

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, April 26, 2017
Hosted by the City of Novato
Trek Winery – Barrel Room : 1026 Machin Avenue, Novato

- 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 Denise Athas
- 7:00 PM Dinner Service**
- 7:15 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. *(Report will be sent separately and packet will be updated when it is available).*
 - 5.c. Marin County Disaster Council Citizen Corps (DC3) – Written and verbal report from Catherine Way, Larkspur. *(Report will be sent separately and packet will be updated when it is available)..*
 - 5.d. Golden Gate Bridge, Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon
 - 5.e. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
 - 5.f. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 7:45 PM 6. Program / Guest Speaker**
- Challenges and Opportunities: Managing Floods in Marin
(Presentation by Liz Lewis, Planning Manager, Marin County Department of Public Works)
- 8:15 PM 7. Business Meeting**
- 7.a. Report on Meeting of Mayors Select Committee and Discussion and Possible Action Regarding Amendment or Modification of MCCMC Bylaws, Rules, Polices, Committees if Recommended by Mayors Select Committee
 - 7.b. Discussion and Possible Action to Approve Expenditure of Unallocated Funds in the Community Homeless Fund to Support Countywide Deployment of Mobile Showers
(Presentation by Eric Lucan, Novato, Co-Chair of Homeless Committee. Mr. Lucan will present a report from the Homeless Committee and the membership will discuss and vote on the proposed expenditure.)

7.c. Review of Draft of May 24, 2017 MCCMC Meeting Hosted by the Town of Ross

7.d. Approval of Minutes of March 22, 2017 MCCMC Meeting hosted by the City of Mill Valley

8:30 PM

ADJOURN: to the May 24, 2017 meeting hosted by the Town of Ross

Deadline for Agenda Items – May 17, 2017 (Please send to Rebecca Vaughn:

MCCMCSecretary@gmail.com