MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, March 25, 2015
Hosted by the City of San Rafael
Fenix
919 Fourth Street, San Rafael

6:00 PM Social Hour (No-Host Bar and hors d'oeuvres)

6:50 PM Welcome and Introductions

- 1. **Call to Order:** President Stephanie Moulton-Peters
- 2. Welcome and Introduction of Guests: Mayor Gary Phillips

7:30 PM Presentation:

Jonathan Reichental, Ph.D., Chief Information Officer, City of Palo Alto Sarah Houghton, Library Director, City of San Rafael

"Creating a new operating system for cities: Using technology and open data to improve community engagement and government transparency"

8:00 PM Business Meeting

- 3. **Public Comment** (3 minutes per person)
- 4. **Approval of Minutes** February 25, 2015 meeting
- 5. **Committee Reports**
 - Homeless Subcommittee (Colin)
 - Climate Change/Sea Level Rise (Moulton-Peters)
 - Marin Transit (Kellner)
 - SMART (Moulton-Peters)
 - ABAG (Eklund verbal and written)
 - GGBHTD (Fredericks)
 - MCCMC Legislative Committee Report (Fredericks)
 - TAM Report (Fredericks)

8:30 PM ADJOURN: to the April 22, 2015 meeting in the City of Sausalito

Deadline for Agenda Items – April 15, 2015 (<u>shartz@novato.org</u>)