

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

**WEDNESDAY, JANUARY 29, 2025**  
(note change in date from January 22, 2025)  
**6:00pm**

VIA VIDEOCONFERENCE ONLY

*Note: A meeting of the Marin County City Selection Committee will be convened via the same Zoom link noted below, at 6:45pm or upon conclusion of the MCCMC Business meeting, whichever is later. The City Selection Committee agenda and packet can be viewed [here](#)*

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**HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:**

Join the Zoom Webinar to participate LIVE:

The Zoom webinar ID is: <https://us02web.zoom.us/j/89477618257>

Please note that Zoom requires a name and email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: +1 (669) 900-9128 or iPhone one-tap : +16699009128,,89477618257#  
The Zoom webinar ID is: 894 7761 8257

To provide written public comment prior to or during the meeting, please send email to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

Full Agenda Packet available here: <http://www.mccmc.org>

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**6:00 PM Welcome and Introductions**

- 1. Call to Order:** MCCMC President Eli Hill
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome, Introduction of Guests, and Introduction of Recently Elected Council Members:** President Eli Hill

**4. Presentations:**

MCCMC will receive a presentation from:

Steven Torrence - Director of Emergency Management for Marin County

Jason Weber - Marin County Fire Chief

Mark Brown - Executive Officer, Marin Wildfire Prevention Authority

The featured speakers will provide updates from their respective areas of oversight as they pertain to countywide emergency preparedness and ongoing wildfire adaptation efforts.

- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**

- 5.a. Association of Bay Area Governments (ABAG)
  - 5a. Written report provided by Pat Eklund, Novato
- 5.b. Bay Conservation and Development Commission (BCDC)
  - 5b. Written report provided by Pat Eklund, Novato
  
- 5.c. Golden Gate Bridge, Highway and Transportation District \*
  - 5c. Written report provided by Holli Thier, Tiburon

\* = Indicates report not available at time of agenda publication.

*The packet will be updated online and redistributed once these items are available.*

## **6. Business Meeting**

- 6.a. Marin Transit Board of Directors, Alternate City Representative to the Marin Transit Board of Directors  
Incumbents: The Alternate seat is currently vacant

At the October 23, 2024 MCCMC meeting, Alternate Seat Incumbent Fred Casissa, Corte Madera, was appointed to serve as a Primary City Representative to the Marin Transit Board of Directors. There is one year remaining on his current two-year term as Alternate Representative to the Marin Transit Board of Directors.

A call for letters of interest was announced at the October 23, 2024, MCCMC meeting. A letter of interest was received from Maika Llorens Gulati, San Rafael, dated January 22, 2025. Additional nominations will be accepted from the floor, and a vote on appointment will take place, at the January 29, 2025 meeting.

*Attachment 6.a.: Letter of Interest: Maika Llorens Gulati, San Rafael, dated January 22, 2025*

- 6.b. Review of Draft Agenda for the February 26, 2025 MCCMC Meeting Via Zoom  
*Attachment 6b: Draft agenda for February 26, 2025 meeting*
  
- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the October 23, 2024 MCCMC Meeting  
*Attachment 6c: Draft minutes for October 23, 2024 meeting*

## **7. ADJOURN: to the February 26, 2025 meeting, via Zoom**

*Deadline for Agenda Items – February 19, 2025 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*