THE CITY OF NOVATO CALIFORNIA

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Mayor
  Denise Athas
Mayor Pro Tem
  Pat Eklund
Councilmembers
  Madeline Kellner
  Eric Lucan
  Jeanne MacLeamy

City Manager
  Michael S. Frank

**CITY COUNCIL SPECIAL MEETING
to be held at
MARIN VALLEY MOBILE COUNTRY CLUB
100 MARIN VALLEY DRIVE
MARCH 12, 2012
6:30 PM
(DISCUSS ITEMS RELATED TO
MARIN VALLEY MOBILE COUNTRY CLUB)**

A G E N D A

A.   CALL TO ORDER

B.   APPROVAL OF FINAL AGENDA

C.   PUBLIC COMMENTS

D.   CONSENT CALENDAR

E.   GENERAL BUSINESS

1.   COUNCIL REVIEW AND TAKE ACTION ON DRAFT RENEGOTIATED DELEGATION AGREEMENT AND MANAGEMENT AGREEMENT

Consider reviewing and approving the draft renegotiated Delegation Agreement and Management Agreement with minor additional edits as shown on Exhibit #1 of the staff report.

Recommendation: Review and approve the draft renegotiated Delegation Agreement and Management Agreement as follows:
1) Approval of the final Delegation Agreement and Management Agreement with inclusion of minor edits as outlined in Exhibit #1.
2) Direct staff to execute the approved agreements with the PAC, Frei Real Estate Services, and Assured Guaranty.
3) Direct staff to provide any necessary training or administrative assistance to ensure any new provisions can be implemented by the PAC or Frei Real Estate Services.

F.   REGULAR REPORTS

None

G.   BOARD/STAFF COMMENTS

Councilmember reports on conferences and meetings, as needed (3 minutes maximum per Councilmember report).

H.   ADJOURNMENT

AFFIDAVIT OF POSTING

I, Sheri Hartz, certify that on March 5, 2012, I caused to be posted the agenda of the March 12, 2012 special meeting of the City Council of the City of Novato, California, on the City Community Service Board in the Police Department and on the City's website at **www.cityofnovato.org.** In addition, a copy of the agenda and packet was delivered to the MVMCC Clubhouse for resident review and emailed to the PAC Webmaster for posting on the MVMCC web site.

/Sheri Hartz/
Sheri Hartz, City Clerk