

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

Wednesday, March 28, 2018  
Hosted by the Town of Fairfax  
Fairfax Women's Club  
46 Park Road Fairfax, CA

**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 Peter Lacques

**7:00 PM Dinner Service**

**7:10 PM**

**4. Presentation:**

- 4.a. Pat Eklund, Novato, will introduce Detective Scott Jensen and Special Agent Geoff Kolanowski who will present highlights from the Marin County Sheriff's Office - Marin Major Crimes Task Force Annual Report  
*Attachment 4.a.: Major Crimes Task Force Annual Report for 2017*

**5. Committee Reports (3 minutes per person)**

- 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. *(See Attachment 5.b.)*
- 5.c. Golden Gate Bridge & Highway Transportation District – Verbal report from Alice Fredericks, Tiburon
- 5.d. Transportation Authority of Marin - Verbal report from Alice Fredericks, Tiburon
- 5.e. MCCMC Legislative Committee - Verbal report from Alice Fredericks, Tiburon
- 5.f. Sonoma/Marin Area Rail Transit (SMART) Commission – Verbal report from Dan Hillmer, Larkspur
- 5.g. Pension Reform/OPEB Ad Hoc Committee – Verbal report from Larry Chu, Larkspur
- 5.h. Disaster and Citizen Corps Council (DC3) – Written report from Catherine Way, Larkspur *(See Attachment 5.h.)*

**7:45 PM**

**6. Dr. Jesse Wade, Readjustment Counseling Therapist, SF Veterans Center**  
"Veterans, Available Services and Ways to Assist Veterans in Marin"

*Attachment 6.a. Marin IJ Article, dated August 7, 2017: "San Rafael Office Offers Veterans Mental Health Services"*

**8:15 PM**

**7. Business Meeting**

- 7.a. Consideration and Possible Action to Approve Revised MCCMC By-Laws  
*Please note: this item was continued from the February 28, 2018 agenda*  
(Report and Presentation by Sloan Bailey, Corte Madera)

*Attachment 7.a-1: Amended By-Laws, Clean*

*Attachment 7.a-2: Amended By-Laws, Redline*

- 7.b. Discussion and Possible Action Regarding Letter Received From Marin County Department of Finance Requesting that the MCCMC City Selection Committee Make an Appointment to a Newly-Formed Board, the Marin Countywide Oversight Board to Be Effective July 1, 2018.

*The vacancy will be announced and nominations will be accepted from the floor at the March meeting and letters of interest solicited. A vote by the membership of the City Selection Committee will be held at the April 25, 2018 MCCMC Meeting to be hosted by the City of Larkspur*

*Attachment 7.b-1: Report from MCCMC Clerk, Rebecca Vaughn*

*Attachment 7.b-2: Letter from the Marin County Finance Department, Dated March 16, 2018*

- 7.c. Discussion and Possible Action Regarding Letter Received From Marin Local Agency Formation Commission (LAFCO) that the MCCMC City Selection Committee Make an Appointment to LAFCO, Ahead of Carla Condon's (Corte Madera) End of Term on May 31, 2018.

*The vacancy will be announced and nominations will be accepted from the floor at the March meeting and letters of interest solicited. A vote by the membership of the City Selection Committee will be held at the April 25, 2018 MCCMC Meeting to be hosted by the City of Larkspur*

*Attachment to 7.c: Letter from Marin LAFCO, Dated March 23, 2018*

- 7.d. Review of Draft Agenda for April 25, 2018 MCCMC Meeting Hosted by the City of Larkspur.

- 7.e. Consideration and Possible Action to Approve the Draft Minutes of the February 28, 2018 MCCMC Meeting Hosted by the Town of Corte Madera.

**8:30 PM**

**ADJOURN: to the April 25, 2018 meeting hosted by the City of Larkspur**

*Deadline for Agenda Items – April 18, 2018*

*Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*