

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, June 24, 2020

6:05pm

Or upon conclusion of the Marin County City Selection Committee, whichever is later

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:05pm to participate LIVE:

<https://tinyurl.com/y9htrb2y> / password: MCCMC

Please note that Zoom requires a Name and Email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#
The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

6:05 PM Welcome and Introductions

- 1. Call to Order:** MCCMC President Elizabeth Brekhus
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** President Elizabeth Brekhus
- 4. Presentations:**
 - 4.a. Dr. Lisa Santora, Marin County Deputy Public Health Officer - Update on local and regional response to COVID19 and recovery efforts
- 5. Committee Reports (written report only – to be published in agenda packet and posted on website, mccmc.org)**
 - 5.a. Metropolitan Transportation Commission (MTC)
Verbal report from Supervisor Damon Connolly
 - 5.b. Association of Bay Area Governments
Attachment 5b – Verbal and written report from Pat Eklund, Novato
 - 5.c. Golden Gate Bridge, Highway and Transportation District
Attachment 5c - Written report from Alice Fredericks, Tiburon
 - 5.d. MCCMC Legislative Committee
Attachment 5d - Written report from Alice Fredericks, Tiburon
 - 5.e. Transportation Authority of Marin
Attachment 5e - Written report from Alice Fredericks, Tiburon

- 5.f. Marin Operational Area Disaster & Citizens Corps Council (DC3)
Attachment 5f - Written report from Catherine Way, Larkspur (not available at time of publication. Agenda packet will be re-posted once available)
- 5.g. MCCMC Climate Action Committee
Verbal report from David Kunhardt, Corte Madera
- 5.h. Sonoma-Marin Area Rail Transit (SMART)
Written report from Dan Hillmer, Larkspur (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

- 6.a. Summary Of Actions Taken At City Selection Committee Meeting Regarding Appointments of MCCMC Representative and Alternate MCCMC Representative To ABAG Executive Board
- 6.b. Consideration and Possible Action to Approve the 2020-2021 Meeting Schedule, And Listing Of Host Cities/Towns
Attachment 6.b.: Staff Report and attachment
- 6.c. Review of Draft Agenda for September 23, 2020 MCCMC Meeting To Be Hosted By The Town Of Corte Madera If Return To In-Person Meetings Is Allowed.
Attachment 6c: September 23, 2020 Draft Agenda
- 6.d. Approval of Draft Minutes of the May 27, 2020 MCCMC Meeting
Attachment 6d: Draft minutes of the May 27, 2020 MCCMC meeting held via Zoom Webinar (not available at time of publication. Agenda packet will be re-posted once available.)
- 6.e. Consideration and Possible Action to Appoint Executive Committee: President and Vice President for 2020-21 Term
 - 6.e-1: MCCMC Vice President for 2020-21 Term
Sashi McEntee, Mill Valley, was nominated from the floor at the May 27, 2020 meeting and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held.
Attachment 6.e-1: Letter of Interest from Sashi McEntee
 - 6.e-2: MCCMC President for 2020-21 Term
Eric Lucan, Novato, was nominated from the floor at the May 27, 2020 meeting and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held
Attachment 6.e-2: Letter of Interest from Eric Lucan

7:30 PM ADJOURN: to the September 23, 2020 meeting, to be hosted by the Town of Corte Madera if return to in-person meetings is allowed.

Deadline for Agenda Items – September 16, 2020 Please send to:
MCCMCSecretary@gmail.com