

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

Wednesday, February 28, 2018
Hosted by the Town of Corte Madera
Corte Madera Community Center
498 Tamalpais Drive Corte Madera, CA

6:00 PM Social Hour (No-Host Bar)

6:55 PM Welcome and Introductions

1. **Call to Order:** Vice President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Carla Condon

7:00 PM Dinner Service

7:10 PM 4. Presentation (5 minutes):

Supervisor Dennis Rodoni – Introduction of the Marin County Board of Supervisors’ designation of 2018 as the “Year of the Older Adult”
(Supervisor Rodoni will highlight events scheduled to take place throughout 2018 in celebration of the “Year of the Older Adult”)

5. Committee Reports (3 minutes per person)

- 5.a. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.
- 5.b. Marin Transit – Verbal report from Stephanie Moulton-Peters, San Rafael
- 5.c. Sonoma/Marin Area Rail Transit Commission – Verbal report from Dan Hillmer, Larkspur
- 5.d. Golden Gate Bridge Highway Transportation District – Verbal report from Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin - Verbal report from Alice Fredericks, Tiburon
- 5.f. MCCMC Legislative Committee - Verbal report from Alice Fredericks, Tiburon
- 5.g. Disaster Preparedness Ad Hoc Committee –Verbal report from Catherine Way, Larkspur
- 5.h. Pension Reform/OPEB Ad Hoc Committee – Verbal report from Larry Chu, Larkspur

7:45 PM 6. Keynote Speakers:

- JODY TIMMS, PHD, Chair of Age-Friendly Fairfax Task Force: “The Age-Friendly Movement: From Global to Local”;
- PATI STOLIAR, Co-Chair of Age-Friendly Corte Madera Task Force: “Becoming An Age-Friendly City”;
- CARLA CONDON, Corte Madera Mayor and Member of Age-Friendly Corte Madera Task Force: “Creating Corte Madera's Intergenerational Center”

8:15 PM 7. Business Meeting

- 7.a. Consideration and Possible Action to Approve Amended MCCMC Bylaws (Report and Presentation by Sloan Bailey, Corte Madera. The proposed By-Laws and a red-lined copy of the proposed changes are included with this packet)

- 7.b. Review of Draft Agenda for March 28, 2018 MCCMC Meeting Hosted by the Town of Fairfax.
- 7.c. Consideration and Possible Action to Approve the Draft Minutes of the January 24, 2018 MCCMC Meeting Hosted by the City of Belvedere.

8:30 PM **ADJOURN: to the March 28, 2018 meeting hosted by the Town of Fairfax**
Deadline for Agenda Items – March 21, 2018
Please send to: MCCMCSecretary@gmail.com