



**Office Address**  
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**MCCSD Special Board Meeting Notice and Agenda**  
**Wednesday September 11, 2024 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**

- a) Call to Order and Roll Call
- b) 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)
- c) Board Matters: Directors to provide brief updates and General Manager Report.
- d) Sausalito Marin City School District update  
**Recommended Action:** Informational update only. No action requested.
- e) Golden Gate Village update  
**Recommended Action:** Informational update only. No action requested.
- g) 825 Drake Ave/Save our City update  
**Recommended Action:** Informational update only. No action requested.
- h) Budget/Finance  
**Recommended Action:** Informational update only. No action requested.

**g) CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**

**a. Closed Session Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9)** *Brown v. Marin City Community Services District, Marin City Health and Wellness Center, et al.*, Marin County Superior Court CV0003685.

**b. Closed Session Conference with Legal Counsel – Anticipated Litigation.** Significant exposure to litigation pursuant to Government Code section 54956.9(b) (one matter).

**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.

**Agenda No.: 9-11-MCCSD-2024-R**