

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, January 22, 2020
Hosted by the Town of Ross
Lagunitas Country Club ~ 205 Lagunitas Road, Ross, CA

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

7:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Elizabeth Brekhus
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Elizabeth Brekhus

7:10 PM Dinner Service

7:15 PM 4. Presentation:

- 4.a. Update on 2020 Census – Stephanie McNally, Canal Alliance

7:20 PM 5. Committee Reports (3 minutes per person) – After 7:40p.m., remaining committee reports will heard following the keynote presentation.

- 5.a. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*Attachment 5a: ABAG Report*)
- 5.b. Marin Local Agency Formation Commission (LAFCO) – Verbal report from Sashi McEntee, Mill Valley
- 5.c. Climate Change and Sea Level Rise Ad Hoc Committee – Verbal report from David Kunhardt, Corte Madera

7:40 PM 6. Keynote Presentation:

“Public Employee Post Employment Costs, A Slow Motion Disaster”

Panel Discussion and Q&A featuring: Larry Chu, former Larkspur Council member, past President of MCCMC and Chair of the MCCMC Pension Committee; and John McCauley, Mill Valley Council member

8:00 PM 7. Business Meeting

7.a. Consideration and Possible Action to Make the Following Committee Appointments:

7.a.1 MCCMC Representative to the County Homeless Policy Steering Committee (2 Seats - each for a two-year term)

The expiration of current terms were announced at the October 23, 2019 meeting and Letters of Interest were solicited. Letters of Interest were received from: James Campbell, Belvedere; Kevin Haroff, Larkspur; and Renee Goddard, Fairfax. Additional nominations will be accepted from the floor and appointments will be made at the January 22, 2020 MCCMC Meeting hosted by the Town of Ross.

(Attachment 7.a.1: Letters of Interest from: James Campbell, Belvedere; Kevin Haroff, Larkspur; Renee Goddard, Fairfax)

7.a.2 Marin County Transit Board of Directors – Alternate Member (to serve remainder of unexpired term, ending January 2021)

The availability to apply to serve the remainder of the unexpired term, expiring January, 2021, was announced at the October 23, 2019 meeting and Letters of Interest were solicited. A Letter of Interest was received from: Brian Colbert, San Anselmo. Additional nominations will be accepted from the floor and an appointment will be made at the January 22, 2020 MCCMC Meeting hosted by the Town of Ross.

(Attachment 7.a.2: Letter of Interest from: Brian Colbert, San Anselmo)

7.b. Second Reading and Possible Action to Approve an Amendment to the MCCMC Operating Budget for FY 2019-2020 to (1) Increase the Stipend Paid to the MCCMC Secretary/Treasurer From \$700 Per Month to \$800 Per Month, With the Exception of the Summer Hiatus of July and August, for Which the Recommended Stipend is \$450 Per Month; and (2) Approve a One-Time Bonus in the Amount of \$500

(Attachment 7b: Report on Proposed Amendment to 2019-20 Budget, as introduced at the October 23, 2019 MCCMC meeting)

7.c. Review of Draft Agenda for February 26, 2020 MCCMC Meeting Hosted by the Town of San Anselmo

(Attachment 7c: February 26, 2020 Draft Agenda)

7.d. Informational Item: Draft Minutes Of The October 23, 2019 Marin County City Selection Committee Meeting, To Be Reviewed And Accepted At The Next City Selection Committee Meeting, Date To Be Determined

(Attachment 7d: Draft City Selection Committee Minutes – 10/23/19)

7.e. Consideration and Possible Action to Approve the Draft Minutes of the October 23, 2019 MCCMC Meeting Hosted by the City of Novato

(Attachment 7e: Draft MCCMC Meeting Minutes – 10/23/19)

8:30 PM ADJOURN: to the February 26, 2020 meeting hosted by the Town of San Anselmo

Deadline for Agenda Items – February 19, 2020 Please send to:
MCCMCSecretary@gmail.com