

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

Wednesday, September 23, 2009

Hosted by the City of Larkspur

Tavern at Lark Creek

234 Magnolia Avenue

Larkspur, CA 94939

- 6:00 PM Social Hour – in Redwood Grove (valet parking is available)**
- 7:00 PM Business Meeting**
1. **Call to Order:** President Jeff Slavitz
 2. **Welcome and Introduction of Guests:** Larkspur Mayor Dan Hilmer
 3. **Introduction of Incoming Officers** (Vice President Shawn Marshall and Secretary-Treasurer Diane Crane Iacopi): Jeff Slavitz
 4. **Recognition of Past President Susan Brandborg:** Jeff Slavitz
 5. **Approval of Minutes:** June 24, 2009 Meeting
 6. **Approval of MCCMC Budget for FY 2009-2010:** Jeff Slavitz
 7. **Committee Reports:** (Not to exceed 3 minutes per report)
 - Golden Gate Bridge, Highway & Transportation District (Al Boro)
 - SMART (Peter Breen)
 - Marin General Services Agency (Larry Chu)
 - Transportation Authority of Marin (Alice Fredericks)
 - League of California Cities (Charles Dalldorf)
 8. **Other Reports**
- 7:30 PM Dinner Service and continuation of Business Meeting**
9. **Ideas for Meeting Format and Locations in 2009-10:** Jeff Slavitz
 10. **Public Comment** (Limit 2 minutes per person)
- 8:00 PM Program:** *San Quentin – Issues and Opportunities: Working Together for our Community*
Speaker: Warden Robert Wong
- 9:00 PM ADJOURN: to next meeting in Mill Valley**
Deadline for Agenda Items – October 15, 2009 (dcrane@ci.tiburon.ca.us)

Upcoming Meetings: Wednesday, October 28 in Mill Valley Thursday, December 3 in Novato (November meeting alternate date)
