## MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Tuesday, September 27, 2011 Hosted by the Town of Tiburon At the Corinthian Yacht Club 43 Main Street, Tiburon, CA 94920

A joint meeting with COMMUNITY UNITED

6:00 PM	Social Hour
7:00 PM	Business Meeting and Dinner
7:00 PIVI	
1.	Call to Order: Immediate Past President Shawn Marshal
2.	<ul><li>Public Comment (Limit 3 minutes per person)</li><li>Campaign Finance Ordinance (Elissa Giambastiani)</li></ul>
3.	Welcome and Introduction of Guests: Tiburon Vice Mayor Jim Fraser
4.	Approval of Minutes: June 22, 2011 Meeting
5.	By-laws Amendment Proposal
6.	Announcement of Pending Vacancies 2011-12  (Letters of interest will be accepted in writing and copies submitted to the membership prior to the November 17 meeting in Corte Madera where nominations and appointments will be made; any unfilled vacancies will be carried forward to the January meeting)
	<ul> <li>ABAG – Carole Dillon Knutson, incumbent (not seeking re-election) plus one other vacancy (alternate representative)</li> <li>Terms Expiration – June 2012</li> </ul>
	<ul> <li>BCDC – Joan Lundstrom, incumbent (resignation effective October 15, 2011)</li> <li>Term Expiration - No set term limit Appointment is made by ABAG to 27-member board</li> </ul>
	<ul> <li>Cal-ID Remote Access Network - Barbara Thornton, incumbent (not seeking re-election)</li> <li>Term Expiration – March 2012</li> </ul>

GGHTTD- Al Boro, incumbent (not seeking re-election)

Appointment is made by Marin County Board of Supervisors

Term Expiration – January 2012

- LAFCO Jeff Slavitz, incumbent (not seeking re-election) Term Expiration – May 2014
- 7. **Committee Reports**: (Not to exceed 3 minutes per report)
  - Disaster Council Citizens Corp (Len Rifkind)
  - GGHBTD (Al Boro)
  - Homeless Policy Committee (Brockbank/Rifkind)
  - Legislative Committee (Alice Fredericks)
  - Transportation Authority of Marin (Alice Fredericks)
  - League of California Cities (Nancy Hall Bennett)

7:45 PM

**Program**: The Role of Elected Officials in Response to the Findings of the

Healthy Marin Partnership's 2011 Community Needs Assessment

**Speaker:** Pat Kendal, Medical Group Administrator for Kaiser Permanente

8:30 PM

to the next meeting in Belvedere on October 26, 2011 ADJOURN:

Deadline for Agenda Items – October 19, 2011 (dcrane@ci.tiburon.ca.us)

**Upcoming Meetings:** 

THURSDAY, November 17 in Corte Madera

No meeting in December

2012 Calendar:

January 25, 2012

February 22, 2012

March 28, 2012 April 25, 2012

May 23, 2012

June 27, 2012

**City of Novato** 

Town of Fairfax

City of Larkspur

City of Mill Valley

**Town of Ross** 

Town of San Anselmo