

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

Wednesday, October 22, 2014
Hosted by the City of Novato
City of Novato Administrative Offices – 922 Machin Avenue
Novato, CA 94945

6:00 PM Social Hour and Dinner – Administrative Offices

6:50 PM Welcome and Introductions – Historic City Hall

1. **Call to Order:** President Stephanie Moulton-Peters
2. **Welcome and Introduction of Guests:** Novato Mayor Eric Lucan

7:30 PM Presentation: Marin County Youth Commission (MCYC)

A panel of Youth Commissioners from MCYC, one of the most well-regarded youth commissions in the U.S., will provide a summary of their work to affect policy on topics such as youth access to alcohol and drugs, youth homelessness, bullying, educational equity and health initiatives.

8:00 PM Business Meeting

3. **Public Comment** (3 minutes per person)
4. **Approval of Minutes** – September 29, 2014 meeting
5. **Announcement of Pending Vacancies 2015**
Metropolitan Transportation Commission – Steve Kinsey, incumbent
Term Expiration – February 2015 (Nominations will be accepted in writing for submission to the Board of Supervisors)
MTC enabling legislation: “the commission shall consist of 21 members as follows: . . . One member each from Marin, Napa, Solano and Sonoma Counties. The city selection committee of these counties shall furnish to the board of supervisors the names of three nominees and the board of supervisors shall appoint one of the nominees to represent the county.”
6. **Committee Reports**
 - MCCMC Legislative Committee Report (Fredericks)
 - TAM Report (Fredericks)
 - GGBTD (Fredericks)
 - ABAG (Eklund)
 - Marin Transit (Kellner)
 - Minimum Wage Study Group (Lucan)
 - Sea Level Rise Study Group (McAuliffe)

8:30 PM ADJOURN: to the next meeting in the Town of Ross
Deadline for Agenda Items – January 20, 2015 (shartz@novato.org)

Upcoming Meetings: November/December – no meetings Wednesday, January 28, 2015 – Town of Ross
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