

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

Wednesday, October 23, 2013
Hosted by the Town of San Anselmo
Jason's Restaurant – 300 Drakes Landing Road
Greenbrae, CA 94904

6:00 PM Social Hour

7:00 PM Business Meeting and Dinner

1. **Call to Order:** President Len Rifkind
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Kay Coleman
4. **Approval of Minutes** – September 25, 2013 meeting
5. **Call for Nominations – Executive Committee**
 - Vacancies effective December 2013

Call for nominations to fill pending vacancy of President Rifkind who is not running for re-election – (*Letter of interest received from Vice President Stephanie Moulton-Peters*);

Call for nominations to fill Vice President position– (*Letter of Interest received from Novato Councilmember Denise Athas*).

Nominations will be accepted at the October meeting with an election at the November 25 meeting in San Rafael; officers will be installed at the January 2014 meeting.

6. **Call for Nominations – Other Committee Vacancies**

December 2013

- Homeless Policy Committee (Rifkind)
(*Letter of Interest received from Novato Mayor Pro Tem Eric Lucan*)
- Disaster Citizen Corps (DC3) (Rifkind)
- Cal-ID RAN (Rifkind)

January 2014

- Marin County Transit District Board of Directors (Heller)
- Major Crimes Task Force Oversight Committee (Eklund is MCCMC Delegate; Alternate position is vacant)
- Golden Gate Bridge, Highway & Transportation District (Fredericks)
(MCCMC nominee is recommended to Board of Supervisors for Appointment)

[Please send letters of interest to MCCMC President or Secretary]

7. **Committee Reports:** (Not to exceed 3 minutes per report)
- SMART (Stephanie Moulton Peters) – *written material in packet*
 - Cal ID-RAN (Len Rifkind)
 - GGBHTD (Alice Fredericks)
 - Transportation Authority of Marin (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - League of California Cities (Nancy Hall Bennett)

7:45 PM **Speaker:** Marc Levine, Assembly Member, 10th District
Program: "Tall Tales and Horror Stories from the Assembly Local Government Committee"

8:30 PM **ADJOURN:** to the next meeting in the City of San Rafael

Please Note: This meeting is on **MONDAY, November 25**
(There is no meeting in December – *Happy Holidays!*)