minutes**  
Marguerite C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965

July 27, 2021

Damian Morgan, Chairperson  
Terry Green, Director  
Royce McLemore, Director  
Lynette Egenlauf, Director  
Henry E Mims, Director

1. **Call to Order** Meeting convened at 5:50 P.M.
2. **Roll Call** Present: Director Egenlauf, Director Green, Director Morgan, Director McLemore (present-late) Director Mims (present-late)
3. **Approval of Agenda** Motion to accept Agenda by Director Green. Director Egenlauf second. All in Favor. Motion passed.
4. **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.*  
  
No comments.
5. **Marin City Community Services District Incorporation**  
  
Director Morgan reported on how and why the organization of the The Marin City Community Services District Incorporation was formed. The committee consist of nine persons. Joan Cox, Etan Fraser, Paul Austin (not present). Omowale Satterwhite was invited to attend the MCCSD Special Board Meeting.

**Director Morgan** turned the meeting over to Director Green.

**Director Green** responded that she appreciates what the group is attempting to do. However, the MCCSD has to be the lead in the pursuit of Incorporating Marin City. **Director Green** would also like to see documentation pertaining to incorporation, meeting with LAFCO and Tax information. A document last presented discussed annexation and Marin City is not in support.

Joan Cox sent documents for fiscal analysis to do evaluation based on incorporation guidelines. LAFCO only looking to do pre-analysis. Exploring the feasibility of incorporation. Marin Council of Mayors and announced exploration of incorporation. A website developed.

**Director McLemore** is in opposition to the Marin City Community Services District Incorporation Committee. She believes that they are a bunch of sell-outs hoping to increase the value of their homes. Director McLemore also said that the MCCSD should be the lead in pursuing the incorporation of Marin City. Director McLemore also said it is a two-fold issue. Sausalito has an advantage for incorporation or annexation. Sausalito will benefit if not adopted.

**Director Green** is opposed to giving LAFCO too much power. Bur MCCSD must see work produced to date.

Omowale Saterwhite agreed that MCCSD must be the lead. MCCSD should hire a consultant. MCCSD needs a feasibility study and MCCSD must be unified.

**Director Morgan** said that the MCCSD Board must work together, be unified and ignore attacks. **Director Morgan** explained that the Group was formed nine (9) months ago. **Director Morgan** met with Etan Fraser and they discussed the incorporation of Marin City.

**Interim General Manager, Donald Lancaster** responded: The MCCSD Board of Directors should have been advised and/approached.

Etan Fraser agreed with Interim General Manager Donald Lancaster that the MCCSD Board should have been advised. Mr. Fraser explained how the group was formed after the Trump rally was held in Marin City. He met with Director Damian Morgan. He is not a resident of Marin City. His brother lived in Marin City and he is familiar with The Marin City Boxing Club. Mr. Fraser also was friends with Mr. Edward Green (deceased). Mr. Green formed the MCCSD Marin City Boxing Club.

**Director McLemore** stated that the MCCSD as the elected public officials should be the lead group and not a nonprofit organization. To go forward it has to go through the MCCSD Board who is the governing body of Marin City.

**Director Mims** is concerned that a Resolution was not presented to the MCCSD Board. Director Mims agreed with Director McLemore that they go back to the drawing board. MCCSD should be the lead.

**Director McLemore** wants to have a copy of the document put on the Agenda for an upcoming meeting in the future.

#### **6. Marin Child Care Council**

**Interim General Manager Donald Lancaster** reported that to date we have not received any inquiries about Marin Child Care Council.

**Director Green** – We need to be more aggressive in our effort to inform the public.

#### **7. Adjournment Meeting adjourned at 7:40 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 Director's final action on a matter will become a part of the administrative record.**