

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

Wednesday, May 28, 2014  
Hosted by the Town of Fairfax  
Deer Park Villa – 367 Bolinas Road  
Fairfax, CA 94930

**6:00 PM Social Hour**

**7:00 PM Business Meeting and Dinner**

1. **Call to Order: President Stephanie Moulton-Peters**
2. **Public Comment** (Limit 3 minutes per person)  
*Agricultural Institute of Marin*
3. **Welcome and Introduction of Guests:** Fairfax Mayor David Weinsoff

[Guests will go through line for dinner prior to the program]

**7:30 PM Program:** Alasdair Neale, Conductor of the Marin Symphony, will discuss “The Role of the Arts in our Communities”

**8:00 PM Continuation of Business Meeting**

4. **Approval of Minutes** – April 23, 2014 meeting
5. **Committee Reports** (not to exceed 3 minutes per report)
  - ABAG (Pat Eklund)
  - GGBHTD (Alice Fredericks)
  - TAM (Alice Fredericks)
  - Legislative Committee (Alice Fredericks)
  - League of California Cities (Bennett)
6. **Proposed Amendment to MCCMC Bylaws\* re: Legislative Committee Process** (Alice Fredericks) – see report in packet
7. **Mayors Select Committee Report: April 23 meeting and proposal for formation of subcommittees** (President Moulton Peters)
  - a) Home For All (Kate Colin)
  - b) Sea Level Rise (Claire McAuliffe and Diane Furst)
8. **Appointments to Local and Regional Committees**
  - Local Agency Formation Commission (LAFCO) –  
**Term expiration: MCCMC Representative** (position currently held by Carla Condon) – Four-year term ending May, 2014

[Letter of interest received from Councilmember Condon]

*A motion to appoint will be entertained:*

9. **Announcement of Pending Vacancies on Local and Regional Committees**

- Association of Bay Area Governments (ABAG) Executive Board – **Two term expirations: MCCMC Representative and Alternate** (positions currently held by Pat Eklund and Dan Hillmer) – Two-year terms ending June, 2014

*Nominations will be accepted for appointments at June meeting – [letter of interest received from Eklund; letter of interest received from Dan Hilmer; letter of interest received from Jessica Jackson]*

10. **Nominations for Executive Committee – President & Vice President for 2014-15 Term\*\***

- Nominations will be accepted from the floor at the May meeting and a vote by the membership will be held at the June meeting

**8:30 PM ADJOURN: to the next meeting hosted by the City of Larkspur**  
*Deadline for Agenda Items – June 18 (dcrane@townoftiburon)*

Upcoming Meetings: June 25, 2014 – City of Larkspur <i>No meetings in July and August</i> September 24, 2014 – City of Mill Valley
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**\*ARTICLE IX**

Amendments

To amend the bylaws, a proposed amendment must:

- 1) be introduced at a regular meeting, at which it cannot be enacted; and
- 2) be noticed in writing and mailed to the entire membership at least 10 days prior to a subsequent regular meeting at which it has been agendized for enactment; and
- 3) be approved by two-thirds of the member cities at the noticed meeting.

**\*\*ARTICLE IV**

Officers

Section 1. There shall be two officers, namely, a President and a Vice-President. Nominations shall be open and taken from the floor at the May meeting, and election of President and Vice-President shall be held each year at the June meeting, for a one-year term beginning July 1, according to procedures outlined in Article VIII, Sec. 1.

a. President: Duties of the President are to prepare a budget, to coordinate and plan business portions of the meetings, preside over meetings and sign correspondence authorized and directed by the COUNCIL.

b. Vice-President: The Vice-President shall perform the duties of the President in the absence of such officer.