

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

Thursday, November 18, 2010
Hosted by the City of Larkspur
American Legion Hall
500 Ward Street
Larkspur, CA 94939

6:00 PM Social Hour

7:00 PM Business Meeting and Dinner

1. **Call to Order:** President Shawn Marshall
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Larkspur Mayor Joan Lundstrom
4. **Approval of Minutes:** October 27, 2010 Meeting
5. **Announcement of Pending Vacancies 2010-11**
 - Metropolitan Transportation Commission - Steve Kinsey, incumbent
Term Expiration – February 2011 (Nominations will be accepted in writing
for submission to the Board of Supervisors)

MTC enabling legislation: "The commission shall consist of 19 members as follows: ...One member each from Marin, Napa, Solano and Sonoma Counties. The city selection committee of these counties shall furnish to the board of supervisors the names of three nominees and the board of supervisors shall appoint one of the nominees to represent the county."

6. **Committee Reports:** *Continued to January 2011 meeting*
7. **Other Reports:**
 - Update on Plastic Bag Legislation (Misseldine/McGlashan)
 - Proposed Bay Plan amendments on Climate Change (BCDC representative Joe LaClair)

7:45 PM Program: "SMART – Staying on Track"
Speaker: Lillian Hames, General Manager, Sonoma Marin Area Rail Transit

8:30 PM ADJOURN: to the next meeting on January 26, 2011 in Mill Valley
Deadline for Agenda Items – January 19, 2011 (dcrane@ci.tiburon.ca.us)

Upcoming Meetings: No meeting in December – *Happy Holidays!*