



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

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**REGULAR BOARD MEETING**

**Board Members**

**Damian Morgan, Director**

**Terrie Harris-Green, Director**

**Royce McLemore, Director**

**Henry Mims, Director**

**Lynnette Egenlauf, Director**

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**Thursday, August 05, 2021**

**5:30 p.m.**

**Agenda No.: 0805-MCCSD-2021-R**

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**1. Call to Order**

**2. Roll Call**

**Board Members Present:** Board Member Morgan, Board Member Egenlauf, Board Member McLemore, Board Member Harris-Green Board Member Mims.

**3. Approval of Agenda**

Moved: Board Member Harris-Green

Seconded: Board Member Egenlauf

Approved: Unanimously approved

**4. Approval of the Minutes from Past Meetings:**

**4.1 Past Meeting Minutes**

(a) March 25, 2021

(b) March 30, 2021

(c) April 15, 2021

(d) May 06, 2021

(e) May 27, 2021

(f) June 17, 2021

(g) June 23, 2021

(h) June 28, 2021

(i) July 01, 2021

(j) July 14, 2021

(k) July 27, 2021

Moved: Board Member Harris-Green  
Seconded: Board Member Egenlauf  
Unreadiness: Board Member Harris-Green: Asked to ensure that Board Member Mims's comments were accurately reflected.  
Approved: Unanimously approved with the exception of minutes from May 27, 2021.

## 5. Board Member Comments

Board Member Green:

- Concerned with motorhomes parking in Marin City community. Concerned that individuals may be pose danger to children walking in Marin City.

General Manager:

- Committed to contact Supervisor's office, Sheriff station and parking enforcement.

Board Member Morgan:

- A person was living in trailer behind Oak Knolls. Given a month and a half to move by local sheriff deputy. This is improper.

Board Member McLemore:

- Expressed general concern regarding homeless in Marin City.
- Expressed concern regarding cleanliness of the MCCSD Rec.

Board Member Green:

- Acknowledged that she seen MCCSD staff clean facility.

Board Member McLemore:

- MCCSD has not done better facility not clean.

General Manager:

MCCSD will remove pinball machine.

## 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.*

**No comments.**

## 7. Announcement in Open Session of Closed Session Item

### 7.1 Pursuant to Government Code section 54956.9.

The Marin City Community Services Board of Directors will discuss the following:

**Pending Litigation.**

## 8. OPEN SESSION

### 8.1 Supervisor Stephanie Moulton-Peters

#### 8.1(a) Marin City Business Opportunities

#### 8.1(b) County of Marin's Resource Allocation to Marin City

#### 8.1(c) Equity, Diversity and Inclusion

#### **Supervisor Peters:**

- Acknowledge Doreen and Oshalla. Will work Board for additional commission appointments and that the community decides how to participate in civic matters.
- Homeless issue with people living in cars. Cannot remove unless a placement for home. May take time to rewrite ordinance. Please take pictures and send to Supervisor's office. Acknowledges it is a safety concern.
- Started a monthly meeting with MCCSD Chairman, Vice Chairwoman and General Manager.
- Working on responses from Finance Department to monthly meeting.
- Asking regarding cannabis business and credit score very good idea.
- Focus subsidies and support. Support on vegetation management.
- County has provided vaccinations Marin City parking lot.
- Agreed to have ensure that MCCSD General Manager and Chairman Morgan have an IT consultation.
- San Francisco small business association. 20 sessions for small business entrepreneurs. North Bay Black chamber of commerce asking if they serve Marin County.
- Job training with Marin County fire department is a marvelous program looking to increase diversity.
- County jobs are good paying with benefits.
- Fire position is a first-time pilot program.
- Lots of meetings on pond projects, with Board Member McLemore and Chairman Morgan.

#### **Supervisor Moulton-Peters response to Public Comment**

- Will ensure checks and balances on Marin Housing Authority
- Government cannot give money to individuals
- Classes for business plan and financing and work with Marin Community Foundation
- Collaborate of sea level rising and flooding
- Marin City Mural was a top priority
- Get in que for funding form Cal Trans and it is paying attention to Marin City.
- Welcomes suggestion of county liaison
- Marin City contributes to tax pay, fire, library and police. General Manager is pursuing information on taxes Marin City receives.
- County monitoring property and look at it for community land trust.

