

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

**Wednesday, September 23, 2020
6:00pm**

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm 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.

6:00 PM Welcome and Introductions

- 1. Call to Order:** MCCMC President Eric Lucan
 - 1.a. Acknowledgment and Presentation of Gifts to Outgoing MCCMC President Elizabeth Brekhus
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** President Eric Lucan
- 4. Presentations:**
 - 4.a. Mark Van Gorder, PG&E Sr. Government and Public Affairs, North Bay - Presentation on PG&E's Community Wildfire Safety Program and Public Safety Power Shutoff work performed to date
- 5. Committee Reports (written report only – to be published in agenda packet and posted on website, mccmc.org)**
 - 5.a. Metropolitan Transportation Commission (MTC)
5a. Written report from Supervisor Damon Connolly
 - 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato
 - 5.c. Golden Gate Bridge, Highway and Transportation District
5c. Written report from Alice Fredericks, Tiburon
 - 5.d. MCCMC Legislative Committee
5d. Written report from Alice Fredericks, Tiburon

- 5.e. Transportation Authority of Marin
5e. Written report from Alice Fredericks, Tiburon
- 5.f. Sonoma-Marín Area Rail Transit (SMART)
5f. Report from Dan Hillmer, Larkspur
- 5.g. MCCMC Climate Action Committee
5g. Report from David Kunhardt, Corte Madera (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

- 6.a. Consideration and Possible Action to Adopt MCCMC Operating Budget for FY 2020-2021, With Annual Dues Lowered From \$950 to \$750 for 2020-21 Only
(Attachment 6a: Draft 2020-21 Budget)
- 6.b. Announcement of Upcoming Expiration of Terms 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 28, 2020 MCCMC Meeting. *(Note: these announcements are typically made at the October MCCMC meeting, with a vote of appointment on the agenda for the November meeting. The process is being moved up by one month in light of the cancellation of the November 2020 MCCMC meeting.)*
 - 6.b.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2021
(Three seats have expiring terms: Representative, 2nd Representative and Alternate Representative)
MCCMC Representatives are appointed annually for the upcoming calendar year. Incumbents are:
 - 1st: Joe Burns, Sausalito;
 - 2nd: David Kunhardt, Corte Madera;
 - Alternate: Eli Beckman, Corte Madera
 - 6.b.2 Marin County Transit Board of Directors
(Two seats have expiring terms: Representative and Alternate Representative, for 2-year terms commencing 1/2021)
Incumbents with expiring terms are:
 - Representative: Kate Colin, San Rafael
 - Alternate Representative: Brian Colbert, San AnselmoBoth incumbents have expressed interested in being considered for reappointment

6.b.3 Sonoma/Marin Area Rail Transit Board of Directors (SMART)

(One seat: Board member, for 4 year term commencing 1/2021. Procedural Note: The SMART Board is a regional transportation district established pursuant to AB 2224 in 2003 to oversee development and implementation of passenger rail service in Sonoma and Marin Counties. Novato and San Rafael each have one seat on the board; MCCMC appoints one at-large member from a city other than Novato or San Rafael, who is also a member of the Transportation)

Incumbent with expiring term is:

- Dan Hillmer, Larkspur (He has expressed interested in being considered for reappointment)

6.c. Review of Draft Agenda for October 28, 2020 MCCMC Meeting To Be Hosted By The Town Of Fairfax If Return To In-Person Meetings Is Allowed.

Attachment 6c: October 28, 2020 Draft Agenda

6.d. Informational Item Only: Draft Minutes of the June 24, 2020 MCCMC City Selection Committee Meeting

Attachment 6d: Draft City Selection Committee Meeting Minutes – to be approved by the City Selection committee at its next meeting, date to be determined

6.e. Approval of Draft Minutes of the June 24, 2020 MCCMC Meeting

Attachment 6e: Draft minutes of the June 24, 2020 MCCMC meeting held via Zoom Webinar

7:00 PM ADJOURN: to the October 28, 2020 meeting, to be hosted by the Town of Fairfax if return to in-person meetings is allowed.

Deadline for Agenda Items – October 21, 2020 Please send to: MCCMCSecretary@gmail.com