

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
Mayors Select Committee
AGENDA

Wednesday, April 22, 2020
VIA VIDEOCONFERENCE ONLY

6:05pm

(Or upon conclusion of the MCCMC Marin County City Selection Committee meeting, whichever is later)

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm to participate LIVE:
<https://us02web.zoom.us/j/88436766532> / 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.

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using any of the following numbers:

(669) 900-9128	(301) 715-8592	(253) 215-8782
(346) 248-7799	(312) 626-6799	(646) 558-8656

The webinar ID is 884 3676 6532

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)

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 Elizabeth Brekhuis
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. Round Table Discussion Of The Effects Of, And Response To, Covid-19
The Mayors of each of the Cities/Towns in Marin will share any legislation that their respective Councils have passed, or will be considering, in response to Covid-19, and will share challenges faced by their jurisdictions, and any solutions or programs they believe may be helpful in addressing these challenges
 - b. Discussion And Possible Direction To Form An Ad Hoc Committee On The Effects Of And Response To Covid-19
Attachment 3.b. Summary of request received via email from Councilmember Kate Colin, San Rafael
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.

Business Item 3.b.



REPORT DATE: April 17, 2020
MEETING DATE: April 22, 2020

TO: HONORABLE MEMBERS OF THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

FROM: ELIZABETH BREKHUS, MCCMC PRESIDENT

SUBJECT: Discussion And Possible Direction To Form An Ad Hoc Committee On The Effects Of And Response To Covid-19

San Rafael Councilmember Kate Colin has expressed interest in creating a cross-jurisdictional committee to consider, navigate and react to the economic impacts of COVID-19 on Marin County's cities and towns. In her correspondence, she stated that all jurisdictions in our county, as well as throughout the world, will need to address the economic issues resulting from this virus and she believes that pooling our collective wisdom, resources and ideas can contribute to greater understanding and potential solutions to the challenges faced by our jurisdictions.

The impetus for her request was a webinar she recently participated in, hosted by Northwestern University's Kellogg School of Management and titled, "The COVID-19 Pandemic and Its Economic Consequences". The webinar clearly demonstrated the potential depth and length of the economic impacts and the urgency with which our elected officials should begin to coordinate efforts to lessen impacts and share resources, challenges and successes.

Councilmember Colin stated that her vision for the group, should the MCCMC Mayors Select Committee support the formation of the Ad Hoc Committee, is to form a working group composed of the Mayors of each of Marin's cities and towns. She is also communicating with the County of Marin to have County representation on the potential committee, and she thanks the Mayors for their consideration of this request.