

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

Wednesday, September 25, 2019

Hosted by the City of Mill Valley

The Cascade Room at the Mill Valley Community Center – 180 Camino Alto, Mill Valley, CA 94941

6:00 PM Social Hour (No-Host Bar)

7:00 PM Welcome and Introductions

1. **Call to Order:** President Elizabeth Brekhus
 - 1.a. Presentation of Gifts to Outgoing MCCMC President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Jim Wickham

7:10 PM Dinner Service

4. Presentations: None

7:15 PM 5. Committee Reports (3 minutes per person)

- 5.a. Metropolitan Transportation Commission (MTC) – Written report from Supervisor Damon Connolly (*Attachment 5a: MTC Report*)
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*Attachment 5b: ABAG Report*)
- 5.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 5.d. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 5.e. Marin County Disaster & Citizens Corps Council (DC3) – Written and Verbal report from Catherine Way, Larkspur (*Attachment 5e: DC3 Report*).
- 5.f. Marin Local Agency Formation Commission (LAFCO) – Sashi McEntee, Mill Valley

7:30 PM 6. Keynote Presentation:

Updates from PG&E: A Discussion with John R. Simon, the Company's Executive Vice President, Law, Strategy and Policy (and former Interim CEO)

8:10 PM 7. Business Meeting

- 7.a. Consideration and Possible Action to Adopt MCCMC Operating Budget for FY 2018-2019
(*Attachment 7a: Draft 2019-20 Budget*).

7.b. Announcement of Upcoming Vacancies and Call for Letters of Interest for the Following Committee Appointments:

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the October 23, 2019 MCCMC Meeting hosted by the City of Novato.

- 7.b.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board
(Three seats available: Representative, 2nd Representative and Alternate Representative)
MCCMC Representatives are appointed annually each calendar year. Incumbents are: 1st: Kay Coleman, San Anselmo; 2nd: Joe Burns, Sausalito; David Kunhardt, Corte Madera, Alternate
- 7.b.2 Marin County Disaster Council Citizen Corps (“DC3”)
(Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2020)
- 7.b.3 Golden Gate Bridge and Highway Transportation District
(Incumbent: Alice Fredericks, Tiburon, 2-year term will expire 01/2020)
- 7.b.4 Marin Major Crimes Task Force Oversight Committee (Primary)
(Incumbent: Pat Eklund, Novato, 2-year term will expire 01/2020)
- 7.b.5 Marin County Transit Board of Directors
(Incumbent: Stephanie Moulton-Peters, Mill Valley, 2-year term will expire 01/2020)

7.c. Announcement of an Upcoming Vacancy on the Marin Local Agency Formation Commission (LAFCO)

Request Received from LAFCO for the Marin County City Selection Committee to Make an Appointment to LAFCO to Fill the Remainder of the Term that Will Expire in May, 2020, Ahead of Matt Brown’s (San Anselmo) End of Term on the San Anselmo Town Council in November, 2019.

The impending vacancy will be announced at the September meeting and letters of interest solicited. A vote by the membership of the City Selection Committee will be held at the October 23, 2019 MCCMC Meeting to be hosted by the City of Novato

(Attachment 7.c.: Correspondence from Marin LAFCO Dated September 6, 2019)

7.d. Update on Ad Hoc Committee to Revise By-Laws and Implement the Results of the 2019 Survey of Members

(Verbal update will be provided by Ray Withy, Sausalito)

- 7.e. Review of Draft Agenda for the October 23, 2019 MCCMC Meeting Hosted by the City of Novato
(Attachment 7.e.: Draft Agenda for October 23, 2019 MCCMC meeting)
- 7.f. Consideration and Possible Action to Approve the Draft Minutes of the June 25, 2019 MCCMC Meeting Hosted by the City of Larkspur
(Attachment 7f: Draft Minutes)

8:30 PM ADJOURN: to the October 23, 2019 meeting hosted by the City of Novato
Deadline for Agenda Items – October 16, 2019 Please send to:
MCCMCSecretary@gmail.com