

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

Wednesday, November 18, 2015  
Hosted by the City of Larkspur  
Twin Cities Post 313-American Legion Hall  
500 Magnolia Avenue, Larkspur

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

**6:50 PM Welcome and Introductions**

- 1. Call to Order:** Vice President Sloan Bailey  
Acknowledgment of Outgoing Councilmembers
- 2. Welcome and Introduction of Guests:** Mayor Larry Chu
- 3. Public Comment (3 minutes per person)**

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

- 4. Committee Reports and Action Item**
  - MTC Report (Sup. Kinsey)
  - TAM Report (Fredericks)
  - MCCMC Legislative Committee Report (Fredericks)
  - GGBHTD (Fredericks)
  - Marin Transit (Moulton-Peters)
  - SMART (Moulton-Peters)
  - ABAG (Eklund – verbal and written)

**7:30 PM Presentation: Matt Leffert, Golden Gate National Parks Conservancy:**

***“One TAM” – an Initiative of the Tamalpais Lands Collaborative***

**8:00 PM Business Meeting**

- 5. Approval of Minutes – October 28, 2015 meeting**
- 6. Appointments to fill MCCMC Committee Vacancies:**

Letters of interest were solicited for the October 2015 meeting and nominations taken.

Motions to Appoint will be entertained:

- **GGBHTD** term expires January 2016; (Alice Fredericks nominated)
- **Marin Major Crimes Task Force Oversight Committee (Rep and Alternate)** term expires January 2016; Pat Eklund nominated)
- **Marin County Disaster Council Citizen Corps (“DC3”)** term expires January 2016; Catherine Way nominated)
- **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; Maribeth Bushey nominated for remainder of 2017 term, Stephanie Moulton-Peters nominated for regular term, Eric Lucan nominated for alternate seat)*

- **Marin County Homeless Policy Steering Committee** *seat being vacated; Ann Morrison nominated)*

**7. Presentation – West Marin – Supervisor Steve Kinsey**

**8:30 PM**

**ADJOURN: to the January 27, 2016 meeting in the City of Mill Valley.**  
No meeting in December - *Deadline for Agenda Items – January 20, 2016*  
([shartz@novato.org](mailto:shartz@novato.org))