

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

**Wednesday, June 26, 2024
5:45pm**

Hosted by the Town of Fairfax
Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930

**5:45 PM to 6:00 PM: Business Meeting, followed by City Selection Committee meeting (separate
agendas, City Selection Committee agenda can be viewed [here](#))
6:00 PM to 8:00 PM: Program and Networking**

Agenda

- 1. Call to Order:** MCCMC President Melissa Blaustein
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Committee Reports**

- 3.a. Association of Bay Area Governments
3a. Written report provided by Pat Eklund, Novato
- 3.b. Disaster and Citizen Corps Council (DC3)
3b. Written report provided by Catherine Way, Larkspur
- 3.c. Golden Gate Bridge, Highway and Transportation District *
3c. Written report provided by Holli Thier, Tiburon

* Indicates report not received by time of agenda publication. Packet will be republished once available.

4. Business Items

- 4.a. Consideration and Possible Approval of the 2024-2025 Meeting Schedule and List of Host Cities
Attachment 4a: 2024-2025 Draft meeting schedule and list of host cities
- 4.b. Review Of Draft Agenda For September 25, 2024 MCCMC Meeting To Be Hosted By The Town of Corte Madera
Attachment 4b: Draft agenda for September 25, 2024
- 4.c. Consideration and Possible Approval of Draft Minutes of the May 22, 2024 MCCMC Meeting
Attachment 4c: Draft minutes for May 22, 2024
- 4.d. Consideration and Appointment of Executive Committee: MCCMC President and Vice President for 2024-25 Term
 - 4.d.1. Appointment of MCCMC Vice President for 2024-25
 - 4.d.2. Appointment of MCCMC President for 2024-25

Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest in appointment as President for 2024-25 and has submitted a letter of interest. Stephanie Hellman, Fairfax, has indicated interest in appointment as Vice President for 2024-25 and has submitted a letter of interest. Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 26, 2024 regular meeting

Attachment 4d: Letters of Interest received from Eli Hill, San Rafael (for President) dated May 18, 2024; and Stephanie Hellman, Fairfax (for Vice President) dated May 17, 2024

ADJOURN: To the September 25, 2024 meeting, to be hosted by _____
Deadline for consideration of potential agenda items – September 18, 2024. Please send to:
MCCMCSecretary@gmail.com

6:00 PM to 8:00 PM: Program & Networking, Hosted by the Town of Fairfax

1. Welcome and Introduction of Guests: President Melissa Blaustein and Host City Mayor, Barbara Coler
2. Special Guest Speakers:
 - Derek Johnson, County Executive, who began his new role with the County of Marin on April 29th, will be in attendance to introduce himself to the group and speak about his vision and goals for the County Executive's Office.
 - Johnathan Logan, Managing Principal, JDL Strategies, will provide an overview of his efforts to develop a land bank in Marin that will assist with producing and preserving affordable housing in Marin.