

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

Wednesday, September 28, 2016
Hosted by the City of Belvedere
The San Francisco Yacht Club
98 Beach Road, Belvedere

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

6:50 PM Welcome and Introductions

1. **Call to Order:** President Sloan Bailey
2. **Welcome and Introduction of Guests:** Mayor James Campbell
3. **Presentation of Awards of Appreciation**
 - 3.a Outgoing MCCMC Secretary/Treasurer Sheri Hartz
 - 3.b Outgoing President Denise Athas
4. **Public Comment (3 minutes per person)**

7:00 PM Dinner Served

7:15 PM Committee Reports

4. **Committee Reports (3 minutes per person)**
 - 4.a ABAG (Eklund – written attached)
 - 4.b Marin County Disaster Council Citizen Corps (DC3) (Way – written attached)
 - 4.c Homeless Committee (Colin)
 - 4.d Marin Transit (Bushey)
 - 4.e MCCMC Legislative Committee Report (Fredericks)
 - 4.f Transportation Authority of Marin (Fredericks)
 - 4.g Golden Gate Bridge District (Fredericks)

7:45 PM Program: Julie Leftwich, Legal Director of the Law Center to Prevent Gun Violence:

A presentation on the provisions of Lt. Governor Gavin Newsom's Safety for All ballot initiative (Prop 63)

8:15 PM Business Meeting

5. **Approval of Minutes –**
June 22, 2016
6. **Approval of MCCMC 2016-17 Budget** (attached)
7. **Approval of 2016-17 Meeting Calendar** (attached)

8. Announcement of Current Vacancy and Call for Letters of Interest – ABAG Alternate Representative: term expired June 30, 2016; (*Incumbent Jessica Sloan*)
Expiration of current term announced and letters of interest will be solicited.

9. Announcement of Current Vacancy and Call for Letters of Interest – LAFCO Representative and Alternate Representative: term expired June 30, 2016; (*Primary: Vacant, Alternate: Sashi McEntee*)
Resignation of Commissioner Gary Phillips was announced at the June 22, 2016 meeting and letters of interest were solicited. Nominations will be accepted from the floor and a vote by the membership taken at this meeting.

8:30 PM **ADJOURN: to the October 26, 2016 meeting in the Town of Tiburon.**
Deadline for Agenda Items – October 19, 2016 to MCCMC Secretary/Treasurer Rebecca Vaughn, Corte Madera City Clerk (rvaughn@tcmmail.org)