

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, June 27, 2018  
Hosted by the City of Novato  
Novato City Hall  
922 Machin Ave & 901 Sherman Ave, Novato, CA 94945

**6:00 PM Social Hour (No-Host Bar)** – Location: Outdoors, near the 922 Machin Ave. area of City Hall

**6:55 PM Welcome and Introductions** – Location: 901 Sherman Ave.

1. **Call to Order:** President Kate Colin
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Josh Fryday

**7:05 PM Dinner Service**

**7:10 PM 4. OneBook Book Club (30 minutes):**

Moderated Discussion on “The Color of Law: A Forgotten History of How Our Government Segregated America” by Richard Rothstein  
(See Attachment 4: *The Color of Law – Questions to Stimulate Discussion*)

**5. Committee Reports (3 minutes per person)**

- 5.a. Metropolitan Transportation Commission – Report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written report from Pat Eklund, Novato.  
(Report will be available on Monday, June 25<sup>th</sup>. The agenda packet will be updated and re-sent at that time)
- 5.c. Sonoma/Marin Area Rail Transit (SMART) Commission – No report  
(See Attachment 5.c., *SMART General Manager’s Report for June, 2018*)
- 5.d. Disaster Preparedness Ad Hoc Committee – Verbal update provided by Catherine Way, Larkspur.
- 5.e. OPEB/Pension Reform Ad Hoc Committee – Verbal update provided by Larry Chu, Larkspur

**7:45 PM 6. Building Community Resilience Post North Bay Fires**

Presentation by Grant Davis, General Manager of the Sonoma County Water District.

**8:15 PM 7. Business Meeting**

- 7.a. Consideration and Possible Action to Appoint Executive Committee: President and Vice President for 2018-19 Term

7.a-1: MCCMC President for 2018-19 Term

Ray Withy, Sausalito, was nominated from the floor and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote by the membership will be held at the June 27, 2018 meeting  
(Attachment 7.a-1: *Letter of Interest from Ray Withy*)

7.a-2: MCCMC Vice President for 2018-19 Term

Elizabeth Brekhus, Ross, was nominated from the floor and has submitted a letter of interest. Additional nominations will be accepted from the floor and a vote by the membership will be held at the June 27, 2018 meeting  
(Attachment 7.a-2: Letter of Interest from Elizabeth Brekhus)

- 7.b. Consideration and Action to Make Appointment to Represent MCCMC as Alternate Representative on the ABAG Executive Board

Alternate Representative:

At the May 23, 2018 meeting, the vacancy was announced for a second time due to withdrawal of nomination prior to the May 23 meeting. Joan Cox, Sausalito, was nominated from the floor. Additional nominations will be solicited from the floor and a vote of appointment will be taken at the June 27, 2018 meeting hosted by the City of Novato.

*(Attachment not available at time of publication. At the May 23, 2018 meeting, Joan Cox was nominated and expressed interested in appointment. A Letter of Interest will be provided at, or before, the June 27, 2018 MCCMC meeting)*

- 7.c. Consideration and Possible Action to Approve the Meeting Schedule and Listing of Host Cities/Towns for 2018-2019

*(Attachment 7.c.: Draft Meeting Schedule for 2018-19)*

- 7.d. Review of Draft Agenda for September 26, 2018 MCCMC Meeting Hosted by the City of San Rafael (Please note that City of San Rafael has agreed to switch meeting dates with Town of Ross)

*(Attachment 7.d.: Draft Agenda for September 26, 2018 MCCMC meeting)*

- 7.e. Consideration and Possible Action to Approve the Draft Minutes of the May 23, 2018 MCCMC Meeting Hosted by the City of Mill Valley.

*(Attachment 7.e.: Draft Minutes of May 23, 2018 MCCMC meeting)*

**8:30 PM**

**ADJOURN: to the September 26, 2018 meeting hosted by the City of San Rafael**

*Deadline for Agenda Items – September 19, 2018 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*