

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

Wednesday, January 24, 2018
Hosted by the City of Belvedere
The San Francisco Yacht Club
98 Beach Road, Belvedere, CA

Special Announcement: Mobile shower units for the homeless will be available for tour from 5:45p.m. - 6:30p.m. All attendees are invited to view the units, which will be on display in front of the yacht club.

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

6:50 PM Welcome and Introductions

1. Call to Order: President Kate Colin
 - 1.a Introduction of Newly Elected/Appointed Councilmembers:
Bruce Ackerman (Fairfax), Brian Colbert (San Anselmo), Julie McMillan (Ross),
Susan Cleveland-Knowles (Sausalito) and Jon Wilner (Tiburon)
2. Public Comment (Limit 3 minutes per person)
3. Welcome and Introduction of Guests: Belvedere Mayor Marty Winter

7:00 PM Dinner Service

7:10 PM 4. Presentation (5 minutes):

Karen Strolia, Project Manager for the Downtown Streets Team, will speak about the mobile shower units and take any questions regarding the program.

5. Committee Reports (3 minutes per person)

- 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.
- 5.c. Homeless Committee – Verbal report from Kate Colin, San Rafael
- 5.d. Sonoma/Marin Area Rail Transit Commission – Verbal report from Dan Hillmer, Larkspur
- 5.e. Golden Gate Bridge & Highway Transportation District – Verbal report from Alice Fredericks, Tiburon
- 5.f. Transportation Authority of Marin - Verbal report from Alice Fredericks, Tiburon
- 5.g. MCCMC Legislative Committee - Verbal report from Alice Fredericks, Tiburon
- 5.h. Marin County Disaster & Citizen Corps Council (DC3) – Written and verbal report from Catherine Way, Larkspur
- 5.i. Disaster Preparedness Ad Hoc Committee – Verbal report from Catherine Way, Larkspur
- 5.j. Update of MCCMC Bylaws – Verbal report from Sloan Bailey, Corte Madera

**7:45 PM 6. Program / Guest Speaker: L. Martin Griffin, M.D. and Joyce Griffin
“SAVING THE COAST AND PROTECTING THE ENVIRONMENT”**

Dr. L. Martin Griffin and Joyce Griffin are environmental activists, founders of the Audubon Canyon Ranch, and authors of Saving the Marin-Sonoma Coast.

8:15 PM

7. Business Meeting

7.a. Review of Draft Agenda for February 28, 2018 MCCMC Meeting Hosted by the Town of Corte Madera.

7.b. Consideration and Possible Action to Approve the Draft Minutes of the November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito.

8:30 PM

ADJOURN: to the February 28, 2018 meeting hosted by the Town of Corte Madera

Deadline for Agenda Items – February 21, 2018

Please send to: MCCMCSecretary@gmail.com