

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

Wednesday, January 28, 2015
Hosted by the Town of Ross
Marin Art & Garden Center, Livermore Room
30 Sir Francis Drake Blvd, Ross

6:00 PM Social Hour (No-Host Bar and hors d'oeuvres)

6:50 PM Welcome and Introductions

1. **Call to Order:** President Stephanie Moulton-Peters
2. **Welcome and Introduction of Guests:** Ross Mayor Elizabeth Brekhus

7:30 PM Presentations:

- a. Diane Doodha, Board President, Marin Art & Garden Center, "MAGC: More than Just a Pretty Place"
- b. Dr. Thomas Peters, President and CEO, Marin Community Foundation, "A Look into Marin Community Foundation's Future"

8:00 PM Business Meeting

3. **Public Comment** (3 minutes per person)
4. **Approval of Minutes** – October 22, 2014 meeting
5. **Appointments to fill MCCMC Committee Vacancies:**

Letters of interest were solicited via email during the month of December 2014.

Motions to Appoint will be entertained:

- a. **Marin Major Crimes Task Force Oversight Committee – Citizen Appointment:** *(term expires January 2015; letter of interest from Ed Schulze is attached).*
- b. **League of California Cities, North Bay Division Executive Board:** term expiration of two MCCMC representatives *(Stephanie Moulton-Peters' and Denise Athas' terms expire in January 2015 – appointments are for one year. Letters of interest from K. Coleman and Ray Withy (for Alternate) are attached).*
- c. **Sonoma/Marin Area Rail Transit Commission (SMART):** *Stephanie Moulton-Peters' term will expire in January 2015, letter of interest from S. Moulton-Peters is attached).*
- d. **Marin County Transit District Board of Directors:** *Madeline Kellner and Kate Colin, Alternate, terms expire in January 2015. Letters of interest from M. Kellner and M. Bushey (for Alternate) are attached.*

Vacancy announced at October 22, 2014 meeting:

- e. **Metropolitan Transportation Commission:** *Steve Kinsey, incumbent, term expires in February 2015 (Nominations will be accepted in writing for submission to the Board of Supervisors) Letter of interest from S. Kinsey attached.*

Sec. 66503. Membership:

b) "One member from Marin Napa, Solano and Sonoma Counties. The city selection committee of these counties shall furnish to the board of supervisors the names of up to three nominees and the board of supervisors shall appoint one of the nominees to represent the county."

Sec. 66504:

"Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

- f. **Announcement of Pending Vacancy: League of California Cities, North Bay Division Executive Board:** *Alternate Position vacated by Kay Coleman, if appointed as Second Representative.*

6. **Committee Reports**

- ABAG (Eklund – verbal and written reports)
- GGBHTD (Fredericks)
- MCCMC Legislative Committee Report (Fredericks)
- TAM Report (Fredericks)
- Marin Transit (Kellner - verbal)
- Homeless Subcommittee (Colin - verbal)
- Minimum Wage Study Group (Lucan - verbal)

8:30 PM ADJOURN: to the next meeting in the Town of San Anselmo
Deadline for Agenda Items – February 18, 2015 (shartz@novato.org)

Recap of 2015 Meeting Schedule

January 28, 2015	Ross
February 25, 2015	San Anselmo
March 25, 2015	San Rafael
April 22, 2015	Sausalito
May 27, 2015	Tiburon

June 24, 2015	Belvedere
July 2014 – no meeting	Summer Break
August 2014 – no meeting	Summer Break
September 23, 2015	Corte Madera
October 28, 2015	Fairfax
November 18, 2015 *	Larkspur
December 2015	Holiday Break

* Tentative date pending discussion