

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

Wednesday, November 28, 2018  
Hosted by the Town of Ross  
Lagunitas Country Club ~ 205 Lagunitas Road, Ross, CA

**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 Beach Kuhl

**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.  
*(Attachment 4.a.: ABAG 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.b. Golden Gate Bridge and Highway Transportation District – Verbal Report from Alice Fredericks, Tiburon
- 4.c. MCCMC Legislative Committee – Verbal Report from Alice Fredericks, Tiburon
- 4.d. Transportation Authority of Marin – Verbal Report from Alice Fredericks, Tiburon
- 4.e. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur  
*(Attachment 4.e., SMART Report was not available at time of publication. The report will be provided at the meeting. Please visit <http://www.sonomamarintrain.org/> for current information. )*
- 4.f. Disaster Preparedness Ad Hoc Committee – Verbal Report from Catherine Way, Larkspur
- 4.g. Pension/OPEB Ad Hoc Committee – Verbal Report from Larry Chu, Larkspur

**7:45 PM 5. Keynote Speaker:**  
**Kenneth Petrilla – Managing Partner and U.S. Representative of ChinaVest: “California-China Business Relationships in Today’s Environment”**

**8:15 PM      6. Business Meeting**

**6.a Convening of City Selection Committee for the Purpose of Making an Appointment 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 agendaize the item and select an appointee to represent the County of Marin on the Commission.

Notice of the end of the current term was announced and Letters of Interest solicited at the October 25, 2018 meeting and Supervisor Damon Connolly was nominated for re-appointment. No other nominations were received. 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.a., Letter of Interest from Supervisor Damon Connolly and Correspondence from MTC)*

**6.b. Consideration and Possible Action to Make the Following Committee Appointments:**

**6.b.1: MCCMC 1<sup>st</sup> Representative to League of California Cities, North Bay Division Executive Board**  
MCCMC Representatives are appointed annually each calendar year. Incumbent is: Kay Coleman, San Anselmo

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Kay Coleman, San Anselmo, was nominated and has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of one year will be made at the November 28 meeting.

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

**6.b.2: MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board**  
MCCMC Representatives are appointed annually each calendar year. Incumbent is: Sashi McEntee, Mill Valley

Expiration of current term was announced and letters of interest were

solicited at the October 24 meeting. Sashi McEntee has indicated that she will not seek re-appointment. Nominations will be accepted from the floor and appointment for a term of one year may be made at the November 28 meeting, or continued to the January 23, 2019 meeting.

6.b.3 Cal-ID Remote Access Network

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

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Ann Morrison, Larkspur, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a new two-year term will be made at the November 28 meeting.

*(Attachment 6.b.3: Letter of Interest – Ann Morrison, Larkspur)*

6.b.4 Marin Major Crimes Task Force Oversight Committee (Alternate)

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

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Catherine Way, Larkspur, has indicated that she will not seek re-appointment. Nominations will be accepted from the floor and appointment for a two-year term of one year may be made at the November 28 meeting, or continued to the January 23, 2019 meeting. Additional nominations will be accepted from the floor and appointment for a new 2-year term at the November 28 meeting, or continued to the January 23, 2019 meeting.

6.b.5 Marin County Transit Board of Directors (Director)

(Incumbent: Kate Colin, San Rafael. 2-year term will expire 01/2019)

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Kate Colin, San Rafael, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a new two-year term will be made at the November 28 meeting.

*(Attachment 6.b.5: Letter of Interest – Kate Colin, San Rafael)*

6.b.6. Marin County Transit Board of Directors (Alternate)

(Incumbent: Eric Lucan, Novato. 2-year terms will expire 01/2019)

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Eric Lucan, Novato, has

submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a new two-year term will be made at the November 28 meeting.

*(Attachment 6.b.6: Letter of Interest – Eric Lucan, Novato)*

6.b.7 Sonoma Marin Area Rail Transit (SMART) Commission

(Incumbent: Dan Hillmer, Larkspur, 2-year term will expire 01/2019)

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Dan Hillmer, Larkspur, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a new two-year term will be made at the November 28 meeting.

*(Attachment 6.b.7: Letter of Interest – Dan Hillmer, Larkspur)*

6.c. Update on Initiation of a Survey of Members

*(Verbal update to be given by President Ray Withy)*

6.d. Review of Draft Agenda for January 23, 2019 MCCMC Meeting Hosted by the City of Sausalito

*(Attachment 6.d.: Draft Agenda for January 23, 2019 MCCMC meeting)*

6.e. Consideration and Possible Action to Approve the Draft Minutes of the October 24, 2018 MCCMC Meeting Hosted by the Town of San Anselmo

*(Attachment 6.e: Draft Minutes of October 24, 2018 MCCMC meeting)*

**8:30 PM ADJOURN: to the January 23, 2019 meeting hosted by the City of Sausalito**  
*Deadline for Agenda Items – January 16, 2019 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

