

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

Wednesday, November 28, 2012
Hosted by the Town of Tiburon
Ristorante Servino, 9 Main Street
Tiburon, CA 94920

6:00 PM Social Hour

7:00 PM Business Meeting & Dinner

1. **Call to Order:** President Herb Weiner
2. **Public Comment** (Limit 2 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Jim Fraser
4. **Approval of Minutes:** October 24, 2012 Meeting
5. **Committee Reports** (*please limit your report to three minutes*):
 - Golden Gate Bridge Highway & Transportation District (Alice Fredericks)
 - Transportation Authority of Marin (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - League of California Cities (Nancy Hall Bennett)
 - Homeless Policy Committee (Len Rifkind)
6. **Other reports**
7. **Announcement of pending Committee Vacancies** (appointments at January 2013 meeting)
 - League of California Cities, North Bay Division Executive Committee: Upcoming term expirations of two MCCMC representatives (Moulton-Peters and Athas) and one alternate (Leone) – Annual terms expire in January 2013
 - Marin County Transit District Board of Directors: Upcoming term expiration of MCCMC representative (Kellner) and alternate (Moulton-Peters) – Two-year terms expire in January 2013
 - Major Crimes Task Force: Citizen representative Ed Schulz – Two-year term expires in January 2013

Send letters of interest to President Weiner.

7:45 PM Program: *Understanding what Happened in the 2012 Election*
Speaker: *Dick Spotswood, Politics & Government Columnist*

8:30 PM **ADJOURN: to next meeting hosted by the City of Belvedere on
Wednesday, January 23, 2013.**

Happy Holidays!

Upcoming Meetings: No meeting in December January 23, 2013 – Belvedere (deadline for agenda items is January 16, 2013) February 27, 2013 – Corte Madera
