

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

Wednesday, September 26, 2018  
Hosted by the City of San Rafael  
Peacock Gap – The Clubhouse: 333 Biscayne Drive, San Rafael, CA 94901

**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. **Presentation of Gifts to Outgoing President Kate Colin**
4. **Welcome and Introduction of Guests:** Mayor Gary Phillips

**7:05 PM Dinner Service**

**7:10 PM 4. Committee Reports (3 minutes per person)**

- 4.a. Metropolitan Transportation Commission – Verbal Report from Supervisor Damon Connolly
- 4.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. *(See Attachment 4.b., ABAG Report)*
- 4.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 4.d. Golden Gate Bridge Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon
- 4.e. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 4.f. Homeless Policy Committee – Verbal Report from Kate Colin, San Rafael
- 4.g. Marin Local Agency Formation Commission (LAFCO) – Verbal Report from Sashi McEntee, Mill Valley
- 4.h. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur *(See Attachment 4.h., SMART General Manager’s Report for August/ September, 2018)*
- 4.i. Marin County Disaster Council Citizen Corps (DC3) – Verbal and Written Report from Catherine Way, Larkspur *(The DC3 Report was not available at time of publication. The report will be provided at the meeting and the agenda packet will be revised once available)*
- 4.j. Disaster Preparedness Ad Hoc Committee – Verbal update provided by Catherine Way, Larkspur.

**7:45 PM 5. Keynote Speaker:**  
**Amy O’Gorman Jenkins**  
**Senior Policy Director, California Cannabis Industry Association**

**8:15 PM 6. Business Meeting**

6.a. Consideration and Possible Action to Adopt MCCMC Operating Budget for FY 2018-2019

*(Attachment 6.a.: Draft Operating Budget for 2018-19)*

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

6.b.1: Representative to the Homeless Policy Steering Committee (HPSC)

One seat available: Representative

The current incumbent, Kate Colin, San Rafael, has expressed that she will not be seeking re-appointment.

Expiration of current term will be announced and Letters of Interest will be solicited. An appointment with no set term will be made at the October 24, 2018 MCCMC Meeting Hosted by San Anselmo

6.b.2: 2<sup>nd</sup> MCCMC Representative to the League of California Cities North Bay Division

One seat available: 2<sup>nd</sup> Representative (1<sup>st</sup> Representative and Alternate Representative seats are currently filled)

The current incumbent, Ray Withy, Sausalito, has announced that he will need to step down as 2<sup>nd</sup> Representative as a result of his recent election to serve as 2<sup>nd</sup> Vice President of the North Bay Division.

Appointments of MCCMC Representatives to the North Bay Division are made annually in November for terms that run January-December of the following calendar year. The successful appointee will serve the remainder of the current one-year term that will expire December 31, 2018.

Expiration of current term will be announced and Letters of Interest will be solicited. An appointment will be made at the October 24, 2018 MCCMC Meeting Hosted by San Anselmo

6.c. Consideration and Possible Action to Revise the Meeting Schedule and Listing of Host Cities/Towns for 2018-2019 To Address Timing of November 2019 MCCMC Meeting

*(Attachment 6.c.: Staff Report by Rebecca Vaughn, MCCMC Clerk and Approved Meeting Schedule for 2018-19)*

6.d. Review of Draft Agenda for October 24, 2018 MCCMC Meeting Hosted by the Town of San Anselmo  
(Attachment 6.d.: Draft Agenda for October 24, 2018 MCCMC meeting)

6.e. Consideration and Possible Action to Approve the Draft Minutes of the June 27, 2018 MCCMC Meeting Hosted by the City of Novato  
(Attachment 6.e.: Draft Minutes of June 27, 2018 MCCMC meeting)

**8:30 PM ADJOURN: to the October 24, 2018 meeting hosted by the Town of San Anselmo**

*Deadline for Agenda Items – October 17, 2018 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)