

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

Wednesday, May 25, 2011
Hosted by the City of San Rafael
Embassy Suites, 101 McInnis Parkway
San Rafael, CA 94903

6:00 PM Social Hour

6:15 PM Mayors Select Committee meeting

7:00 PM Business Meeting & Dinner

1. **Call to Order:** President Shawn Marshall
2. **Public Comment** (*three minutes per person*)
3. **Welcome and Introduction of Guests:** San Rafael Mayor Al Boro
4. **Approval of Minutes:** April 27, 2011 Meeting
5. **Discussion Items:**
 - Call for volunteers to form a subcommittee to finalize proposal for Annual "McGlashan Award for Passion and Purpose" – (President Marshall)
 - Executive Committee policy with regard to speakers who are political candidates – (President Marshall)
 - MMA recommendation for staffing of MCCMC Legislative Committee – (Belvedere City Manager George Rodericks)
6. **Committee Reports** (*please limit your report to three minutes*):
 - GGBHTD (Al Boro)
 - Pension & OPEB Reform Committee (Larry Chu)
 - Transportation Authority of Marin (Alice Fredericks)
 - Legislative Committee (Alice Fredericks)
 - League of California Cities (Nancy Hall Bennett)
7. **Other reports** (*5-10 minutes*)
 - Conservation Corps North Bay – Fee for Service Opportunities in Marin (Chief Executive Officer Marilee Eckert)

8. **Announcement of pending vacancies** – (Appointments to be voted on at the June meeting)
- Executive Committee: MCCMC President and Vice President for the 2011-12 term – (current Vice President Madeline Kellner; letter of interest received from Greg Brockbank)
 - MCCMC Liaison to SMART (currently held by Joan Lundstrom; appointee must be member of TAM)

7:45 PM **Speaker:** Jon Havemen, Ph.D., Haveman Economic Consulting
Program: “Trends in the Marin Economy”

8:30 PM **ADJOURN:** to next meeting hosted by the City of Sausalito

Upcoming Meetings: **Wednesday, June 22 at Spinnaker Restaurant, Sausalito**
(agenda items to dcrane@ci.tiburon.ca.us) by June 15)

No meeting in July or August

New Meeting Year:
Wednesday, September 28 (hosted by the Town of Tiburon)