

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
JOINT MEETING WITH MARIN COMMUNITY UNITED
AGENDA**

Wednesday, April 24, 2019
Hosted by the Town of Corte Madera
Corte Madera Community Center ~ 498 Tamalpais Drive, Corte Madera, CA 94925

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

7:00 PM Welcome and Introductions

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

7:10 PM Dinner Service

7:30 PM 4. Keynote Presentation:

Vaping and Our Children: A Call to Action for Schools, Local Government and Community Partners

Panel Discussion and Q&A: 7:30-8:00pm

Moderator: Bob Ravasio – Mayor, Town of Corte Madera

Panelists: Dr. Neal Benowitz, UCSF School of Medicine: *Vaping: What it is and what are the health implications for our children.*

Jasmine Gerraty - Marin County Health Department: *Education and Prevention: Much being done and much more to do*

Dennis Rodoni – Marin County Supervisor, District 4: *Local Action*

8:00 PM 5. Committee Reports (3 minutes per person)

- 5.a. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*Attachment 5a: ABAG Report for April 2019*)
- 5.b. MCCMC Legislative Committee, Transportation Authority of Marin and Golden Gate Bridge Highway Transportation District – Written Report from Alice Fredericks, Tiburon (*Report was not available at time of publication. The agenda packet will be updated to include the report once available and will be re-distributed*)
- 5.c. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur (*Report was not available at time of publication. The agenda packet will be updated to include the report once available and will be re-distributed*)
- 5.d. Marin Local Agency Formation Commission (LAFCO) – Verbal Report from Sashi McEntee, Mill Valley
- 5.e. Disaster Preparedness Ad Hoc Committee (Update on Marin Ready Together Working Group) – Verbal Report from Sashi McEntee, Mill Valley
- 5.f. Pension/OPEB Reform Ad Hoc Committee – Verbal report from Larry Chu, Larkspur
- 5.g. MCCMC Subcommittee on Climate Action and Sea Level Rise – Verbal Report from Stephanie Moulton-Peters
- 5.h. ABAG/MTC Housing Legislative Task Force – Verbal Report from Joan Cox, Sausalito and/or Alice Fredericks, Tiburon

8:15 PM 6. Business Meeting

- 6.a. Report out of City Selection Committee Regarding (1) Results of Metropolitan Transportation Commission Re-Announcement Deliberation of Nominations; and (2) Results of California Coastal Commission Deliberation of Nominations
- 6.b. Report out of Mayors Select Committee Regarding Possible Direction To Form An Ad Hoc Committee To Implement Results Of The Survey of Members And Suggest Any Procedure Or By-Laws Changes Needed In Light Of Survey Results And In Light Of The Latest Developments With The City Selection Committee
- 6.c. Consideration and Possible Action to Introduce a Suspension of MCCMC By-Laws and Cancel the November MCCMC Meeting Currently Scheduled for November 20, 2019 or Consider Other Available Options For Rescheduling this Meeting.
(Attachment 6.c.: Staff Report)
- 6.d. Review of Draft Agenda for the May 22, 2019 MCCMC Meeting Hosted by the Town of Fairfax
(Attachment 6.d.: Draft Agenda for May 22, 2019 MCCMC meeting)
- 6.e. Consideration and Possible Action to Approve the Draft Minutes of the March 27, 2019 MCCMC Meeting Hosted by the City of Belvedere
(Attachment 6e: Draft minutes were not available at time of publication. The agenda packet will be updated to include the draft minutes once available and will be re-distributed)

8:30 PM ADJOURN: to the May 22, 2019 meeting hosted by the Town of Fairfax
Deadline for Agenda Items – May 15, 2019 Please send to:
MCCMCSecretary@gmail.com