

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
Mayors Select Committee
AGENDA

Wednesday, April 24, 2019
Hosted by the Town of Corte Madera
Corte Madera Community Center (Intergenerational Center Room)
498 Tamalpais Drive, Corte Madera, CA 94925

5:40pm

(Or upon conclusion of the Marin County City Selection Committee meeting, whichever is later)

The Mayors Select Committee consists of Mayors (or their designated proxy) of 11 cities and the MCCMC Executive Committee*

1. Roll Call, Welcome and Purpose of Meeting: President Ray Withy
2. Business Items
 - a. Discussion And Possible Direction To Form An Ad Hoc Committee To Implement Results Of The Survey of Members And Suggest Any Procedure Or By-Laws Changes Needed In Light Of Survey Results And In Light Of The Latest Developments With The City Selection Committee
Attachments:
2.a. MCCMC President Ray Withy will provide memo ahead of the meeting
3. Current Issues of Mutual Concern - Round Table Discussion
4. Adjourn

SUPPLEMENTAL INFORMATION:

DESCRIPTION OF MAYORS SELECT COMMITTEE /CITY SELECTION COMMITTEE AND EXECUTIVE COMMITTEE:

Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the City Selection Committee (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.