

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, May 25, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on May 25, 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. Miriam Karrel, Marin County Small Business Development Center (SBDC) - Presentation regarding the Marin Microbusiness \$2500 grant program. Information about the program is available here: <https://www.marinsbdc.org/microbizgrants/>
 - 4.b. MCCMC Ad Hoc Committee Updates.
Status updates and next steps, will be provided from the Chairs/Co-Chairs of the following Committees:
 1. Homeless Policymakers Committee
Co-Chairs Renee Goddard and Rachel Kertz
 2. Climate Action Committee
Co-Chairs Melissa Blaustein and Maika Llorens Gulati
 3. Economic Recovery Committee
Co-Chairs Brian Colbert and Kate Colin
 4. Water Policy Committee
Co-Chairs Eli Beckman, Maribeth Bushey, and Stephanie Hellman

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 (A combined May/June report will be provided in the June agenda packet)
- 5.d. Golden Gate Bridge, Highway & Transportation District
5d. Written report from Holli Thier, Tiburon
- 5.e. MCCMC Legislative Committee
5.e. Written report from Chair Alice Fredericks
- 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

6. Business Meeting

- 6.a. Nominations for Executive Committee – MCCMC President and Vice President for 2022-23 Term:
 - 1: Nominations for MCCMC President for 2022-23
 - 2: Nominations for MCCMC Vice President for 2022-23

Letters of Interest were received from (2) Brian Colbert, San Anselmo (for MCCMC President and (2) Melissa Blaustein, Sausalito (for MCCMC Vice President)
Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 22, 2022 regular meeting

Attachments 6a1 and 6a2: Letters of Interest

- 6.b. Review of Draft Agenda for the June 22, 2022 MCCMC Meeting
Attachment 6b: Draft agenda for June 22, 2022 meeting
- 6.c. Informational Item: Draft Minutes of the April 27, 2022 City Selection Committee Meeting (For review only, minutes will be approved at the next City Selection Committee meeting, date to be determined)
Attachment 6c: Draft minutes, April 27, 2022 City Selection Committee meeting

6.d. Consideration and Possible Action to Approve the Draft Minutes of the April 27, 2022 MCCMC Meeting Held Via Zoom Webinar
Attachment 6d: Draft minutes, April 27, 2022 meeting

7. ADJOURN: to the June 22, 2022 meeting, (in person, to be hosted by the City of Novato)

Deadline for Agenda Items – June 15, 2022 Please send to: MCCMCSecretary@gmail.com