



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

MCCSD
Regular Board Meeting Minutes
Wednesday, October 8, 2025 at 5:30p.m.
Location: MCCSD, 640 Drake Avenue

Board Members
Terrie Harris-Green
Henry Mims
Angela Haynes
Kevin Douglas
Sarah Canson

Convene Meeting of the Marin City Community Services District

- a) Call to Order and Roll Call: Meeting was called to order at 5:35p.m. by Board Chair Terrie Harris-Green. All members were in attendance.
- b) Approval of Agenda: Motion, Sarah Canson; Second, Angela Haynes; All in favor
- c) **PUBLIC COMMENTS**
 - A representative with Group4/JustDesign team expressed continued commitment to community support and time is of the essence,
- d) **BOARD MATTERS – None noted**



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

- e) Marin City Red Zone Reconfiguration – Presentation from John Neville, Civil Engineer, Marin County Department of Public Works.
Recommended Action: Receive presentation and discuss

John presented findings on removing parking restrictions around Cole Drive and Drake Avenue. The presentation covered:

- Current situation; 12 existing parking spaces based on 22-foot car length assumptions
- Proposal to remove red curb restrictions while maintaining red curb around fire hydrants and pedestrian safety areas near crosswalks
- Expected outcome: Creation of 36 additional parking spaces at the location
- Process: Public outreach before taking action with board of supervisors to change parking ordinance

Discussion also included concerns about speed signs and traffic calming measures, with John noting that signs often don't change driver behavior and suggesting traffic calming alternatives like lane narrowing

Board members discussed the demand for additional parking, with the need stemming from Golden Gate Village's revitalization requiring more handicap spaces and increased car ownership among residents

- f) Engagement and communication with the Sausalito-Marin City School District (Director Green)
Recommended Action: Give direction to staff and appoint ad hoc subcommittee

School Board Property Discussion

The board discussed a formal letter to the school district requesting a meeting about school property located in Marin City. Key points included:



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

- Formal request for meeting with school board trustees to discuss property transfer
- Advocacy for property to be placed under Marin City CSD or community-based nonprofit
- Previous unsuccessful attempts to engage school district leadership
- Concerns about bond issues and oversight regulations

Board members also discussed whether to include language about alternative community organizations and decided the letter could be modified to focus primarily on CSD interest.

The board voted to approve sending a modified version of the letter to the school board meeting.

Motion: Sarah Canson, Second, Angela Haynes: All ayes

- g) Board Bylaws and policies-status update

Recommended Action: Appoint Ad hoc subcommittee to develop updated board bylaws and policies – All members were in favor

Motion: Sarah Canson, Second, Angela Haynes: All ayes

Bylaws Committee Formation

An Ad hoc committee was formed to work on bylaws with Angela Haynes and Sarah Canson appointed as board members to serve on this committee

- h) Update from Dr. Kerby Lynch – Receive a report about staff capacity and board workplan alignment

Recommended Action: Discussion only

Strategic Capacity Alignment Presentation

Dr. Kerby Lynch presented on strategic capacity alignment for the CSD.



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

Board members expressed desire to expedite the process of clarifying current job descriptions and ensuring staff accountability. Dr. Lynch emphasized the need to follow proper legal procedures and work with county counsel to avoid labor law violations.

- i) General Manager's Report
 - Grand Jury Response – Submitted
 - Update on California State Parks Grant Extension
 - Collaboration with D'Angelo Paillet, Deputy Administrator, County of Marin

Grand Jury Response

The CSD successfully submitted required documentation, with 2020-2021 reports confirmed as received by the county. Remaining items due by end of December.

McGuire Funding Update

- Extension request submitted for December spending deadline

County Updates (D'Angelo)

- TEFRA hearing scheduled for October 14th for Golden Gate Village tax bonds
- Extension letters sent from supervisors and representatives
- Marin County Council of Mayors and Council members meeting invitation extended to CSD
- County exploring countywide community land trust
- Army Corps flood zone meeting rescheduled to November due to federal government issues, with approximately \$15 million in federal funding at stake

Fire Chief scheduled evacuation drill for December 6th at noon, with Marin City finally receiving its first evacuation map.



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

Meeting Adjournment

Adjourn as the Marin City Community Services District

The meeting concluded with discussion of follow-up items and scheduling of future meetings, including a 5:00 PM Zoom meeting the following day.

Motion: Sarah Canson, Second: Angela Haynes: All was in favor. **Meeting Adjourned at 8:05 p.m.**