#### **Board Member Green:**

- Opportunities due to retirement.
- Recommend Elaine Negussie to be county liaison.
- Funding, billions, for climate resilience.
- County should go after funding with community such as flooding.

**Board Member Morgan:**

- Entities in Santa Rosa and San Francisco lack understanding of Marin County. There must be resources closer.
- Training is not always necessary, skilled business people need working capital.
- More investment is required in Marin City.

**BM McLemore:**

- CDC does not focus on true development.
- Equity and inclusion needs to have time table to address environmental health issues.
- Go back to 11 years ago when anyone can call Marin Housing Authority.
- Habitability issues include mold and rodents.

**Public Statements:**

**Tiawana Bullock:**

- Status of women’s commission and but 74 units in trust for workforce housing.
- Daughter is black owned baker.
- Younger daughter wants a food truck but needs assistance.
- Can be a Black, Asian, Latino-owned community.
- Meet with Supervisor Peters for activity.

**Oshalla Marcus:**

- Inquired regarding status of 74 units.

8.2 Angela Nicholson, County Administration Office

7.2(a) Equity Initiatives for Marin City

- Marin County established Office of Marin County Equity (“MCE”)
- Supervisor Rodoni and Moulton-Peters Equity are Committee Members
- MCE has an Equity Budget
- MCE has an Internal Fund and External Fund
- MCE Mission: Antiracist workforce, need to focus on engagement, dismantling inequity
- MCE has \$2.7 million for one-time funding
- MCE \$400K staffing and facilitators
- MCE has \$5 million for racial equity programs
- MCE is developing a payment methodology
- MCE is establishing equity in jobs program. Equity in fire program and related barriers: housing, school and to recruit from diverse background.
- MCE is attempting to engage the a native community
- MCE will establish a race equity committee
- MCE’s youngest committee member is 15 years of age

- MCE 3 staff members
- MCE aspires to equity and quality living, homeownership and mental health subcommittees.
- Nancy Johnson on hiring committee with John Logan, Douglas M. Also want to know the county's allocation methodology.

**Board Member Green:**

- May need to call state of California regarding Golden Gate Village issues.
- Queried whether a person can serve on hiring committee.
- Need open meetings to address inequity.
- Need something in writing that Marin City is a county priority.

**Board Member Morgan:**

- No one from Marin City on committee.
- \$2.7 million for education of white people.
- Only \$400k for speakers and balance will touch communities.
- Queried the absence of Marin City residents. I
- s there a relationship to for profit community?
- No nonprofit our way out of poverty.
- Is Marin City a priority for the county? Angela Nicholas stated yes.

**BM McLemore:**

- Environmental health issues are unaddressed in Marin City and Golden Gate Village, allowed to run down and systematic racism when dealing with residents' council.
- Will meet with Stephanie Moulton-Peters. Need action.
- Equity requires mutual respect.
- Stated priority to remove Black people out of community, gentrification and not enough from the community.
- Go door to door.
- Inequity in infrastructure.
- More than just through money at the problem.

**BM Egenlauf:**

- Suggested offering credit repair.

**Ayana Morgan:**

- Marin City residents educating others through their nonprofits.

**Tiawana Bullock:**

- Hope Housing of Marin that advocates for affordable housing.
- Is the equity committee reaching out young people?
- County needs to do better outreach.

**Kevin Douglas:**

- Motorhome parked in Marin City but resident of Sausalito.

**Betty Price:**

- 74 units next to Oak Knolls status.
- Board Member Morgan will investigate.

**Oshalla Marcus:**

- Supports Kevin Douglas.
- Should be Zero Tolerance for parking on streets.
- Arts and Culture allows people to come together.
- No discussion for A&C.

### 8.3 MCCSD Finance Report

- Obtain status of St Anton's Agreement
- Summer Program revenue and expenses
- Contracts
- Errors-Out of Munis!
- Inquired regarding total of funds in grants.
- Request payroll report through June 2021.
- Request Payroll Report-Cash Flow Report
- Request use of Monthly Budget Tool to include **trending of each fund, summary for Funds, beginning Balance as of June 30<sup>th</sup>, 2021**

### 8.4 Marin City Incorporation

- Tabled for future discussion

## 9. Closed Session

- MCCSD Board of Directors declined to act on securing an employee for purposes of incorporation.

## 10. ADJOURNMENT

If you challenge this Board of Director's action(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.

- Meeting Adjourned at approximately 9:25 p.m.