## MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## **AGENDA**

## Wednesday, October 25, 2006 Hosted by the City of Belvedere San Francisco Yacht Club

98 Beach Rd., Belvedere

(*Please use the Club parking lot, one block beyond the entrance*)

## 7:00 PM Business Meeting

- 1. Call to Order: Alice Fredericks, President
- 2. Welcome and Introduction of Guests: John Telischak, Mayor
- **3. Approval of Minutes:** September 27, 2006.
- 4. Announcement of Nominations to Committees
  - a. Major Crimes Task Force Oversight Committee Citizen Appointee -Term expires 1/07 -Incumbent Richard Hill seeks reappointment
  - Sonoma/Marin Area Rail Transit Commission (SMART) Term expires 1/07
     MCCMC appoints one Board member Appointment to be made at Nov. meeting
     Peter Breen seeks reappointment
  - Metropolitan Transportation Commission (MTC) Term expires 2/07
     MCCMC may nominate up to 3 candidates Board of Supervisors appoints.
     MCCMC will make nomination at November meeting
     Steve Kinsey seeks reappointment
- **5. Committee Reports** (Not to exceed 3 minutes per report)
  - a. Transportation Authority of Marin (TAM) Alice Fredericks
  - b. Legislative Committee Shawn Marshall
- **6. Public Comment** (Limit 2 minutes per person)

7:45 PM Dinner

**8:30 PM** Program: Amy O'Gorman, Regional Public Affairs Manager, North Bay & Redwood

Empire Divisions, League of California Cities

**ADJOURN:** to next meeting November 29, 2006 – Tiburon

Deadline for agenda items - November 21, 2006 (MCCMC@cityofmillvalley.org)

Upcoming Meetings: November 29 - Tiburon
No Meeting in December
January 24 - Belvedere