

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

Wednesday, February 27, 2008

Hosted by the City of Belvedere

The San Francisco Yacht Club

98 Beach Road, Belvedere, CA

6:00 PM Social Hour

7:00 PM Business Meeting

- 1. Call to Order: Larry Chu, President**
- 2. Welcome and Introduction of Guests: Belvedere Mayor Jerry Butler**
- 3. Approval of Minutes: From the meeting held on January 23, 2008**
- 4. Announcement of Openings on Committees:**
 - a. Cal ID Remote Access Network (March 2008) – Currently Barbara Thornton. Two year term.
 - b. Marin County Major Crimes Task Force Alternate. Two year term.
- 5. Committee Reports: (Not to exceed 3 minutes per report)**
 - a. Transportation Authority of Marin - Alice Fredericks
 - b. Legislative Committee – Barbara Heller
 - c. Golden Gate Bridge, Highway & Transportation District – Mary Currie
Public Affairs Director, Golden Gate Bridge
 - d. Sonoma Marin Area Rail Transit – Carole Dillon Knutson
 - e. North Bay Division League of CA Cities – Shawn Marshall
- 6. Public Comment (Limit 2 minutes per person)**

7:45 PM Dinner

8:30 PM Program: James A. Clever, M.D., F.A.C.P. The Future of Marin General Hospital

ADJOURN: to next meeting March 26, 2008 in Corte Madera

Deadline for agenda items – March 12, 2008 (rsinnott@larkspurfire.net)

Upcoming Meetings:

April 23, 2008 - Fairfax
May 28, 2008 – Larkspur
June 25, 2008 – Mill Valley