

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

**Wednesday, May 24, 2023
5:45pm – Business Meeting
6:00-7:30pm – Program and Networking**

Hosted by Town of Corte Madera
RH Rooftop Restaurant Marin ~ 1750 Redwood Hwy., Corte Madera, CA 94925

Business Meeting will begin at 5:45.

5:45 PM: Business Meeting Agenda

- 1. Call to Order:** MCCMC President Brian Colbert
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Committee Reports**
 - 3.a. Metropolitan Transportation Commission (MTC) *
3a. Report from Supervisor Stephanie Moulton Peters
 - 3.b. Association of Bay Area Governments
3b. Written report from Pat Eklund, Novato
 - 3.c. Golden Gate Bridge, Highway and Transportation District *
3c. Written report from Holli Thier, Tiburon
 - 3.d. Sonoma-Marín Area Rail Transit (SMART)
3d. Written report provided by Gabe Paulson, Larkspur
 - 3.e. MCCMC Homeless Committee*
3e. Written report by Rachel Kertz, San Rafael.

* = Indicates report not available at time of agenda publication. The packet will be updated online and redistributed once these items are available.

4. Business Items

- 4.a. Announcement of Upcoming Expiration of Terms of the MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)

Two seats with expiring two-year terms.

Incumbents Rachel Kertz, San Rafael, and Susan Wernick, Novato, have indicated interest in seeking re-appointment and will submit letters of interest.

Expiration of current terms will be announced and letters of interest will be solicited at the May 24, 2023 meeting. Consideration and Action to Make Appointments to Represent MCCMC on the Marin County HPSC for new two-year terms will be made by the MCCMC membership at its next meeting scheduled for June 28, 2023, hosted by the City of Sausalito.

Attachment 4a: Letters of Interest

- 4.b. Nominations for Executive Committee – MCCMC President and Vice President for 2023-24 Term:
 1. Nominations for MCCMC President for 2023-24
 2. Nominations for MCCMC Vice President for 2023-24Melissa Blaustein, Sausalito, has indicated interest in appointment as President for 2023-24 and will submit a letter of interest. Eli Hill, San Rafael, has indicated interest in appointment as Vice President for 2023-24 and will submit a letter of interest.

Nominations will be accepted from the floor at the May meeting and letters of interest

solicited. A vote will be held at the June 28, 2023 regular meeting

Attachment 4b: Letters of Interest

- 4.c. Review Of Draft Agenda For June 28, 2023 MCCMC Meeting To Be Hosted By The City Of Sausalito

Attachment 4c: Draft agenda for June 28, 2023 MCCMC Meeting

- 4.d. Consideration and Possible Approval of Draft Minutes of the March 22, 2023 MCCMC Meeting

Attachment 4.d: Draft minutes of the March 22, 2023 MCCMC meeting

ADJOURN: To the June 28, 2023 meeting, to be held in person and hosted by the City of Sausalito. Deadline for Agenda Items – June 21, 2023.

Please send to: MCCMCSecretary@gmail.com

6:00 PM to 7:30 PM: Program & Networking, Hosted by the Town of Corte Madera at:

RH Rooftop Restaurant Marin ~ 1750 Redwood Hwy., Corte Madera, CA

Welcome and Introduction of Guests: President Brian Colbert

1. Host City Introduction of Councilmembers and Staff: Mayor Charles Lee
2. Introduction of Councilmembers Elected or Appointed since November, 2022.