

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Thursday, January 30, 2014
Hosted by the City of Sausalito
The Spinnaker Restaurant – 100 Spinnaker Drive
Sausalito, CA 94965

6 – 7 PM Social Hour

7 PM Business Meeting and Dinner

1. **Call to Order:** President Stephanie Moulton-Peters
Introduction of new members by city...
2. **Welcome and Introduction of Guests:** Mayor Ray Withy
3. **Public Comment** (Limit 3 minutes per person)
4. **Approval of Minutes** – November 25, 2013 meeting
5. **Appointments to fill MCCMC Committee Vacancies:**

Letters of interest for all MCCMC Committee Vacancies can be addressed to President Moulton-Peters.

Motions to appoint will be entertained:

a) **Major Crimes Task Force Oversight Committee – Alternate** (*position has been vacant; four-year term will expire in January 2016*) -- no letters of interest received to date

b) **Marin County Transit District Board of Directors – Alternate** (*seat formerly held by S. Moulton-Peters who was appointed to fill Barbara Heller's seat; two-year term will expire in January 2015*) – Letter from Councilmember Collins is attached

c) **LAFCO** – MCCMC representative (*seat formerly held by Barbara Heller; four-year term expires in May 2016*) – no letters of interest received to date

(The above vacancies were announced at the November 2013 meeting)

7. **Announcement of MCCMC Committee Vacancies:**
(Appointments at February meeting)

a) **League of California Cities North Bay Division Executive Committee**
Term expirations of two MCCMC representatives (Moulton-Peters and Athas) and one alternate (McInerney) – (Appointments are for one-year terms) -- *Letters of interest from S. Moulton-Peters and Denise Athas are attached*

8. **Committee Reports:** (Not to exceed 3 minutes per report)
- GGBHTD (Alice Fredericks)
 - Transportation Authority of Marin (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - League of California Cities (Nancy Hall Bennett)

7:45 PM **Speaker:** Kate Sears, President, Marin County Board of Supervisors
Program: "Working together at all levels of Government in Marin – Local, County, State and Federal – for the Benefit of our Communities"

8:30 PM **ADJOURN:** to the meeting of *Community United* hosted by the Town of Tiburon on February 26, 2014.

Recap of 2014 Meeting Schedule:

MEETING DATE	HOST CITY
January 30, 2014	Sausalito
February 26, 2014	Tiburon
March 26, 2014	Belvedere
April 23, 2014	Corte Madera
May 28, 2014	Fairfax
June 25, 2014	Larkspur
July 2014 – no meeting	Summer Break
August 2014 – no meeting	Summer Break
September 2014	Mill Valley
October 2014	Novato
Nov/December 2014	Ross
December 2014	Holiday Break