

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## AGENDA

Wednesday, January 24, 2007

Hosted by the Town of Corte Madera

Corte Madera Recreation Center

489 Corte Madera Ave.

- 6:00 PM Social Hour**
- 7:00 PM Business Meeting**
1. **Call to Order:** Alice Fredericks, President
  2. **Welcome New Members:** Jonathan Leone, Herb Weiner (City of Sausalito)
  3. **Welcome and Introduction of Guests:** Melissa Gill, Mayor
  4. **President's Report**
  5. **Announcements:**
    - a) "Get Ready" disaster preparedness program - Larry Smith, Tiburon Peninsula Foundation
    - b) Joshua Townsend, staff to Assemblymember Jared Huffman
  6. **Approval of Minutes:** November 29, 2006
  7. **Committee Appointments**

Marin County Disaster Council (DISCO) - Nomination to fill unexpired term of Dennis Scremin 3/31/08 (appointed by Board of Supervisors)
  8. **Committee Reports** (Not to exceed 3 minutes per report)
    - a. Legislative Committee- Anne Solem  
Action requested: approve renewal of contract with Emanuels, Jones for legislative advocacy services for Marin cities/towns.
    - b. Metropolitan Transportation Commission - Steve Kinsey
    - c. SMART Peter Breen
    - d. North Bay Division - League of California Cities - Shawn Marshall
    - e. Association of Bay Area Governments (ABAG)- Carole Dillon-Knutson
    - f. Transportation Authority of Marin (TAM) - Alice Fredericks
  9. **Public Comment** (Limit 2 minutes per person)
- 7:45 PM Dinner**
- 8:30 PM Program:** Carol Patterson, Executive Director, Marin Community Clinic
- ADJOURN:** to next meeting February 28, 2007 in Fairfax.

*Deadline for agenda items –February 21, 2007 (MCCMC@cityofmillvalley.org)*

Upcoming Meetings:	February 28, 2007 - Fairfax March 28, 2007 - Larkspur April 25, 2007 - Mill Valley
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