

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
Mayors Select Committee Annual Meeting
AGENDA

Wednesday, April 28, 2021
VIA VIDEOCONFERENCE ONLY

5:30pm

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 5:30pm on April 28, 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 (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>

The Mayors Select Committee consists of Mayors (or their designated proxy) of 11 cities and the MCCMC Executive Committee*

1. Roll Call, Welcome and Purpose of Meeting: President Eric Lucan
2. Open Time for Public Comment: Please submit any written public comment to MCCMCSecretary@gmail.com and indicate "Public Comment" in the subject line.
3. Business Items
 - a. Discussion and Direction Regarding MCCMC Annual Dues For Marin Cities and Towns
Dues were reduced from \$950 to \$750 per year during 2020-21 in light of cost savings resulting from online meetings. The Mayors Select Committee will discuss and provide direction to Executive Committee regarding setting dues for 2021-22.
 - b. Timeline for Return to In-Person MCCMC Meetings and Discussion of How Cities Can Reduce the Financial Burden of Hosting The Monthly Meetings
 - c. Process for Appointment of New MCCMC Secretary/Treasurer, Effective September 1, 2021
4. Current Issues of Mutual Concern - Round Table Discussion
5. Adjourn

Please contact MCCMC Secretary Rebecca Vaughn at 415-927-5085 or MCCMCSecretary@gmail.com with any questions or for additional information.

***SUPPLEMENTAL INFORMATION:**

DESCRIPTION OF MAYORS SELECT COMMITTEE /CITY SELECTION COMMITTEE AND EXECUTIVE COMMITTEE:

Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the City Selection Committee (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.