MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

WEDNESDAY, MAY 28, 2025 5:30pm

(**NOTE: Change in start time for this meeting only**)

VIA VIDEOCONFERENCE ONLY

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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

5:30 PM Welcome and Introductions

- 1. Call to Order: MCCMC President Eli Hill
- 2. Public Comment (Limit 3 minutes per person)
- 3. Welcome, Introduction of Guests: President Eli Hill

4. Presentations:

Update From Senator Mike McGuire, Senate President Pro Tempore, Regarding the Current Legislative Session

Update From Community Action Marin - Presentation on the anti-poverty work carried out by CAM, provided by Gina Guillemette, Chief Strategy Officer, and Kristopher Budi, Senior Director of Economic Justice.

- 5. Committee Reports (written reports only to be published in agenda packet and posted on website, http://www.mccmc.org/)
 - 5.a. Association of Bay Area Governments (ABAG)
 5a. Written report provided by Pat Eklund, Novato
 - 5.b. Bay Conservation and Development Commission (BCDC)5b. Written report provided by Pat Eklund, Novato

- 5.c. Golden Gate Bridge, Highway and Transportation District * 5c. Written report provided by Holli Thier, Tiburon
- 5.d. MCCMC Legislative Committee*5d. Written report provided by Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin*5e. Written report provided by Alice Fredericks, Tiburon

6. Business Meeting

- 6.a. Discussion And Possible Direction To Form An Ad Hoc Committee To Coordinate Drafting Updates To Tobacco Retailer License Ordinances To Regulate Tobacco Marketing Towards Youth Countywide, And Solicit Representatives From Each Marin City Or Town That Wishes To Participate

 Attachment 6a: Memo to MCCMC
- 6.b. Nominations For Executive Committee MCCMC President And Vice President For 2025-26 Term:
 - 1. Nominations for MCCMC President for 2025-26
 - 2. Nominations for MCCMC Vice President for 2025-26

Stephanie Hellman, Fairfax, current MCCMC Vice President, has indicated interest in appointment as President for 2025-26 and will submit a letter of interest.

Gabe Paulson, Larkspur, has indicated interest in appointment as Vice President for 2025-26, 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 25, 2025 regular meeting

6.c. Review of Draft Agenda for the June 25, 2025, MCCMC Meeting, Hosted by the County of Marin

Attachment 6c: Draft agenda for June 25, 2025 meeting

6.d. Consideration and Possible Action to Approve the Draft Minutes of the April 30, 2025 MCCMC Meeting

Attachment 6d: Draft minutes for the April 30, 2025 meeting

7. ADJOURN: to the June 25, 2025 meeting, In person, hosted by the County of Marin

Deadline for Agenda Items - June 18, 2025 Please send to: MCCMCSecretary@gmail.comd

^{* =} Indicates report not available at time of agenda publication.

The packet will be updated online and redistributed once these items are available.