

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

Monday, November 25, 2013
Hosted by the City of San Rafael
Checkers Private Automobile Museum - 150 Paul Drive
San Rafael, CA 94901

6 – 7 PM Social Hour

7 PM Business Meeting and Buffet Dinner

1. **Call to Order:** President Len Rifkind

Acknowledgment of incoming Councilmembers and farewell to outgoing Councilmembers

2. **Welcome and Introduction of Guests:** Mayor Gary Phillips

3. **Public Comment** (Limit 3 minutes per person)

4. **Approval of Minutes** – October 23, 2013 meeting

5. **Appointments to Executive Committee (effective December 2013)**

Nominee for President – Stephanie-Moulton Peters

Nominee for Vice President – Denis Athas

Vote to appoint:

6. **Appointments to fill Committee Vacancies**

December 2013

- Homeless Policy Steering Committee (Rifkind)
(Letter of Interest received from San Rafael Councilmember Kate Colin)
- Disaster Citizen Corps (DC3) (Rifkind)
- *(Letter of Interest received from Vice Mayor David Weinsoff)*
- Cal-ID RAN (Rifkind)
- *(Letter of interest received from Vice Mayor Anne Morrison)*

Motions to appoint will be entertained:

January 2014

Marin County Transit District Board of Directors (Heller)

- *Letter of interest received from Stephanie Moulton-Peters*
- Major Crimes Task Force Oversight Committee (Eklund + alternate)
- *Letter of interest received from Pat Eklund*
- Golden Gate Bridge, Highway & Transportation District (Fredericks) –
(MCCMC nominee is recommended to Board of Supervisors for appointment)
- *Letter of Interest received from Alice Fredericks*

Motions to appoint will be entertained tonight as well as at the January 2014 meeting for any remaining vacancies.

7. **Announcement of more Upcoming Committee Vacancies**
Local Agency Formation Commission (LAFCO) - (Heller) – *term expires in May 2016*

8. **Committee Reports:** (Not to exceed 3 minutes per report)
- GGBHTD (Alice Fredericks)
 - Transportation Authority of Marin (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - League of California Cities (Nancy Hall Bennett)

9. **Communications:** Email/article received from Susan Kirsch

7:45 PM **Speaker/Program:** Ellen Richardson, Executive Director, Downtown Streets Team, will discuss Homelessness Issues.

8:30 PM **ADJOURN: to the next meeting in the City of Sausalito on January 22, 2014**
Please Note: (There is no meeting in December – *Happy Holidays!*)