

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, May 22, 2019
Hosted by the Town of Fairfax
Iron Springs Pub and Brewery ~ 765 Center Blvd., Fairfax, CA 94930

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

6:55 PM Welcome and Introductions

- 1. Call to Order:** President Ray Withy
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** Vice Mayor Renee Goddard

7:00 PM Dinner Service

7:10 PM 4. Presentations (5 minutes each)

- 4a. Kate Colin, San Rafael Councilmember: Update Regarding Initial Planning for the Census 2020 Count
- 4b. Mike Blakely, Marin Economic Forum: Announcement of Marin Economic Forum's County-wide program on business retention & expansion

5. Committee Reports (3 minutes per person)

- 5.a. ABAG/MTC Housing Legislative Task Force – Verbal Report from Joan Cox, Sausalito and/or Alice Fredericks, Tiburon
- 5.b. Pension/OPEB Reform Ad Hoc Committee – Verbal report from Larry Chu, Larkspur (*Attachment 5b: Pension/OPEB Committee Report*)
- 5.c. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur (*Attachment 5.c: SMART Report*)
- 5.d. Marin Local Agency Formation Commission (LAFCO) – Verbal Report from Sashi McEntee, Mill Valley
- 5.e. Disaster Preparedness Ad Hoc Committee (Update on Marin Ready Together Working Group) – Verbal Report from Sashi McEntee, Mill Valley
- 5.f. MCCMC Legislative Committee (Verbal), Transportation Authority of Marin (Written) and Golden Gate Bridge Highway Transportation District (Written) – Report from Alice Fredericks, Tiburon (*Reports were not available at time of publication. The agenda packet will be updated to include the reports once available*)
- 5.g. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*Report was not available at time of publication. The agenda packet will be updated to include the report once available*)
- 5.h. Metropolitan Transportation Commission (MTC) – Supervisor Damon Connolly
- 5.i. MCCMC Homeless Committee – Written report from Kate Colin, San Rafael (*Attachment 5i: Homeless Committee Report*)

7:30 PM 6. Keynote Presentation: Climate Crisis. Youth In Action: Youth Solutions

Panelists:

Zoë Vavrek (*Drake High senior, Environmental & Social Justice Learning Academy*)
Milo John Wetherall (*San Domenico junior, co-founder of Generation: Our Climate*)
Charles de Bellow (*Gate Academy sixth grader, member of Youth vs. Apocalypse*)

8:00 PM 7. Business Meeting

- 7.a. Consideration and Possible Action to Approve a Suspension of MCCMC By-Laws and Cancel the November MCCMC Meeting Currently Scheduled for November 20, 2019; and Review and Provide Feedback on Preliminary 2019-2020 meeting schedule, to be adopted at June meeting
(Attachment 7.a.: Staff Report and attachments)

- 7.b. Nominations for Executive Committee – President and Vice President for 2019-20 Term
7.b-1: Nominations for MCCMC President for 2019-20
7.b-2: Nominations for MCCMC Vice President for 2019-20
(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote by the membership will be held at the June 26, 2019 meeting hosted by the City of Larkspur)

- 7.c. Review of Draft Agenda for the June 26, 2019 MCCMC Meeting Hosted by the City of Larkspur
(Attachment 7.c.: Draft Agenda for June 26, 2019 MCCMC meeting)

- 7.d. Consideration and Possible Action to Accept the Draft Minutes of the April 24, 2019 MCCMC Mayors Select Committee Meeting
(Attachment 7d: Draft Mayors Select Committee minutes)

- 7.e. Consideration and Possible Action to Approve the Draft Minutes of the April 24, 2019 MCCMC Meeting Hosted by the Town of Corte Madera
(Attachment 7e: Draft MCCMC minutes)

8:15 PM ADJOURN: to the June 26, 2019 meeting hosted by the City of Larkspur
Deadline for Agenda Items – June 19, 2019 Please send to:
MCCMCSecretary@gmail.com

The City Selection Committee meeting will convene at 8:15pm, or upon conclusion of the MCCMC regular meeting, whichever is later. Please see separate agenda.