

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, April 27, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on April 27, 2022 to participate LIVE:

<https://tinyurl.com/y9htrb2y> / password: MCCMC

The Zoom webinar ID is: 881 4999 1312

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 Zoom webinar ID is: 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.

Full Agenda Packet available here: <http://www.mccmc.org>

6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Sashi McEntee
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Sashi McEntee
4. **Presentations:**
 - 4.a. Update from Mark Brown, Marin Wildfire Prevention Authority Executive Director, Regarding Outlook For Upcoming Fire Season
 - 4.b. PG&E Enhanced Vegetation Management Plan For Marin
Presentation provided by Mark van Gorder, PG&E Sr. Government and Public Affairs North Bay
5. **Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.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. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)
5c. Written report from Pat Eklund, Novato

- 5.d. Golden Gate Bridge, Highway & Transportation District
5d. Written report from Holli Thier, Tiburon (Written report not received at time of publication, agenda packet will be updated to include report once received)

- 5.e. MCCMC Legislative Committee
5.e. Written report from Chair Alice Fredericks and Vice Chair Barbara Coler, Fairfax

- 5.f. Sonoma-Marín Area Rail Transit District (SMART)
5f. Written report provided by Dan Hillmer, Larkspur

- 5.g. Transportation Authority of Marin
5.g. Written report provided by Alice Fredericks, Tiburon

- 5.h. MCCMC Climate Action Committee
5h. Written report not received at time of publication, agenda packet will be updated to include report once received

- 5.i. MCCMC Water Policy Ad Hoc Committee Report
5.i. Written report not received at time of publication, agenda packet will be updated to include report once received

6. Business Meeting

- 6.a. Report out from City Selection Committee Meeting Regarding the Following Items:
 - 1. Primary MCCMC Representative to the ABAG Executive Board, (Incumbent, Pat Eklund / Novato)
 - 2. Alternate MCCMC Representative to the ABAG Executive Board (Incumbent, Eli Hill, San Rafael)
 - 3. MCCMC Representative to the Marin County Local Agency Formation Commission (Incumbent, Barbara Coler, Fairfax)

 - 6.b. Report out of Annual Mayors Select Committee Meeting

 - 6.c. Review of Draft Agenda for the May 25, 2022 MCCMC Meeting
Attachment 6b: Draft agenda for May 25, 2022 meeting

 - 6.d. Consideration and Possible Action to Approve the Draft Minutes of the March 23, 2022 MCCMC Meeting Held Via Zoom Webinar
Attachment 6c: Draft minutes, March 23, 2022 meeting
- 7. ADJOURN: to the May 25, 2022 meeting, (likely virtual, to be determined)**
Deadline for Agenda Items – May 18, 2022 Please send to: MCCMCSecretary@gmail.com