

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
JOINT MEETING WITH COMMUNITY UNITED**

AGENDA

Wednesday, January 23, 2008

Hosted by the Town of Tiburon

Servino's Ristorante

9 Main Street, Tiburon

5:30 PM Mayor's Select Committee (At Tiburon Town Hall)

6:00 PM Social Hour

6:45 PM Business Meeting

- 1. Call to Order: MCCMC Larry Chu, President**
- 2. Welcome and Introduction of Guests: Tiburon Mayor Jeff Slavitz**
- 3. Approval of Minutes: From the meeting held on November 27, 2007**
- 4. Appointment of Openings on Committees:**
 - a. Marin Major Crimes Task Force Oversight Committee (January 2008) – Currently Pat Eklund and Chris Raker (alternate). Two year terms.
 - b. Marin Economic Commission* (March 2008) – Currently Gary Phillips. Two year term.
 - c. Golden Gate Bridge Highway Transportation District* (January 2008) – Currently Al Boro. Two year term.
 - d. Association of Bay Area Government Executive Committee – Alternate (June 2008) – Currently Paul Cohen. Two year term.
 - e. Marin County Transit District (January 2008) – Currently Dick Swanson and Barbara Heller. Two year terms.
- 5. Committee Reports: (Not to exceed 3 minutes per report)**
 - a. Transportation Authority of Marin – Alice Fredericks
 - b. Golden Gate Bridge and Transportation District - Al Boro
 - c. Legislative – Barbara Heller
 - d. Marin Transit Authority – Andy Berman
 - e. Amy O’Gorman - League of CA Cities
- 6. Public Comment (Limit 2 minutes per person)**

7:30 PM Dinner

8:00 PM Program: David L. Kirp, Professor of Public Policy at University of CA at Berkeley.
Presented by Community United: A Coalition of Schools, Cities/Towns and the County

ADJOURN: to next meeting February 27, 2008 in Belvedere.

Deadline for agenda items – February 13, 2008 (rsinnott@larkspurfire.net)

Upcoming Meetings:	Mar. 26, 2008 - Corte Madera Apr. 23, 2008 – Fairfax May 28, 2008 - Larkspur
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