

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

Wednesday, November 29, 2017
Hosted by the City of Sausalito

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

6:55 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 Ray Withy

7:00 PM Dinner Service

7:10 PM 4. **Presentation:** (Tentative) Ann Mathiesen, Executive Director of Marin Promise, a local non-profit focusing on educational equity in Marin.

5. **Committee Reports (3 minutes per person)**
(Please inform Secretary Rebecca Vaughn if you will be provided a written or verbal report, and this list will be updated for the final agenda)

- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
- 5.b. Association of Bay Area Governments
- 5.c. Marin Major Crimes Task Force Oversight Committee
- 5.d. Marin County School Board Association
- 5.e. Homeless Committee
- 5.f. Marin County Disaster Council Citizen Corps
- 5.g. Marin Transit
- 5.h. Sonoma/Marin Area Rail Transit Commission
- 5.i. Golden Gate Bridge & Highway Transportation District
- 5.j. Transportation Authority of Marin
- 5.k. MCCMC Legislative Committee
- 5.l. Local Agency Formation Commission

7:30 PM 6. **Program / Guest Speaker: To Be Announced**

8:15 PM 7. **Business Meeting**

- 7.a. Appointments to Fill MCCMC Committee Vacancies
At the October 25, 2017 MCCMC meeting, upcoming term expirations were announced and Letters of Interest were solicited. Appointments will be made at the November 29, 2017 MCCMC meeting.

7.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.

- 7.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.
- 7.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.
- 7.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.
- 7.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 appointment:*
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)*
- 7.b. Review of Draft Agenda for January 24, 2018 MCCMC Meeting Hosted by the City of Belvedere.
- 7.c. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2017 MCCMC Meeting Hosted by the Town of Tiburon.

8:30 PM

ADJOURN: to the January 24, 2018 meeting hosted by the City of Belvedere

Deadline for Agenda Items – January 17, 2018

Please send to: MCCMCSecretary@gmail.com