

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

AGENDA

Thursday, December 3, 2009
Hosted by the City of Novato
Homeward Bound of Marin (Key Room)
1385 N. Hamilton Parkway
Novato, CA 94949

6:00 PM Social Hour

7:00 PM Business Meeting & Dinner

1. **Call to Order:** President Jeff Slavitz
2. **Welcome and Introduction of Guests:** Novato Mayor Jeanne MacLeamy
3. **Welcome and Introduction of new Councilmembers**
4. **Approval of Minutes:** October 28, 2009 Meeting
5. **Announcement of Committee Vacancies**
(Appointments to be made at the January 27, 2010 meeting: Submit letters of interest to President Slavitz, c/o MCCMC Secretary, dcrane@ci.tiburon.ca.us)
 - SMART (Sonoma/Marin Area Rail Transit Commission) – (MCCMC appointment to fill remainder of Peter Breen's term ending January 2011 – nominee must be TAM commissioner or alternate, not from Novato or San Rafael)
 - DISCO (Marin County Disaster Council) – (Board of Supervisors appointment; names submitted by MCCMC to replace Susan Brandborg, term ending March 2011)
 - Golden Gate Bridge & Highway Transportation District – (MCCMC appointment of delegate to two-year term, expiring January 2010; Al Boro, incumbent)
 - Marin County Transit District Board of Directors – (MCCMC appointment of delegate and alternate to two-year terms, expiring January 2010; Madeline Kellner and Stephanie Moulton-Peters, incumbents)
 - Major Crimes Task Force (MCCMC appointment of delegate and alternate for two-year terms, expiring January 2010; Pat Eklund, incumbent; alternate position, vacant)
 - League of California Cities, North Bay Division Executive Committee, (MCCMC appoints two delegates and one alternate, annually; alternate position is vacant, current delegates are Jonathan Leone and Greg Brockbank)

- Homeless Policy Committee (New vacancy – see letter from Supervisor Susan Adams in packet seeking one or two members from MCCMC)

6. **Committee Reports:**

- Golden Gate Bridge, Highway & Transportation District (Al Boro)
- SMART (Peter Breen)
- League of California Cities (Amy O’Gorman & Charles Dalldorf)
- MCCMC Legislative Committee (Alice Fredericks)
- Transportation Authority of Marin (Alice Fredericks)
- Major Crimes Task Force (Pat Eklund)

7. **Other Reports**

8. **Action Item: Committee Appointments**

- Major Crimes Task Force – Recommendation to appoint Citizen Representative

9. **Public Comment** (Limit 2 minutes per person)

7:45 PM **Program:** *“The Future of Marin General Hospital”*
Speaker: **Lee Domanico**, CEO, Marin General Hospital District

8:30 PM **ADJOURN:** **to next meeting in Ross***
Deadline for Agenda Items – January 15, 2010 (dcrane@ci.tiburon.ca.us)

Upcoming Meetings: *Wednesday, January 27 (at Jason’s Restaurant, Greenbrae) February 24, 2010 (hosted by San Anselmo)
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