

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

Wednesday, June 26, 2013  
Hosted by the City of Novato  
Trek Winery  
1026 Machin Avenue  
Novato, CA 94945

**6:00 PM Social Hour**

**7:00 PM Business Meeting and Dinner**

1. **Call to Order: President Herb Weiner**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Novato Mayor Pat Eklund
4. **Approval of Minutes** – April 24, 2013 meeting
5. **Announcement of Vacancies: Major Crimes Task Force – MCCMC Alternate**  
Vacancy created by resignation of Fairfax Councilmember Ryan O’Neil;  
remainder of two-year term ending January, 2014 (send letter of interest to  
President or President-elect)
6. **Action Item: Appointments to Executive Committee  
President, Vice President for 2013-14 Term**  
Nominations received for President: Len Rifkind  
Vice President: Stephanie Moulton-Peters  
(Nominations were made at April 24 meeting; letters of interest attached)
7. **Committee Reports:** (Not to exceed 3 minutes per report)
  - ABAG (Pat Eklund)
  - GGBHTD (Alice Fredericks)
  - TAM (Alice Fredericks)
  - Legislative Committee (Alice Fredericks)
  - SMART (Stephanie Moulton-Peters)
8. **Other Reports**

**7:45 PM Presentation:** 2K Games and Seriosity  
**Speakers:** Sarah Anderson, Vice President of Marketing, 2K Games  
Dante Anderson, General Manager and Head of Games, Seriosity

**8:30 PM ADJOURN: to the next meeting hosted by the City of Mill Valley on August  
28, 2013 – There is no meeting in July – Happy Summer!**  
*2013-14 term upcoming meetings: September 25, Ross; October 23, San Anselmo;  
Monday, November 24, San Rafael; no meeting in December.*

## **MCCMC Bylaws**

### **ARTICLE IV**

#### Officers

Section 1. There shall be two officers, namely, a President and a Vice-President. Nominations shall be open and taken from the floor at the May meeting, and election of President and Vice-President shall be held each year at the June meeting, for a one-year term beginning July 1, according to procedures outlined in Article VIII, Sec. 1.

a. President: Duties of the President are to prepare a budget, to coordinate and plan business portions of the meetings, preside over meetings and sign correspondence authorized and directed by the COUNCIL.

b. Vice-President: The Vice-President shall perform the duties of the President in the absence of such officer.

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### **ARTICLE VIII**

#### Voting

Section 1. Each member City shall have one vote. Voting may be by voice vote, unless a roll call vote is requested by any individual Councilmember. In a roll call vote, the representatives in attendance from each member city shall collectively cast the vote for their city. In the case of a policy issue, roll call votes shall be cast verbally. In the event of a committee, board, or other open seat sought by more than one councilmember, the vote may be cast by ballot, one ballot per city. The MCCMC Secretary will collect the ballots, tabulate them, and announce the tabulated result. City ballots will be available at the end of the meeting for viewing by any MCCMC member. A majority of the votes cast shall be necessary for a decision.