

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

Wednesday, November 16, 2016
Hosted by the Town of Corte Madera
Corte Madera Community Center
498 Tamalpais Drive, Corte Madera 94925

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

6:50 PM Welcome and Introductions

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

7:00 PM Dinner Service

7:15 PM Committee Reports

4. Committee Reports (3 minutes per person)
 - 4.a. Association of Bay Area Governments (Eklund)
 - 4.b. Local Agency Formation Commission (Carla Condon)
 - 4.c. Homeless Committee (Kate Colin)

7:45 PM Program/ Guest Speaker:

Challenges Facing Our Court Systems: A View From the Bench
Honorable Judge Alex Kozinski, United States Court of Appeals for the Ninth Circuit

8:15 PM Business Meeting

5. Appointments to Fill MCCMC Committee Vacancies

Introduction by President Bailey and discussion of Tiburon's request to postpone votes on nominations where there are more candidates than available openings

(Attached is letter from Mayor Tollini requesting Consideration on Meeting Schedule/Voting)

- 5.a. MCCMC Representatives to League of California Cities, North Bay Division Executive Board
(Three seats available: Representative, 2nd Representative and Alternate Representative)

Letter of Interest (for 2nd Representative) from Ray Withy, Sausalito, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.b. Local Agency Formation Commission (LAFCO) Alternate Representative

(Currently vacant, 4-year term expires May 2020)

Letter of Interest from Matt Brown, San Anselmo, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.c. Marin Major Crimes Task Force Oversight Committee (Alternate)

(Incumbent is Jessica Sloan, 2-year term expired January 2016)

Letters of Interest from Barbara Coler, Fairfax, and Catherine Way, Larkspur are attached. Nominations will be accepted from the floor and consideration whether a vote by the membership be postponed until January 25, 2017 MCCMC meeting when representatives from the Towns of Larkspur and Tiburon can be present to participate in the vote.

5.d. Cal-ID Remote Access Network

(Incumbent is Ann Morrison, 2-year term expired March 2016)

Letter of Interest from Ann Morrison, Larkspur, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.e. Marin Transit Board of Directors (Two seats, Director and Alternate, have expiring terms)

(Incumbents are Maribeth Bushey, Director, Eric Lucan, Alternate. Two-year terms will run from January 2017 to January 2019.

Note: Councilmember Bushey has resigned the remainder of her appointment effective 10/17/16 and will not seek reappointment to this committee)

Letters of Interest from Kate Colin, San Rafael (for Director) and Eric Lucan, Novato (for Alternate), are attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

- 5.f. Nomination of up to Three Candidates to the Board of Supervisors for Marin Commissioner to the Metropolitan Transportation Commission

(The membership will vote on a maximum of three candidates to forward to the Marin County Board of Supervisors. The Board of Supervisors will then agendaize the item and select an appointee to represent the County of Marin on the Commission)

Included in the agenda packet is a letter received from the Metropolitan Transportation Commission requesting that MCCMC begin the consideration of nomination for a new representative

Letters of Interest from Damon Connolly, Pat Eklund, and Kevin Haroff are attached.

Notice of vacancy was announced and Letters of Interest were solicited at the October 26, 2016 meeting. Motion to nominate candidates will be entertained, unless postponed by motion.

6. Announcement of Upcoming Vacancy and Call for Letters of Interest

- 6.a. Marin County School Board Association

(Meets monthly and includes representatives from twenty school districts including the Marin Community College District and Marin County Board of Education. MCCMC elects a non-voting representative. No set term, appointment was last held by Pat Eklund. Seat is currently vacant)

Expiration of current term will be announced and Letters of Interest will be solicited. Appointments will be made at the January 25, 2016 MCCMC Meeting

7. Review and Discussion of Draft of January 25, 2017 MCCMC Meeting Hosted by the Town of Fairfax

8. Approval of Minutes of October 26, 2016 MCCMC Meeting hosted by the Town of Tiburon

8:30 PM

ADJOURN: to the January 25, 2017 meeting hosted by the Town of Fairfax

Please note: No meeting in December.

Deadline for Agenda Items – January 18, 2016 (Please send to Rebecca Vaughn: MCCMCSecretary@gmail.com)