

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

Wednesday, March 22, 2017
Hosted by the City of Mill Valley

- 6:00 PM Social Hour (No-Host Bar)**
- 6:50 PM Welcome and Introductions**
1. **Call to Order:** President Sloan Bailey
 2. **Public Comment** (Limit 3 minutes per person)
 3. **Welcome and Introduction of Guests:** Mayor Jessica Sloan
- 7:00 PM Dinner Service**
- 7:15 PM 4. Presentation: Marin County Sea Level Rise / Update on BayWAVE**
Presentation by Chris Choo, Principal Watershed Planner, Marin County Department of Public Works
- 5. Committee Reports (3 minutes per person)**
- 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly
 - 5.b. Marin Major Crimes Task Force Oversight Committee – Written and verbal report from Pat Eklund, Novato. Please see packet for written report.
 - 5.c. Association of Bay Area Governments - Written and verbal report from Pat Eklund, Novato. Please see packet for written report.
 - 5.d. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
 - 5.e. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
 - 5.f. Golden Gate Bridge, Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon
- 7:45 PM 6. Program / Guest Speaker (*Note Change in Speaker*)**
The Honorable Loni Hancock will speak about criminal justice in California, with an emphasis on juvenile justice reform.
(Biography included in the packet)
- 8:15 PM 7. Business Meeting**
- 7.a. Review of Draft of April 26, 2017 MCCMC Meeting Hosted by the City of Novato
 - 7.b. Approval of Minutes of January 25, 2017 MCCMC Special Meeting of the Mayors Select Committee
(This set of minutes was inadvertently left off of the agenda for approval at the previous meeting)
 - 7.c. Approval of Minutes of February 22, 2017 MCCMC Meeting hosted by the City of Larkspur
- 8:30 PM ADJOURN: to the April 26, 2017 meeting hosted by the City of Novato**
Deadline for Agenda Items – April 20, 2017 (Please send to Rebecca Vaughn:
MCCMCSecretary@gmail.com