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Board of Directors Special Board Meeting Minutes

Marguerite C. Johnson Senior Center 640 Drake Ave., Marin City, CA 94965 January 28, 2021

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

1. Call to Order

Meeting convened at 5:55 P.M.

2. Roll Call

Present: Director Mims, Director Egenlauf, Director Green, Director Morgan, Director McLemore via Zoom

3. Approval of Agenda

Motion to accept Agenda by Director McLemore. Second

by Director Egenlauf.

- 4. Board Member Comments
- 5. New Business
 - 5.1 Proposed Development at 825 Drake Ave., Marin City, CA 94965
 - (a) Tom Lai, County of Marin Community Development
 - (b) Bill Kelly, County of Marin Building and Safety

Director Green is concerned about 825 Drake Ave, Marin City, CA being a Fire Hazard. She also stated that Marin City is a dumping ground.

Interim Director Donald Lancaster stated that no one in Marin City was included in the decision making.

Interim General Manager Donald Lancaster questioned the validity of several issues.

Director McLemore stated that they are trying to dump this monstrosity on Marin City under the guise of SB35.

Bill Kelly stated that he was entirely qualified to speak on the matter. Chapter 7A, Title 19, California Fire Code. California 7A Standards were applied.

Tom Lai stated that they are in compliance with other provisions of SB35.

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The State
Title 24
Chapter 7A – Volume 1 Part 2
Exterior Wildside Exposure

Locally 3718, Title 19 – Marin County Code

6. 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.

7. Adjournment: