

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

Wednesday, October 24, 2018
Hosted by the Town of San Anselmo
Creekside Pizza and Taproom – 638 San Anselmo Avenue, San Anselmo, CA 94960

6:00 PM Social Hour (No-Host Bar)

6:55 PM Welcome and Introductions

1. **Call to Order:** President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor John Wright

7:05 PM Dinner Service

7:15 PM 4. Committee Reports (3 minutes per person)

- 4.a. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.
(See Attachment 4.a.: ABAG Report, with CASA Compact First Round Draft Term Sheets as Attachment)
- 4.b. Marin Local Agency Formation Commission (LAFCO) – Verbal Report from Sashi McEntee, Mill Valley
- 4.c. Marin Transit – Written and verbal update provided by Stephanie Moulton-Peters, Mill Valley.
(Attachment 4.c.: The Marin Transit Report was not available at time of publication. The report will be provided at the meeting and the agenda packet will be revised and re-sent once available)
- 4.d. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur
(See Attachment 4.d., SMART Report)

7:45 PM 5. Keynote Speaker:
Dr. Micah Weinberg – President, Bay Area Council Economic Institute
“Reimagining the Economic Future of Marin”

8:15 PM 6. Business Meeting

- 6.a Consideration and Possible Action to Make the Following Committee Appointments:

6.a.1: Appointment of One Member to Represent MCCMC on the Homeless Policy Steering Committee

One seat available: Representative

Expiration of current term was announced and letters of interest were solicited at the September 26 meeting. Kay Coleman, San Anselmo, was nominated and has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment with no set term will be made at the October 24 meeting.

(Attachment 6.a.1: Letter of Interest – Kay Coleman, San Anselmo)

6.a.2: Appointment of One Member to Represent MCCMC as the 2nd Representative to the League of California Cities North Bay Division

One seat available: 2nd Representative

Vacancy was announced and letters of interest were solicited at the September 26 meeting. Joe Burns, Sausalito, was nominated and has submitted a letter of interest.

Additional nominations will be accepted from the floor and appointment to the remainder of a one-year term will be made at the October 24 meeting.

(Attachment 6.a.2: Letter of Interest – Joe Burns, Sausalito)

6.b. Announcement of Upcoming Vacancies and Call for Letters of Interest

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the November 28, 2018 MCCMC Meeting hosted by the Town of Ross.

6.b.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board

(Two seats available: Representative and Alternate Representative, 2nd Alternate is being filled separately, due to vacancy, under item 6.a.2) MCCMC Representatives are appointed annually each calendar year. Incumbents are: 1st: Kay Coleman, San Anselmo and Alternate: Sashi McEntee, Mill Valley

6.b.2 Cal-ID Remote Access Network

(Incumbent: Ann Morrison, Larkspur, 2-year term will expire 01/2019)

6.b.3 Marin Major Crimes Task Force Oversight Committee (Alternate)

(Incumbent: Catherine Way, Larkspur, 2-year term will expire 01/2019)

6.b.4 Marin County Transit Board of Directors (Two seats, Director and Alternate, have expiring terms)
(Incumbents: Kate Colin, San Rafael, Director, and Eric Lucan, Novato, Alternate. 2-year terms will expire 01/2019)

6.b.5 Sonoma Marin Area Rail Transit (SMART) Commission
(Incumbent: Dan Hillmer, Larkspur, 2-year term will expire 01/2019)

6.c. Nomination of up to Three Candidates to the Board of Supervisors for Marin Commissioner to the Metropolitan Transportation Commission
(Supervisor Damon Connolly is the incumbent representative, and was appointed to fill the remainder of a 4-year term expiring February 2019. The membership will vote on a maximum of three candidates to forward to the Marin County Board of Supervisors. The Board of Supervisors will then agendize the item and select an appointee to represent the County of Marin on the Commission)

Notice of the end of the current term will be announced and Letters of Interest will be solicited at the October 25, 2018 meeting. At the November 28, 2018 meeting the City Selection Committee will convene to nominate up to three candidates for consideration by the Marin County Board of Supervisors for appointment to a new 4-year term.

(See Attachment 6.c., Correspondence from MTC)

6.d. Consideration and Possible Action to Initiate a Survey of Members
(Attachment 6.d.: The report regarding the Survey of Members was not available at time of publication. The report will be provided at the meeting and the agenda packet will be revised and re-sent once available)

6.e. Review of Draft Agenda for November 28, 2018 MCCMC Meeting Hosted by the Town of Ross
(Attachment 6.e.: Draft Agenda for November 28, 2018 MCCMC meeting)

6.f. Consideration and Possible Action to Approve the Draft Minutes of the September 26, 2018 MCCMC Meeting Hosted by the City of San Rafael
(Attachment 6.f: Draft Minutes of September 26, 2018 MCCMC meeting)

8:30 PM ADJOURN: to the November 28, 2018 meeting hosted by the Town of Ross
Deadline for Agenda Items – November 21, 2018 Please send to:
MCCMCSecretary@gmail.com