

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, June 23, 2021  
6:00pm

VIA VIDEOCONFERENCE ONLY

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## HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on June 23, 2021 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](mailto: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>

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### 6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
  - 3.a. Icebreaker Activity – Fun Facts About Councilmembers
4. **Presentations:**
  - 4.a. Update from Mark Van Gorder, Senior Government Relations and Public Affairs for PG&E  
(Attachment 4a – Presentation)
  - 4.b. Update from Mark Brown, Executive Officer, Marin Wildfire Prevention Authority  
(Attachment 4b – Presentation)
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. ~~Golden Gate Bridge, Highway & Transportation District (No report this month)~~  
~~*5c. Written report from Alice Fredericks, Tiburon*~~

- ~~5.d. Transportation Authority of Marin (No report this month)~~  
~~5d. Written report from Alice Fredericks, Tiburon~~
- ~~5.e. Legislative Committee Report (No report this month)~~  
~~5e. Written report from Alice Fredericks, Tiburon~~
- 5.f. Sonoma-Marín Area Rail Transit (SMART)  
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. MCCMC Climate Action Committee  
5g. Written report from Urban Carmel, Mill Valley and Alexis Fineman, San Anselmo (not available at time of publication – agenda packet will be updated once available)

## 6. Business Meeting

- 6.a. Consideration and Possible Approval of the 2021-2022 Meeting Schedule  
*Attachment 6a. Staff Report and attachment*
- 6.b. Informational Item Only: Draft Minutes of the May 26, 2021 MCCMC City Selection Committee Meeting  
Attachment 6b: Draft City Selection Committee Meeting Minutes – to be approved by the City Selection committee at its next meeting, date to be determined
- 6.c. Review of Draft Agenda for September 29, 2021 MCCMC Meeting To Be Held Via Zoom (Note change of meeting date, as recommended in item 6.a., 2021-22 Meeting Schedule)  
*Attachment 6c: Draft agenda for September 29, 2021 MCCMC Meeting*
- 6.d. Consideration and Possible Approve of Draft Minutes of the May 26, 2021 MCCMC Meeting  
*Attachment 6d: Draft minutes of the May 26, 2021 MCCMC virtual meeting*
- 6.e. Consideration and Possible Appoint of Executive Committee: President and Vice President for 2021-22 Term
- 6.e-1: MCCMC Vice President for 2021-22 Term  
Brian Colbert, San Anselmo, was nominated from the floor at the May 26, 2021 meeting and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held.  
*Attachment 6.e-1: Letter of Interest from Brian Colbert*
- 6.e-2: MCCMC President for 2021-22 Term  
Sashi McEntee, Mill Valley, was nominated from the floor at the May 26, 2021 meeting and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held  
*Attachment 6.e-2: Letter of Interest from Sashi McEntee*

**7:00 PM ADJOURN: to the September 29, 2021 meeting, to be held virtually via Zoom unless otherwise specified**

*Deadline for Agenda Items – September 22, 2021 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)