

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

Wednesday, October 28, 2015  
Hosted by the Town of Fairfax  
The Marin Museum of Bicycling  
1966 Sir Francis Drake Blvd., Fairfax

- 6:00 PM Social Hour (No-Host Bar and complimentary hors d'oeuvres)**
- 6:50 PM Welcome and Introductions**
- 1. Call to Order:** President Denise Athas
  - 2. Welcome and Introduction of Guests:** Mayor Barbara Coler
  - 3. Public Comment (3 minutes per person)**
- 7:00 PM Dinner and Committee Reports**
- 4. Committee Reports and Action Item**
    - TAM Report (Fredericks)
    - MCCMC Legislative Committee Report (Fredericks)
    - GGBHTD (Fredericks – verbal and written)
    - SMART (Moulton-Peters)
    - ABAG (Eklund – verbal and written)
      - Consideration of Adopting Resolution of Support MTC Fully Funding ABAG
    - Climate Change/Sea Level Rise (Moulton-Peters/McAuliffe)
    - Homeless Policy Steering Committee (Colin – written only, available at meeting)
- 7:30 PM Presentation: Ethan Elkind, Associate Director of the Climate Change and Business Program Center for Law, Energy & the Environment, UC Berkeley School of Law:**
- “ALL ENVIRONMENTALISM IS LOCAL: HOW MARIN CAN ADDRESS THE STATE’S CLIMATE AND ENERGY GOALS”***
- 8:00 PM Business Meeting**
- 5. Presentation to Outgoing MCCMC President Moulton-Peters**
  - 6. Approval of Minutes – September 16, 2015 meeting**
  - 7. Nominations to Fill Upcoming Vacancies 2016**
    - **GGBHTD** term expires January 2016; letter of interest from Alice Fredericks is attached)
    - **Marin Major Crimes Task Force Oversight Committee (Rep and Alternate)** term expires January 2016; letter of interest from Pat Eklund is attached)

- **Marin County Disaster Council Citizen Corps (“DC3”)** *term expires January 2016; letter of interest from Catherine Way is attached)*
- **Marin County Transit Board of Directors(one expiring term; one upcoming vacancy)** *term being vacated expires January 2017, other seat’s term expires January 2016; letter of interest from Maribeth Bushey for remainder of 2017 term and letter of interest from Stephanie Moulton-Peters are attached)*
- **Marin County Homeless Policy Steering Committee** *seat being vacated; letter of interest from Ann Morrison attached)*

Letters of interest were solicited at September meeting for nominations to be made tonight. Appointments pending in January 2016 for expiring terms or vacancies created.

**8. Presentation – City/Town Clerks - Sheri Hartz**

**8:30 PM**

**ADJOURN: to the November 18, 2015 meeting in the City of Larkspur**  
*Deadline for Agenda Items – November 11, 2015 ([shartz@novato.org](mailto:shartz@novato.org))*