

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MEETING AGENDA**

Wednesday, January 23, 2019  
Hosted by the City of Sausalito  
The Spinnaker ~ 100 Spinnaker Drive, Sausalito, CA 94965

**6:00 PM Social Hour (No-Host Bar)**

**6:55 PM Welcome and Introductions**

1. **Call to Order:** President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Joe Burns

**7:05 PM Dinner Service**

**7:15 PM 4. Committee Reports (3 minutes per person)**

- 4.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly
- 4.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.  
*(Attachment 4.b.: ABAG Report to MCCMC for January, 2019.was not available at time of publication. The report will be provided at the meeting and the agenda packet will be revised and re-sent once available)*
- 4.c. Golden Gate Bridge and Highway Transportation District – Verbal Report from Alice Fredericks, Tiburon
- 4.d. MCCMC Legislative Committee – Verbal Report from Alice Fredericks, Tiburon
- 4.e. Transportation Authority of Marin – Verbal Report from Alice Fredericks, Tiburon
- 4.f. Marin Transit – Written and Verbal Report from Stephanie Moulton-Peters, Mill Valley  
*(Attachment 4.f.: Report on Marin Transit’s recent Board decision on Yellow School Bus Funding Allocation for 2019-20)*
- 4.g. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur  
*(Attachment 4.e., SMART General Manager’s Report for January 2019 is available online via the following link:  
<http://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/GM%20Report%20-January%202019.pdf> )*
- 4.h. Disaster Preparedness Ad Hoc Committee – Verbal Report from Catherine Way, Larkspur and Sashi McEntee, Mill Valley

**7:45 PM**     **5. Keynote Presentation:**  
The Nextdoor Public Agency Platform – A Hyper Local Resource Connecting Local Officials With Those They Serve  
(Presentation provided by Sarah Friar, Chief Executive Officer, and Steve Wymer, Vice President of Policy and Communications)

**8:15 PM**     **6. Business Meeting**

**6.a. Consideration and Possible Action to Make the Following Committee Appointments:**

6.a.1: MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board  
MCCMC Representatives are appointed annually each calendar year.

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Sashi McEntee, Mill Valley, indicated that she did not wish to seek re-appointment. Nominations were re-opened and accepted from the floor at the November 28, 2018 meeting. Renee Goddard, Fairfax, and David Kunhardt, Corte Madera, were nominated. Councilmember Kunhardt has submitted a letter of interest, and Councilmember Goddard has informed staff that she wishes to withdraw her name from consideration. Additional nominations will be accepted from the floor and appointment for a one-year term may be made at the January 23, 2019 meeting.  
*(Attachment 6.a.1: Letter of Interest received from David Kunhardt, Corte Madera)*

6.a.2 Marin Major Crimes Task Force Oversight Committee (Alternate)

Expiration of current term was announced and letters of interest were solicited at the October 24 meeting. Catherine Way, Larkspur, indicated that she will not seek re-appointment. Nominations were re-opened no nominations were received from the floor and no letters of interest have been received since the November 28, 2018 meeting. Additional nominations will be accepted from the floor and appointment for a two-year term may be made at the January 23, 2019 meeting.

**6.b. Update on a Survey of Members, Timetable and Next Steps**  
*(Verbal update to be given by President Ray Withy)*

**6.c. Review of Draft Agenda for February 27, 2019 MCCMC Meeting Hosted by the Town of Tiburon**

*(Attachment 6.c.: Draft Agenda for February 27, 2019 MCCMC meeting)*

**6.d. Consideration and Possible Action to Approve the Draft Minutes of the November 28, 2018 MCCMC Meeting Hosted by the Town of Ross**

*(Attachment 6.d: Draft Minutes of November 28, 2018 MCCMC meeting)*

**8:30 PM ADJOURN: to the February 27, 2019 meeting hosted by the Town of Tiburon**  
*Deadline for Agenda Items – February 20, 2019 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)