

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**

**AGENDA**

**Wednesday, January 25, 2006**  
**Hosted by the City of Larkspur**  
**Ristorante Giorgio**  
**300 Drakes Landing, Greenbrae**

**6:00 PM Social Hour**

**7:00 PM Business Meeting**

- 1. Call to Order: Melissa Gill, President**
- 2. Welcome and Introduction of Guests:** Larry Chu, Mayor
- 3. Welcome new Councilmembers and Introduction of new mayors**
- 4. Approval of Minutes:** December 1, 2005.
- 5. Nominations and Appointments to Committees**
  - a. Cal ID Remote Access Network - Two year term  
Mayor elected by city selection committee (mayors) at Feb. meeting
- 6. Committee Reports (Not to exceed 3 minutes per report)**
  - a. Joint Services Oversight Committee - Chris Raker
  - b. SMART Peter Breen
  - c. Marin Telecommunications Agency - Dan Hillmer
  - d. Legislative Committee- Anne Solem  
Action requested: approve renewal of contract with Emanuels, Jones for legislative advocacy services for the cities and towns in Marin.
  - e. Marin Community United - Kathy Hartzell
  - f. Golden Gate Bridge & Highway Transportation District – Al Boro
  - g. Marin Telecommunications Agency (MTA) - Dan Hillmer
  - h. North Bay Division - League of California Cities - Alice Fredericks
  - i. Transportation Authority of Marin (TAM) - Alice Fredericks
- 7. Public Comment (Limit 2 minutes per person)**

**7:45 PM Dinner**

**8:30 PM Program:** "An Overview of Current Disaster Recover and the ROC" by Chris Godley, Manager, Marin County Office of Emergency Services

**ADJOURN:** to next meeting February 22, 2006 – Mill Valley  
*Deadline for agenda items – January 18, 2006 (MCCMC@cityofmillvalley.org)*

Upcoming Meetings:	February 22 - Mill Valley March 22 - Novato April 26 - Ross
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