

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, April 28, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm 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>

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 – Continuation of Introduction of Current Mayors
4. **Presentations:**
 - 4.a. Senator Mike McGuire –Update to MCCMC Regarding the Current Legislative Session and State Coronavirus Response
 - 4.b. Ben Horenstein, General Manager, Marin Municipal Water District: Conserving Water during Drought
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
5c. Written report from Alice Fredericks, Tiburon
- 5.d. Transportation Authority of Marin
5d. Written report from Alice Fredericks, Tiburon
- 5.e. Legislative Committee Report
5e. Written report from Alice Fredericks, Tiburon
- 5.f. Marin Local Agency Formation Commission
5f. [Shared Services Workshop Announcement](#) provided by Sashi McEntee, Mill Valley
- 5.g. Sonoma-Marín Area Rail Transit (SMART)
5g. Written report provided by Dan Hillmer, Larkspur
- 5.h. MCCMC Climate Action Committee
5h. Written report from Alexis Fineman

6. Business Meeting

- 6.a. Announcement of Upcoming Expiration of Terms of the MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)
Two seats with expiring two-year terms.
Current incumbents, James Campbell, Belvedere and Kevin Haroff, Larkspur

Expiration of current terms will be announced and letters of interest will be solicited at the April 28, 2021 meeting. Consideration and Action to Make Appointments to Represent MCCMC on the Marin County HPSC for new two-year terms, commencing June 1, 2021 and expiring May 30, 2023, will be made by the MCCMC membership at its next meeting scheduled for May 26, 2021.

Susan Wernick, Novato, and Rachel Kertz, San Rafael, have expressed intent to submit a Letter of Interest for one of the Representative seats.
Attachment 6a. Letters of Interest
- 6.b. Review of Draft Agenda for May 26, 2021 MCCMC Meeting To Be Held Via Zoom
Attachment 6b: Draft agenda for May 26, 2021 MCCMC Meeting
- 6.c. Approval of Draft Minutes of the March 24, 2021 MCCMC Meeting
Attachment 6c: Draft minutes of the March 24, 2021 MCCMC virtual meeting

7:00 PM ADJOURN: to the May 26, 2021 meeting, to be held virtually via Zoom
Deadline for Agenda Items – May 19, 2021 Please send to: MCCMCSecretary@gmail.com