

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

Wednesday, October 25, 2017  
Hosted by the Town of Tiburon  
The Lodge at Tiburon  
1651 Tiburon Boulevard, Tiburon, CA

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

**6:45 PM Welcome and Introductions**

1. **Call to Order:** President Kate Colin
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Jim Fraser

**7:00 PM Dinner Service and Committee Reports**

**4. Committee Reports (3 minutes per person)**

- 4.a. Association of Bay Area Governments – Written and Verbal Report from Pat Eklund, Novato (Written report included with this packet as Attachment 4.a.)
- 4.b. Marin County Disaster Council Citizen Corps (DC3) – Written and Verbal Report from Catherine Way, Larkspur
- 4.c. Marin Sea Level Rise Subcommittee – Report from Stephanie Moulton-Peters, Mill Valley and Claire McAuliffe, Belvedere
- 4.d. Marin Transit – Stephanie Moulton-Peters, Mill Valley
- 4.e. Sonoma Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur
- 4.f. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks, Tiburon
- 4.g. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
- 4.h. Transportation Authority of Marin – Report from Alice Fredericks, Tiburon

**7:30 PM 5. Program / Guest Speaker - Senator Mike McGuire**

State of the State: Senator McGuire Will Discuss Issues Affecting Marin County, the Nation, and His Plans for Next Year's Session

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

6.a. Announcement of Upcoming Vacancies and Call for Letters of Interest  
Expiration of current terms will be announced.

Nominations will be accepted from the floor for each opening at the October meeting and letters of interest solicited. A vote by the membership will be held for each appointment at the November 29, 2017 MCCMC Meeting to be hosted by the City of Sausalito.

6.a.1. Golden Gate Bridge, Highway and Transportation District Representative

*Currently held by Alice Fredericks, Tiburon. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20.*

- 6.a.2. Marin County Disaster Council Citizen Corps (DC3) Representative  
*Currently held by Catherine Way, Larkspur. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20.*
- 6.a.3. Marin County Transit District Board of Director, MCCMC Representative  
*Currently held by Stephanie Moulton-Peters, Mill Valley. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20.*
- 6.a.4. Marin Major Crimes Task Force Representative  
*Currently held by Pat Eklund, Novato. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20. A Letter of Interest was provided by Councilmember Eklund and is included in this packet as attachment 6.a.4.*
- 6.a.5. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for 2018  
*MCCMC Representatives are appointed annually each calendar year  
Three seats open for nomination:*
1. *Representative (currently held by Kay Coleman, San Anselmo)*
  2. *2nd Representative (currently held by Ray Withy, Sausalito)*
  3. *Alternate Representative, (currently held by Sashi McEntee, Mill Valley)*
- 6.b. Discussion and Possible Action to Approve the Re-invigoration of the Pension/OPEB Ad Hoc Committee  
*(Consideration of this item is pending approval of the Mayors Select Committee which will meet at 5:45pm on October 25, 2017, prior to the start of the regular MCCMC meeting)*
- 6.c. Discussion and Possible Action to Approve the Establishment of a Disaster Preparedness Ad Hoc Committee  
*(Consideration of this item is pending approval of the Mayors Select Committee which will meet at 5:45pm on October 25, 2017, prior to the start of the regular MCCMC meeting)*
- 6.d. Review of Draft Agenda for November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito
- 6.e. Consideration and Possible Action to Approve the Draft Minutes of the September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael.

8:45 PM

**ADJOURN: to the November 29, 2017 meeting hosted by the City of Sausalito**

*Deadline for Agenda Items – November 21, 2017*

*Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*