

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

Wednesday, September 25, 2013  
Hosted by the Town of Ross  
Lagunitas Country Club – 205 Lagunitas Road  
Ross, CA 94957

**6:00 PM Social Hour**  
**6:50 PM Mayors' Meeting re: Disaster Preparedness (President Rifkind)**

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

1. **Call to Order:** President Len Rifkind
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor P. Beach Kuhl
4. **Incoming President's Remarks:**
  - Recognition of outgoing MCCMC President Herb Weiner
  - Program goals for 2013-14 year (Rifkind/Moulton-Peters)
5. **Approval of Minutes** – August 28, 2013 meeting
6. **Adoption of Budget for FY 2013-14**
7. **Committee Reports:** (Not to exceed 3 minutes per report) – written reports may be submitted for inclusion in packet
  - ABAG (Pat Eklund)
  - Disaster Citizen Corps (DC3) (Len Rifkind)
  - Homeless Policy Committee (Kate Colin)
  - SMART (Stephanie Moulton-Peters)
  - Transportation Authority of Marin (Alice Fredericks)
  - Legislative Committee (Alice Fredericks)
  - League of California Cities (Madeline Kellner)
8. **Pending Vacancies and Call for Nominations**
  - Vacancy on Executive Committee – effective December 2013

Call for nominations to fill pending vacancy of President Rifkind who is not running for re-election; possible call for nominations to fill Vice President position if current VP, Stephanie Moulton-Peters, is nominated and appointed to President. [Nominations will be accepted at the October meeting with an election at the November 25 meeting in San Rafael; officers will be installed at the January 2014 meeting.]

  - Vacancy on Disaster Citizen Corps (DC3) – effective December 2013

- Vacancy on Homeless Policy Committee – effective December 2013
- Vacancy on Cal-ID RAN – effective December 2013  
[send letters of interest to MCCMC President or Secretary]

9. **Other reports – to follow main speaker/program**

- Update on proposal for county-wide Single Use Bag Ordinance (Steve Devine, Program Manager, Department of Public Works/Waste Management Division)

**7:45 PM**      **Program:** Restorative Justice Program and Marin County Schools  
**Speaker:** Mike Daly, Chief Probation Officer/Merissa Wertheimer

**8:30 PM**      **ADJOURN: to the next meeting in the Town of San Anselmo**  
*Deadline for Agenda Items – October 16, 2013 (dcrane@townoftiburon.org)*

2013-14 Meeting Schedule:

MEETING DATE	HOST CITY
August 28, 2013	Mill Valley
September 25, 2013	Ross
October 23, 2013	San Anselmo
<b>Monday, November 25, 2013</b>	San Rafael
December 2013 – no meeting	Holiday Break
January 22, 2014	Sausalito
February 26, 2014	Tiburon
March 26, 2014	Belvedere
April 23, 2014	Corte Madera
May 28, 2014	Fairfax
June 25, 2014	Larkspur
July 2014 – no meeting	Summer Break