

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

Wednesday, April 23, 2014  
Hosted by the Town of Corte Madera  
Corte Madera Community Center  
498 Tamalpais Drive  
Corte Madera, CA 94925

**5 – 6 PM**      **Mayors Select Committee – *Committee consists of Mayors of 11 cities and MCCMC Executive Committee\* (agenda under separate cover)***

**6 – 7 PM**      **Social Hour**

**7 PM**            **Business Meeting and Dinner**

1.      **Call to Order:** President Stephanie Moulton-Peters
2.      **Public Comment** (Limit 3 minutes per person)
  - Larry Chu/Bob Ravasio – Twin Cities Coalition for Healthy Youth
3.      **Welcome and Introduction of Guests:** Mayor Michael Lappert
4.      **Approval of MCCMC Minutes** – March 26, 2014 meeting

**7:45 PM**      **Program: *Satirist and Rabble Rouser, Will Durst***

**8:15 PM**      **Business Meeting *continued***

5.      **Mayors Select Committee Report (and possible action item)**
6.      **MCCMC Committee Reports**
  - ABAG (Eklund)
  - GGBHTD (Fredericks)
  - Legislative Committee (Fredericks)
  - TAM (Fredericks)
  - SMART (Moulton-Peters) – written report in packet
7.      **MCCMC Committee Appointments/ Announcements of Pending Vacancies**
  - CAL-ID RAN – March 2014 term expiration of representative Anne Morrison [first appointed in November 2013 to fill remainder of Len Rifkind's term – now eligible for full 2-year term]

*A motion to reappoint will be entertained:*

- Local Agency Formation Commission (LAFCO) – May 2014 term expiration of MCCMC appointee, Carla Condon (four-year term)

*[Send letters of interest to President Moulton-Peters – Appointment at May meeting] – Letter from Councilmember Condon is attached*

- Association of Bay Area Governments (ABAG) – June 2014 term expiration of MCCMC Representative and Alternate to ABAG Executive Board, Pat Eklund and Dan Hillmer (two-year terms)

*[Send letters of interest to President Moulton-Peters – Appointments at June meeting]*

**8:30 PM**      **ADJOURN:** to the next meeting of MCCMC hosted by the Town of Fairfax on May 28, 2014.

2014 MCCMC Meeting Schedule:

MEETING DATE	HOST CITY
January 30, 2014	Sausalito
February 26, 2014	Tiburon
March 26, 2014	Belvedere
April 23, 2014	Corte Madera
May 28, 2014	Fairfax
June 25, 2014	Larkspur
July 2014 – no meeting	Summer Break
August 2014 – no meeting	Summer Break
September 24, 2014	Mill Valley
October 22, 2014	Novato
November 2014 – <i>date to be determined</i>	Ross
December 2014 – no meeting	Holiday Break