MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA Wednesday, June 25 2008 Hosted by the City of Mill Valley Mill Valley Community Center 180 Camino Alto

6:00 PM Social Hour

7:00 PM Business Meeting

- 1. Call to Order: Larry Chu, President
- 2. Welcome and Introduction of Guests: Mill Valley Mayor Shawn Marshall
- 3. Approval of Minutes: From the meeting held on May 28, 2008
- 4. Election of Openings on Executive Committee
 - **a** MCCMC President for the 2008-09 term. One year term currently held by Larry Chu. Nomination: Susan Brandborg.
 - **b** MCCMC Vice President for the 2008-09 term. One year term current held by Susan Brandborg. Nomination: Jeff Slavitz.
- 5. Committee Reports: (Not to exceed 3 minutes per report)
 - a. Transportation Authority of Marin Alice Fredericks
 - b. Legislative Committee Barbara Heller
 - c. Golden Gate Bridge Highway & Transportation District Al Boro
 - d. JPA Oversight Committee Paul Albritton
 - e. Marin County Transit Authority Paul Albritton
 - f. Sonoma Marin Area Rail Transit Peter Breen
 - g. Marin Telecommunications Agency Andrew Berman
- 6. 2008-09 Meeting Calendar September conflict with League Conference
- 7. Public Comment (Limit 2 minutes per person)

7:45 PM Dinner

8:15 PM Program: Regional Realities: *The Interplay between Climate Changes, Congestion Management, Land Use in Marin and in the Bay Area.* <u>Moderator</u>: Supervisor Charles McGlashan. <u>Panel</u>: Supervisor Steve Kinsey, ABAG Planning Director Ken Kirkey, Climate Change Expert Bruce Riordan, Elmwood Consulting.

ADJOURN: to next meeting in Novato.

Deadline for agenda items – September 17, 2008 (rsinnott@larkspurfire.net)

Agenda revision #1

Upcoming Meetings:	October 22 in Ross
	December 4 in San Anselmo (November meeting alt. date)