

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

Wednesday, February 22, 2017
Hosted by the City of Larkspur
Jason's Restaurant ~ Larkspur Community Room
100 Drakes Landing Road, Greenbrae

- 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 Kevin Haroff
- 7:00 PM Dinner Service**
- 7:15 PM 4. Presentation: None**
- 5. Committee Reports (3 minutes per person)**
- 5.a. Association of Bay Area Governments
(Verbal and written report from Pat Eklund, Novato)
 - 5.b. Transportation Authority of Marin
(Verbal report by Alice Fredericks, Tiburon)
 - 5.c. Marin Homeless Committee
(Verbal report by Kate Colin, San Rafael, and Eric Lucan, Novato)
 - 5.d. Sea Level Rise Committee (Report on BayWave Project)
(Verbal report by Stephanie Moulton-Peters, Mill Valley)
- 7:45 PM 6. Guest Speaker: Presentation by Marin Clean Energy**
Program: The Rise of Community Choice Aggregation and the Evolution of Energy Markets in California and the West
- 8:15 PM 7. Business Meeting**
- 7.1 Appointments to Fill MCCMC Committee Vacancies**
- 7.1.a. **Representative to Sonoma-Marín Area Rail Transit Commission**
*(Letter of Interest from Daniel Hillmer, Larkspur, is attached.
Nominations will be accepted from the floor and a vote by the membership
will be taken at this meeting)*
- 7.2 Review of Draft of March 22, 2017 MCCMC Meeting Hosted by the City of Mill Valley**
- 7.3 Approval of Minutes of January 25, 2017 MCCMC Meeting hosted by the Town of Fairfax**
- 8:30 PM ADJOURN: to the March 22, 2017 meeting hosted by the City of Mill Valley**
*Deadline for Agenda Items – March 16, 2017 (Please send to Rebecca Vaughn:
MCCMCSecretary@gmail.com)*