MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, June 22, 2016 Hosted by the City of Sausalito The Spinnaker 100 Spinnaker Drive, Sausalito

6:00 PM Social Hour

7:00 PM Welcome and Introductions

- 1. Call to Order: President Denise Athas
- 2. Welcome and Introduction of Guests: Mayor Jill James Hoffman
- 3. Public Comment (3 minutes per person)
- 7:15 PM Dinner, Committee Reports and Brief Update

1. Committee Reports (3 minutes per person)

- ABAG (Eklund verbal and written to be sent separately)
- Marin County Disaster Council Citizen Corps (DC3) (Way)
- MCCMC Legislative Committee Report (Fredericks)
- 2. Brief Update: Marin County Multi-Jurisdictional Local Hazard Mitigation Planning process (*Tom Jordan, Emergency Services Coordinator*)

7:45 PM Program: Sausalito Police Chief John Rohrbacher: "State of Richardson's Bay Update"

8:15 PM Business Meeting

5. Approval of Minutes – April 27, 2016 May 25, 2016

6. Nominations for Executive Committee – President and Vice President for 2016-17 Term

Nominations were accepted at the May meeting. Sloan Bailey was nominated for President and Kate Colin for Vice President. Their letters of interest are attached. Nominations will be accepted from the floor and a vote by the membership taken at this meeting.

7. Resignation from LAFCO

Commissioner Gary Phillips letter of resignation attached. Vacancy announced and letters of interest solicited.

- 8:20 PM Presentation: Rob Sterling, Marin Independent Journal
- 8:30 PM ADJOURN: to the September 28, 2016 meeting in the Town of Tiburon. Deadline for Agenda Items – September 21, 2016 to new MCCMC Secretary/Treasurer Rebecca Vaughn, Corte Madera City Clerk (rvaughn@tcmmail.org)