



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 Meeting
Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
July 16, 2020

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

1. **Call to Order** Meeting convened at 5:10 P.m.
2. **Roll Call** Norwood, Johnson, Morgan, McLemore. Director Green arrived at 5:35
3. **Approve Agenda** Motion to Approve Agenda by Director McLemore. Second by Director Johnson.
4. **Approve Minutes** No previous Minutes
5. **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.

6.1 Resolution for a Moratorium on a Marin City Development
6. **Oral Report of Chairman of the Board Director**
7. **Interim General Manager's Report**

Resolution No. 2020-0716-01

Director McLemore – Add Whereas, Further Development in Marin City. 1992 Marin City Development Plan.

Amendment to Resolution

Item 7 – Sausalito School District

Item 6.1(a) A Moratorium on Marin City Development to insure compliance with Marin City Plan and to request a plan update.

Motion by Director McLemore to accept Resolution No. 2020-0716-01.

Second by Director Green with an Amendment to include Marin City Community input.

Resolution adopted.

6.2 Resolution to separate MCCSD from The County of Marin Investment Pool.

Interim General Manager Don Lancaster recommended that Board Table the Resolution.

Director Morgan stated that this is a start to move forward and we can move rapidly.

Director Green stated that we should separate within a Timeline. We also need dates.

Motion by Director McLemore that Interim General Manager Don Lancaster bring back all steps on how to proceed at next Board meeting.

Second by Director Johnson.

Motion by Director McLemore to Table Resolution with steps to make this a reality.

Second by Director Johnson.

6.3 Status of Summer Program Funding

Director Green requested that we send Supervisor Kate Sears another letter. Also send a separate letter to Marin City Community Services District.

Adjournment: Meeting adjourned at