

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

Thursday, January 28, 2009
Hosted by the City San Rafael

6:00 PM Social Hour

7:00 PM Business Meeting

1. **Call to Order:** Susan Brandborg, President
2. **Welcome and Introduction of Guests:** San Rafael Mayor Boro
3. **Approval of Minutes:** From the December 4, 2008 meeting
4. **Committee Reports:** (Not to exceed 3 minutes per report)
 - a. Transportation Authority of Marin – Alice Fredericks
 - b. Legislative Committee - Alice Fredericks
 - c. Golden Gate Bridge Highway & Transportation District – Al Boro
 - d. Marin Economic Commission – Garry Lion (Study in Packet)
 - e. SMART – Peter Breen
 - f. Marin Telecommunications Authority – Andy Berman
5. **Committee Elections:**
 - a. Nominate and vote for Alternate, League of California Cities, North Bay Division Executive Board
 - b. Nominate and vote for Representative and Alternate to the Marin County Transit District – 2008-2009
6. **Future Appointment:** Marin County Disaster Council (2-year term)
Appointment to be made at the February meeting
7. **Coastal Commission Nominations and Vote** – Applications from Sarah Gurney, Mayor of Sebastopol and from Marin Supervisor Steve Kinsey
8. **Public Comment** (Limit 2 minutes per person)

7:45 PM Dinner

8:30 PM Speaker: Senator Mark Leno

9:00 PM Mayor Select Committee Meeting (Executive Committee and Mayors)
Vote on nominations for Coastal Commission to be appointed by Senate Rules Committee

ADJOURN: to next meeting hosted by Sausalito, February 25, 2009
Agenda Item Deadline –February 18, 2009 (janderson@townoffairfax.org)

