**Office Address**

640 Drake Avenue

Marin City, CA 94965

**Mailing Address**

P.O. Box 366

Sausalito, CA 94965

**Telephone Number**

(415) 332-1441

**MCCSD**

**Board Meeting Notice and Agenda**

**Monday, December 11, 5:30 p.m.**

**Location: MCCSD, 640 Drake Avenue**

**Board Members**

**Lynnette Egenlauf**

**Terrie Harris Green**

**Henry Mims**

**Angela Haynes**

**Kevin Douglas**

**Convene Meeting of the Marin City Community Services District**

1. Call to Order and Roll Call
2. **Convene in Closed Session: Closed Session Agenda**
	* 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. California Government Code section 54956.8. Property: Annex of 630 Drake Ave., Marin City, CA 94965. Agency Negotiator: Kate K. Stanford, Office of the County Counsel. Negotiating Parties: County of Marin, Health and Human Services Department. Under Negotiation: Rent schedule and terms of tenant improvements.
		2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). Number of potential case(s): three.
3. **Reconvene in Open Session**: Announcement from Closed Session.
4. Approval of Agenda
5. Open time for public expression on items not on the Agenda (limit: three minutes per person) (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.)
6. Board Matters: Directors to provide brief updates.
7. County of Marin HHS Lease of CSD Annex Building.

**Recommended Action:** Approve lease.

1. Receive presentations from Group 4 and 450 Architects regarding their proposals to perform a Facilities Assessment for the District.

**Recommended Action:** Discussion only.

1. Gym rental rates.

**Recommended Action:** Discuss and appoint ad hoc subcommittee to make recommendations on rental rates/fees.

1. Board strategic planning retreat – January 11, 2025 at 11am.

**Recommended Action:** Discussion only.

1. General Manager’s Report

**Recommended Action:** Discussion only.

**Adjourn as the Marin City Community Service District**

* 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.
* **ACCESSIBILITY FOR INDIVIDUALS WITH DISABILITIES**

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.