

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, January 26, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on January 26, 2022 to participate LIVE:
<https://tinyurl.com/y9htrb2y> / password: MCCMC

Please note that Zoom requires a name and email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#
The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

Full Agenda Packet available here: <http://www.mccmc.org>

6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Sashi McEntee
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Sashi McEntee
4. **Presentations:**

(Please note that for this agenda, the order of presentations has been reversed and the primary presentation will take place earlier on the agenda, with the brief presentation/update to follow the primary presentation)

- 4.a. Presentation on Cybersecurity and Physical Security resources available to local government agencies. Presentation provided by Edgar Castor, Protective Security Advisor, and Mario Garcia, CISSP, Cyber Security Advisor, for the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA).

The presentation will provide an overview of cyber threats impacting state and local governments and CISA's cybersecurity capabilities, no-cost assessments both physical and cyber, training and exercise opportunities to include Active Shooter, Run, Hide, Fight presentations, and other resources to assist in mitigating cyber as well as physical threats and vulnerabilities

- 4.b. Vivalon Healthy Aging Campus Update & Mayors for Meals Campaign
Update provided by Anne Grey, Chief Executive Officer, Vivalon

5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)

- 5.a. Metropolitan Transportation Commission (MTC)
5a. Written report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato
- 5.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)
5c. Written report from Pat Eklund, Novato
- 5.d. Golden Gate Bridge, Highway & Transportation District
5d. Written report from Holli Thier, Tiburon (January 2022) and Alice Fredericks, Tiburon (November/December 2021)
- 5.e. MCCMC Legislative Committee Report
5e. Written report from Alice Fredericks, Tiburon
- 5.f. Transportation Authority of Marin
5f. Written report from Alice Fredericks, Tiburon
- 5.g. Sonoma-Marín Area Rail Transit District (SMART)
5g. Written report provided by Dan Hillmer, Larkspur
- 5.h. MCCMC Homelessness Committee Report
5.h. Written report from Rachel Kertz, San Rafael and Kate Colin, San Rafael
- 5.i. Climate Action Committee
5i. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.j. MCCMC Water Policy Ad Hoc Committee Report
5.j. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.k. Marin Local Agency Formation Commission (LAFCo)
5.k. Written report from Sashi McEntee, Mill Valley

6. Business Meeting

- 6.a. Discussion and Possible Formation of a City/County Services Subcommittee
Attachment 6a: Summary of committee description as drafted by the Marin Managers Association
- 6.b. Review of Draft Agenda for February 23, 2022 MCCMC Meeting (In Person or Zoom, TBD)
Attachment 6b: Draft agenda for February 23, 2022 MCCMC Meeting
- 6.c. Consideration and Possible Approval of Draft Minutes of the October 27, 2021 MCCMC Meeting
Attachment 6c: Draft minutes of the October 27, 2021 MCCMC virtual meeting

7. ADJOURN: to the February 23, 2022 meeting, (In-person or virtual, to be determined)

Deadline for Agenda Items – February 16, 2022 Please send to: MCCMCSecretary@gmail.com