

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**

**AGENDA**

**Thursday, December 1, 2005**  
**Hosted by the Town of Fairfax**  
*Deer Park Villa*  
*367 Bolinas Rd.*

**6:00 PM Social Hour**

**7:00 PM Business Meeting**

- 1. Call to Order: Melissa Gill, President**
- 2. Welcome and Introduction of Guests:** Lew Tremaine, Mayor
- 3. Welcome New Councilmembers**
- 4. Approval of Minutes:** October 26, 2005.
- 5. Appointments to Committees**
  - a. Marin County Transit District Board of Directors -- two year term expires 1/06. Incumbents Barbara Heller and Dick Swanson seek reappointment.
  - b. LAFCO Alternate - fill unexpired term to 5/08. Nominee: Carla Condon.
  - c. Marin Major Crimes Task Force Oversight Committee - term 1/06-1/08 Appointment of Delegate and Alternate - Incumbents Pat Eklund and Chris Raker seek reappointment.
  - d. Golden Gate Bridge & Highway Transportation District -- Recommend appointment to Board of Supervisors: Two year term expires 1/06. Incumbent Al Boro seeks reappointment.
  - e. Marin Economic Commission - Recommend appointment to Board of Supervisors: Appointment to fill unexpired term to 11/30/06 - Nominee: Gary Phillips, San Rafael
- 6. Committee Reports (Not to exceed 3 minutes per report)**
  - a. Golden Gate Bridge & Highway Transportation District – Al Boro (Mary Currie)
  - b. ABAG - Carole Dillon-Knutson
  - c. North Bay Division - League of California Cities - Alice Fredericks
  - d. Transportation Authority of Marin (TAM) - Alice Fredericks
  - e. SMART Peter Breen
  - f. Legislative Committee- Anne Solem
- 7. Public Comment (Limit 2 minutes per person)**

**7:45 PM Dinner**

**8:30 PM Program:** Robert Berner, Executive Director, Marin Agricultural Land Trust.

**ADJOURN:** to next meeting January 25, 2006 – Larkspur  
*Deadline for agenda items – January 18, 2006 (MCCMC@cityofmillvalley.org)*

Upcoming Meetings:	January 25 - Larkspur February 22 - Mill Valley March 22 - Novato
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