

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

Wednesday, June 26, 2019
Hosted by the City of Larkspur
American Legion Post 313 ~ 500 Magnolia Avenue, Larkspur, CA 94939

6:00 PM Social Hour (No-Host Bar)

7:00 PM Welcome and Introductions

1. **Call to Order:** President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Ann Morrison

7:10 PM Dinner Service

4. Presentations: None

7:15 PM 5. Committee Reports (3 minutes per person)

- 5.a. Metropolitan Transportation Commission (MTC) – Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written report from Pat Eklund, Novato. (*Attachment 5b: ABAG Report*)
- 5.c. Golden Gate Bridge Highway Transportation District – Verbal report from Alice Fredericks, Tiburon
- 5.d. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 5.f. Pension/OPEB Reform Ad Hoc Committee – Written report from Larry Chu, Larkspur (*Attachment 5f: Pension/OPEB Committee Report*).
- 5.g. Marin County Disaster & Citizens Corps Council (DC3)– Verbal report from Catherine Way, Larkspur
- 5.h. Disaster Preparedness Ad Hoc Committee – Verbal report from Catherine Way, Larkspur and/or Sashi McEntee, Mill Valley

7:30 PM 6. Keynote Presentations:

- 6.a. Community Wildfire Safety Plan
Presentation provided by Jason Weber - Fire Chief, Marin County
- 6.b. Public Safety Power Shutdown
Presentation provided by Mark Van Gorder - Public Affairs, Pacific Gas and Electric Company

8:10 PM 7. Business Meeting

- 7.a. Consideration and Possible Action to Approve the 2019-2020 Meeting Schedule, And Listing Of Host Cities/Towns (As Introduced At The May 22, 2019 MCCMC Meeting)
(*Attachment 7.a.: Staff Report and attachment*)

- 7.b. Consideration and Possible Action to Reinstate the Dormant Climate Change and Sea Level Rise Ad Hoc Committee
(Attachment 7.b.: Staff Report not available at time of publication. The agenda packet will be updated to include the reports once available)
- 7.c. Update on Ad Hoc Committee to Revise By-Laws and Implement the Results of the 2019 Survey of Members
(Attachment 7.c.: Staff Report not available at time of publication. The agenda packet will be updated to include the reports once available)
- 7.d. Review of Draft Agenda for the September 25, 2019 MCCMC Meeting Hosted by the City of Mill Valley
(Attachment 7.d.: Draft Agenda for September 25, 2019 MCCMC meeting)
- 7.e. Consideration and Possible Action to Approve the Draft Minutes of the May 22, 2019 MCCMC Meeting Hosted by the Town of Fairfax
(Attachment 7e: Draft MCCMC minutes)
- 7.f. Informational Item: Draft Minutes Of The May 22, 2019 Marin County City Selection Committee Meeting, To Be Reviewed And Accepted At The Next City Selection Committee Meeting, Date To Be Determined
(Attachment 7f: Draft minutes not available at time of publication. The agenda packet will be updated to include the reports once available)
- 7.g. Consideration and Possible Action to Appoint Executive Committee: President and Vice President for 2019-20 Term

7.g-1: MCCMC Vice President for 2019-20 Term

Eric Lucan, Novato, was nominated from the floor at the May 22, 2019 and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held.

(Attachment 7.g-1: Letter of Interest from Eric Lucan)

7.g-2: MCCMC President for 2019-20 Term

Elizabeth Brekhus, Ross, was nominated from the floor at the May 22, 2019 meeting and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote of the membership will be held.

(Attachment 7.g-2: Letter of Interest from Elizabeth Brekhus)

8:30 PM ADJOURN: to the September 25, 2019 meeting hosted by the City of Mill Valley
Deadline for Agenda Items – September 18, 2019 Please send to:
MCCMCSecretary@gmail.com