

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Wednesday, January 25, 2017
Hosted by the Town of Fairfax
Fairfax Women's Club ~ 46 Park Road, Fairfax, CA 94930

- 6:00 PM Social Hour (No-Host Bar)**
- 6:50 PM Welcome and Introductions**
1. **Call to Order:** President Sloan Bailey
 2. **Public Comment** (Limit 3 minutes per person)
 3. **Welcome and Introduction of Guests:** Mayor John Reed
- 7:00 PM Dinner Service**
- 7:15 PM**
4. **Presentation:**
 - 4.a. SB 1193, Human Trafficking Poster Project
(Presentation by Police Chief Tricia Seyler, Belvedere Police Department and Members of the Marin County Coalition to End Human Trafficking)
 5. **Committee Reports (3 minutes per person)**
 - 5.a. Association of Bay Area Governments
(Verbal and written report from Pat Eklund, Novato)
 - 5.b. Golden Gate Bridge & Highway Transportation District
(Verbal report by Alice Fredericks, Tiburon)
 - 5.c. Transportation Authority of Marin
(Verbal report by Alice Fredericks, Tiburon)
 - 5.d. MCCMC Legislative Committee
(Verbal report by Alice Fredericks, Tiburon)
 - 5.e. Local Agency Formation Commission
(Verbal report by Carla Condon, Corte Madera)
- 7:45 PM**
6. **Guest Speaker: Dr. Grant Colfax, Director of Health & Human Services, Marin County**
Program: Priorities and Partnerships for 2017 and Beyond
- 8:15 PM**
7. **Business Meeting**
 - 7.1 **Appointments to Fill MCCMC Committee Vacancies**
 - 7.1.a. **Marin Major Crimes Task Force Oversight Committee (Alternate)**
(Letters of Interest from Catherine Way, Larkspur, and Barbara Coler, Fairfax, are attached. Motion for Appointment was continued to the January 25, 2017 MCCMC meetings so that representatives from Larkspur and Tiburon could participate in the vote)
 - 7.1.b. **Marin Transit Board of Directors (Director)**
(Letters of Interest from Kate Colin, San Rafael, and Ford Greene, San Anselmo, are attached. Motion for Appointment was continued to the January 25, 2017 MCCMC meetings so that representatives from Larkspur and Tiburon could participate in the vote)

7.1.c. Marin Transit Board of Directors (Alternate)

(Letters of Interest from Eric Lucan, Novato, and Ford Greene, San Anselmo, are attached. Motion for Appointment was continued to the January 25, 2017 MCCMC meetings so that representatives from Larkspur and Tiburon could participate in the vote)

7.1.d. Marin County School Board Association

(A Letter of Interest, received from Renee Goddard, Fairfax, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting)

7.2 Nomination for California Coastal Commission, North Central Coast Representative

(Discussion and possible action regarding nominee(s) for appointment to the California Coastal Commission.

Attachments:

7.2.a. Letter from State of California Senate Rules Committee dated 12/19/16

7.2.b. Letters of Interest received from Barbara Coler, Fairfax, and Kevin Haroff, Larkspur.

7.3 Announcement of Upcoming Vacancy and Call for Letters of Interest

7.3.a Representative to Sonoma-Marin Area Rail Transit Commission

(A regional transportation district established pursuant to AB 2224 (in 2003) to oversee development and implementation of passenger rail service in Sonoma and Marin Counties. Novato and San Rafael each have one seat on the board; MCCMC appoints one at-large member from a city other than Novato or San Rafael, who is also a member of the Transportation Authority of Marin.

Letter of Resignation from Stephanie Moulton-Peters, Mill Valley, is attached. Notice of vacancy will be announced and Letters of Interest will be solicited. Appointment to fill the remainder of the term expiring January 2019 will be made at the February 22, 2017 MCCMC Meeting.

7.4 Review of Draft of February 22, 2017 MCCMC Meeting Hosted by the City of Larkspur

7.5 Approval of Minutes of January 25, 2017 MCCMC Meeting hosted by the Town of Fairfax

8:30 PM

ADJOURN: to the February 22, 2017 meeting hosted by the City of Larkspur
Deadline for Agenda Items – February 16, 2017 (Please send to Rebecca Vaughn: MCCMCSecretary@gmail.com)