

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

Wednesday, January 27, 2010
Hosted by the Town of Ross
Drake Community Room, catered by Jason's Restaurant
300 Drakes' Landing
Greenbrae, CA 94904

6:00 PM Social Hour

7:00 PM Business Meeting & Dinner

1. **Call to Order:** President Jeff Slavitz
2. **Welcome and Introduction of Guests:** Ross Mayor Rick Strauss
3. **Approval of Minutes:** December 3, 2009 Meeting
4. **Committee Reports:**
 - Golden Gate Bridge, Highway & Transportation District (Al Boro)
5. **Other reports**
6. **Action Item: Committee Appointments to fill current & pending vacancies**
 - SMART (Sonoma/Marin Area Rail Transit Commission) – (MCCMC appointment to fill remainder of Peter Breen's term ending January 2011 – nominee must be TAM commissioner or alternate, not from Novato or San Rafael)

Nominations Received: Joan Lundstrum (Larkspur)
Nominations from the Floor:

- DISCO (Marin County Disaster Council) – (Board of Supervisors appointment; names submitted by MCCMC to replace Susan Brandborg, term ending March 2011)

Nominations Received: Len Rifkind (Larkspur)
Nominations from the Floor:

- Golden Gate Bridge & Highway Transportation District – (MCCMC appointment of delegate to two-year term, expiring January 2010; Al Boro, incumbent)

Nominations Received: Al Boro (San Rafael)
Nominations from the Floor:

- Marin County Transit District Board of Directors – (MCCMC appointment of delegate and alternate to two-year terms; term of incumbent Barbara Heller expires January 2010; (the terms of incumbent Madeline Kellner, and alternate Stephanie Moulton-Peters, expire in January 2011)

Nominations Received: Barbara Heller (San Rafael)
Nominations from the Floor:

- Major Crimes Task Force (MCCMC appointment of delegate and alternate for two-year terms, expiring January 2010; Pat Eklund, incumbent; alternate position, vacant)

Nominations Received: Pat Eklund (Novato)
Nominations from the Floor:

- League of California Cities, North Bay Division Executive Committee, (MCCMC appoints two delegates and one alternate, annually; alternate position is vacant, current delegates are Jonathan Leone and Greg Brockbank)

Nominations Received:
Nominations from the Floor:

- Homeless Policy Committee (New vacancy – Supervisor Susan Adams is seeking one or two members from MCCMC)

Nominations Received: Len Rifkind (Larkspur); Greg Brockbank (San Rafael)
Nominations from the Floor:

8. **Public Comment** (Limit 2 minutes per person)

7:45 PM **Program:** *“California Local Government Pension Costs: An Overview from CalPERS of Past and Future Contribution Rates”*

Speaker: Rand Anderson, Manager, CalPERS Constituent Relations Office

8:30 PM **ADJOURN: to next meeting hosted by the Town of San Anselmo***
Deadline for Agenda Items – February 17, 2010 (dcrane@ci.tiburon.ca.us)

Upcoming Meetings: *Wednesday, February 24 (at Jason’s Restaurant, Greenbrae) March 24, 2010 (hosted by San Rafael)
