

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

**Wednesday, May 27, 2020
5:30pm**

VIA VIDEOCONFERENCE ONLY

PLEASE NOTE SPECIAL START TIME OF 5:30pm

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 5:30pm to participate LIVE:

<https://tinyurl.com/y9htrb2y>

Zoom Webinar Meeting ID: 881 4999 1312 / 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 any of the following numbers:

(669) 900-9128	(301) 715-8592	(253) 215-8782
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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.

5:30 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. Congressman Jared Huffman - Update on the federal response to COVID 19
 - 4.b. Dr. Matt Willis, Marin County Public Health Director - 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. Association of Bay Area Governments
Attachment 5a - Written reports from Pat Eklund, Novato – April and May Reports
 - 5.b. Golden Gate Bridge, Highway and Transportation District
Attachment 5b - Written report from Alice Fredericks, Tiburon
 - 5.c. MCCMC Legislative Committee
Attachment 5c - Written report from Alice Fredericks, Tiburon
 - 5.d. Transportation Authority of Marin
Attachment 5d - Written report from Alice Fredericks, Tiburon

6. Business Meeting

6.a. Announcement of Upcoming Expiration of Terms of the MCCMC Representative and Alternate Representative to Association of Bay Area Governments (ABAG) Executive Board

1. Primary MCCMC Representative to the ABAG Executive Board (*Incumbent, Pat Eklund / Novato, has indicated interest in reappointment, Letter of Interest included as Attachment 6a*)
2. Alternate MCCMC Representative to the ABAG Executive Board (*Incumbent, Joan Cox / Sausalito, has indicated interest in reappointment*)

Two seats with expiring terms: Representative and Alternate Representative, for two-year terms which run from July 1, 2018 through June 30, 2020. Current incumbents, Pat Eklund and Joan Cox, respectively, have indicated interest in re-appointment. (See attachment 6a)

Expiration of current terms will be announced and letters of interest will be solicited at the May 27 meeting. Consideration and Action to Make Appointments to Represent MCCMC on the ABAG Executive Board for new two-year terms, commencing July 1, 2020 and expiring June 30, 2022, will be made by the City Selection Committee at its next meeting scheduled for June 24, 2020.

6.b. Announcement of Current Vacancy and Request for Letters of Interest for Appointment to the CAL-ID Remote Access Network Oversight Committee:

1. Primary MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee - Currently vacant
2. Alternate MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee – Currently vacant

The Marin County Sheriff's office seeks an MCCMC Elected Official Primary Committee Member and Alternate to serve a two year term commencing July 1, 2020 and expiring June 30, 2022. Currently there is no appointed Alternate and the Primary Committee member seat is currently vacant as incumbent, Ann Morrison, retired from Larkspur City Council. This Committee meets two times per year to vote on or approve budget and funding for the project (funding and placement of RAN equipment, since as the automated fingerprint identification system).

The opportunity for appointment will be announced and letters of interest solicited at the May 27 meeting. Consideration and Action to Make Appointments of a Primary and Alternate to Represent MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, will be made by the City Selection Committee at its next meeting scheduled for June 24, 2020.

6.c. Nominations for Executive Committee – MCCMC President and Vice President for 2020-21 Term:

- 1: Nominations for MCCMC President for 2020-21
(Eric Lucan, Novato, has indicated interest. See attachment 6c-1)
- 2: Nominations for MCCMC Vice President for 2020-21
(Sashi McEntee, Mill Valley, has indicated interest. See attachment 6c-2)

(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 24, 2020 regular meeting)

6.d. Review of Draft Agenda for June 24, 2020 MCCMC Meeting To Be Held Via Videoconference

(Attachment 6d: June 24, 2020 Draft Agenda)

6.e. Informational Item Only: Draft Minutes of the April 22, 2020 MCCMC City Selection Committee and Mayors Select Committee Meetings

(Attachment 6e: Draft City Selection Committee Meeting and Mayors Select Committee Minutes – to be approved by the respective committees at their next available meetings)

7:30 PM ADJOURN: to the June 24, 2020 meeting, likely to hosted via videoconference

*Deadline for Agenda Items – June 17, 2020 Please send to: MCCMCSecretary@gmail.com
Please note: a City Selection Committee meeting will also be convened before the start of the June 24th meeting for the purpose of voting on the noted Committee appointments.*