# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, September 27, 2017
Hosted by the City of San Rafael
Terrapin Crossroads ~ 100 Yacht Club Drive, San Rafael

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

### 6:55 PM Welcome and Introductions

- Call to Order: President Kate Colin
   Presentation of Award of Appreciation to Outgoing MCCMC President Sloan Bailey
- **2. Public Comment** (Limit 3 minutes per person)
- 3. 3.a. Welcome and Introduction of Guests: San Rafael Mayor Gary Phillips
  - 3.b. Introductory Comments Regarding the 'Community United' Meeting: Mary Jane Burke, Marin County Superintendent of Schools

#### 7:00 PM Dinner Service

**7:10 PM 4. Presentation:** Overview about BioMarin
Presentation by Alyssa Galloway, Manager, Global Patient Advocacy Network

#### 7:30 PM 5. Program / Guest Speaker

Jennifer Pahlka, Executive Director of Code for America

## 8:15 PM 6. Committee Reports (3 minutes per person)

- 6.a. <u>Metropolitan Transportation Commission</u> Verbal Report from Supervisor Damon Connolly
- 6.b. <u>Association of Bay Area Governments</u> Written Report from Pat Eklund, Novato
- 6.c. <u>Golden Gate Bridge, Highway and Transportation District</u> Report from Alice Fredericks, Tiburon
- 6.d. MCCMC Legislative Committee Report from Alice Fredericks, Tiburon
- 6.e. <u>Sonoma-Marin Area Rail Transit (SMART)</u> Report from Dan Hillmer, Larkspur.
- 6.f. <u>Marin Disaster and Citizen Corps Council (DC3)</u> Report from Catherine Way, Larkspur
- 6.g. <u>Marin Local Agency Formation Commission (LAFCO)</u> Report from Carla Condon, Corte Madera

#### 7. Business Meeting

- 7.a. Consideration and Possible Action to Approve MCCMC 2017-2018 Operating Budget
- 7.b. Review of Draft Agenda for October 25, 2017 MCCMC Meeting Hosted by the Town of Tiburon
- 7.c. Consideration and Possible Action to Approve the Draft Minutes of the June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo

# 8:30 PM ADJOURN: to the October 25, 2017 meeting hosted by the Town of Tiburon Deadline for Agenda Items – October 18, 2017 Please send to: MCCMCSecretary@gmail.com