

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, May 26, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on May 26, 2021 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 Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
 - 3.a. Icebreaker Activity – Continuation of Introduction of Current Mayors
4. **Presentations:**
 - 4.a. Assemblymember Marc Levine – Update to MCCMC
 - 4.b. Marin County Gun Safety Awareness Collaborative
Presentation provided by District Attorney Lori Frugoli and Pellie Anderson, regarding the "Safe gun storage saves lives" campaign that coincides with the month of June being Gun Safety Awareness month
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 (not available at time of publication. Agenda packet will be re-posted once available)
 - 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato

- 5.c. Golden Gate Bridge, Highway & Transportation District
5c. Written report from Alice Fredericks, Tiburon (not available at time of publication. Agenda packet will be re-posted once available)
- 5.d. Transportation Authority of Marin
5d. Written report from Alice Fredericks, Tiburon (not available at time of publication. Agenda packet will be re-posted once available)
- 5.e. Legislative Committee Report
5e. Written report from Alice Fredericks, Tiburon (not available at time of publication. Agenda packet will be re-posted once available)
- 5.f. Sonoma-Marín Area Rail Transit (SMART)
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. MCCMC Climate Action Committee
5g. Written report from Alexis Fineman (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

6.a. Consideration and Possible Appointments of MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)

Two seats with expiring two-year terms.

Current incumbents, James Campbell, Belvedere and Kevin Haroff, Larkspur

Expiration of current terms were announced and letters of interest were solicited at the April 28, 2021 meeting. Consideration and possible action to make appointments to represent MCCMC on the Marin County HPSC for new two-year terms, commencing June 1, 2021 and expiring May 30, 2023, will be made by the MCCMC membership at the May 26, 2021 meeting

Letters of Interest have been received from: Susan Wernick, Novato, Rachel Kertz, San Rafael, and Steven Block, Belvedere

Attachment 6a. Letters of Interest

6.b. Nominations for Executive Committee – MCCMC President and Vice President for 2021-22 Term:

1: Nominations for MCCMC President for 2021-22

(Sashi McEntee, Mill Valley, has provided a Letter of Interest. Attachment 6b1)

2: Nominations for MCCMC Vice President for 2020-21

(Brian Colbert, San Anselmo, has provided a Letter of Interest. Attachment 6b2)

(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 23, 2021 regular meeting)

6.c. Review of Draft Agenda for June 23, 2021 MCCMC Meeting To Be Held Via Zoom
Attachment 6c: Draft agenda for June 23, 2021 MCCMC Meeting

6.d. Approval of Draft Minutes of the May 26, 2021 MCCMC Meeting
Attachment 6d: Draft minutes of the May 26, 2021 MCCMC virtual meeting (not available at time of publication. Agenda packet will be re-posted once available)

7:00 PM ADJOURN: to the June 23, 2021 meeting, to be held virtually via Zoom

Deadline for Agenda Items – June 16, 2021 Please send to: MCCMCSecretary@gmail.com