



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 Notice and Agenda
Wednesday, February 12, 2025 at 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) Approval of Agenda
- c) Approval of Minutes for 12/11/24 Regular Meeting; 12/18/24 Special Meeting; and 1/8/25 Regular Meeting
- d) Open time for public expression (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.)
- e) Board Matters: Directors to provide brief updates.
- f) Presentation from Cameron Oakes, Caltrans Deputy of Planning, California Department of Transportation on Caltrans planning role and process
Recommended Action: Receive presentation and discuss.
- g) Update from Recreation Director on summer camps and the plan for a meeting with camp providers.

Recommended Action: Discuss and provide direction to staff.

h) State of the youth in Marin City (Director Green)

Recommended Action: Discussion only.

i) Board Retreat rescheduled to March 15, 2025.

Recommended Action: Discussion only.

j) Form 700 Annual Filing – Forms due by April 1, 2025.

Recommended Action: Discussion only.

k) Brown Act Presentation – incorporate into regular meeting or set special meeting.

Recommended Action: Discuss and give direction to staff.

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.