

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, April 25, 2018
Hosted by the City of Larkspur
Jason's Restaurant - 300 Drakes Landing Road, Greenbrae

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

6:55 PM Welcome and Introductions

1. **Call to Order:** President Kate Colin
 - President Colin will provide opening remarks and announce the launch of the one-book Book Club event
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Dan Hillmer

7:00 PM Dinner Service

7:10 PM 4. Presentation: None

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. Homeless Committee - Eric Lucan, Novato
- 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 (Click [here](#) to view the SMART General Manager's Report for April, 2018)
- 5.g. Marin Local Agency Formation Commission (LAFCO) – Verbal report from Carla Condon, Corte Madera
- 5.h. Disaster Preparedness Ad Hoc Committee Meeting – Verbal report from Sashi McEntee, Mill Valley
- 5.i. Pension Reform/OPEB Ad Hoc Committee – Verbal report from Larry Chu, Larkspur

7:45 PM 6. Making Warriors Well: Acupuncture and Military Medicine
Joseph M. Helms, MD – Founder and President, Acus Foundation
Stephanie m. Horn, PhD – Executive Director, Acus Foundation

8:15 PM 7. Business Meeting

7.a. Report on Meeting of Mayors Select Committee and Convening of City Selection Committee for the Purpose of Making the Following Requested Appointments:

7.a-1 Discussion and Possible Action by the City Selection Committee to Make an Appointment to a Newly-Formed Board, the Marin Countywide Oversight Board to Be Effective July 1, 2018.

The vacancy was announced at the March 28, 2018 meeting and nominations were accepted from the floor. No nominations were received. Nominations will be accepted from the floor and a vote by the membership of

the City Selection Committee will be held at the April 25, 2018 MCCMC Meeting.

Attachment 1: Letter from the Marin County Finance Department, Dated March 16, 2018

7.a-2 Discussion and Possible Action by the City Selection Committee to Make an Appointment to Serve on the Marin Local Agency Formation Commission (LAFCO), Ahead of Carla Condon's (Corte Madera) End of Term on May 31, 2018.

The vacancy was announced at the March 28, 2018 meeting and Bob Ravasio, Corte Madera, was nominated from the floor. His letter of interest was not available at time of publication but may be available at the 4/25/18 meeting.

Additional nominations will be accepted from the floor and a vote by the membership of the City Selection Committee will be held at the April 25, 2018 MCCMC Meeting.

Attachment 1: Letter from Marin LAFCO, Dated March 23, 2018

Following the conclusion of the appointment process, the City Selection Committee will be closed and the meeting will return to regular Business Items.

7.b. Announcement of Upcoming Vacancies and Call for Letters of Interest

- MCCMC Representative to Association of Bay Area Governments (ABAG) Executive Board (Current terms expire June 30, 2018)
Two seats available: Representative and Alternate Representative
Incumbents are:
Representative: Pat Eklund, Novato (**see attached Letter of Interest received from Pat Eklund, received 4/19/18**)
Alternate Representative: Elizabeth Brekhus, Ross
Two-year terms will run from July 1, 2018 through June 30, 2020

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the May 23, 2018 MCCMC Meeting Hosted by Mill Valley

7.c. Review of Draft Agenda for May 23, 2018 MCCMC Meeting Hosted by the City of Mill Valley.

7.d. Consideration and Possible Action to Approve the Draft Minutes of the March 28, 2018 MCCMC Meeting Hosted by the Town of Fairfax.

8:30 PM

ADJOURN: to the May 23, 2018 meeting hosted by the City of Mill Valley

Deadline for Agenda Items – May 16, 2018

Please send to: MCCMCSecretary@gmail.com