

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, October 28, 2020
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on October 28, 2020 to participate LIVE:
<https://tinyurl.com/y9htrb2y> / password: MCCMC

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The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to 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.

6:00 PM Welcome and Introductions

1. **Call to Order and Roll Call:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
4. **Presentations:**
 - 4.a. Dr. Matt Willis, Marin County Public Health Director - Update on local and regional response to COVID19 and recovery efforts
5. **Committee Reports (written report only – to be published in agenda packet and posted on website, mccmc.org)**
 - 5.a. Metropolitan Transportation Commission (MTC)
5a. Written report from Supervisor Damon Connolly
 - 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato
 - 5.c. Golden Gate Bridge, Highway and Transportation District
5c. Written report from Alice Fredericks, Tiburon
 - 5.d. Transportation Authority of Marin
5d. Written report from Alice Fredericks, Tiburon
 - 5.e. Sonoma-Marín Area Rail Transit (SMART)
5e. Written report from Dan Hillmer, Larkspur

- 5.f. MCCMC Climate Action Committee
5f. Report from David Kunhardt, Corte Madera (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

6.a. Consideration and Possible Action to Appoint Representatives to the Following Committees:

Expiration of current terms were announced and Letters of Interest were solicited at the September 23, 2020 meeting. Additional nominations will be accepted from the floor, and appointments will be made at the October 28, 2020 MCCMC Meeting.

6.a.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2021

(Three seats have expiring terms: Representative, 2nd Representative and Alternate Representative)

MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents are:

- 1st: Joe Burns, Sausalito;
- 2nd: David Kunhardt, Corte Madera;
- Alternate: Eli Beckman, Corte Madera

Letters of Interest have been received from:

- 1st Representative: Amy Peele, Novato (included as attachment 6.a.1-1)
- 2nd Representative:
- Alternate:

Additional nominations will be accepted from the floor, and appointments will be made at the October 28, 2020 MCCMC Meeting.

6.a.2 Marin County Transit Board of Directors

(Two seats have expiring terms: Representative and Alternate Representative, for 2-year terms commencing 1/2021)

Incumbents with expiring terms are:

- Representative: Kate Colin, San Rafael
- Alternate: Brian Colbert, San Anselmo

Letters of Interest have been received from:

- Representative: Kate Colin, San Rafael (included as attachment 6.a.2-1)
- Alternate: Brian Colbert, San Anselmo (included as attachment 6.a.2-2)

Additional nominations will be accepted from the floor, and appointments will be made at the October 28, 2020 MCCMC Meeting.

6.a.3 Sonoma/Marin Area Rail Transit Board of Directors (SMART)

(One seat: Board member, for 4 year term commencing 1/2021. Procedural Note: The SMART Board is a regional transportation district established pursuant to AB 2224 in 2003 to oversee development and implementation of passenger rail service in Sonoma and Marin Counties. Novato and San Rafael each have one seat on the board; MCCMC appoints one at-large member from a city other than Novato or San Rafael, who is also a member of the Transportation)

Incumbent with expiring term is:

- Dan Hillmer, Larkspur (He has expressed interested in being considered for reappointment)

A Letter of Interest has been received from:

- Dan Hillmer, Larkspur (included as attachment 6.a.3)

Additional nominations will be accepted from the floor, and appointments will be made at the October 28, 2020 MCCMC Meeting.

6.b. Re-Announcement of Current Vacancy and Request for Letters of Interest for Appointment to the CAL-ID Remote Access Network Oversight Committee:

1. Primary MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee - Currently vacant
2. Alternate MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee – Currently vacant

The Marin County Sheriff's office seeks an MCCMC Elected Official Primary Committee Member and Alternate to serve the remainder of a two year term expiring June 30, 2022. Currently there is no appointed Alternate and the Primary Committee member seat is currently vacant as incumbent, Ann Morrison, retired from Larkspur City Council. This Committee meets two times per year to vote on or approve budget and funding for the project (funding and placement of RAN equipment, since as the automated fingerprint identification system).

The opportunity for appointment will be announced and letters of interest solicited at the October 28, 2020 meeting. Consideration and Action to Make Appointments of a Primary and Alternate to Represent MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, would be made by the City Selection Committee at its next meeting, which would be scheduled for January 27, 2020 should Letters of Interest be received.

6.c. Review of Draft Agenda for January 27, 2021 MCCMC Meeting To Be Hosted By The City of Larkspur If Return To In-Person Meetings Is Allowed.

Attachment 6c: January 27, 2021 Draft Agenda

6.d. Approval of Draft Minutes of the September 23, 2020 MCCMC Meeting

Attachment 6d: Draft minutes of the September 23, 2020 MCCMC meeting held via Zoom Webinar

7:00 PM ADJOURN: to the January 27, 2021 meeting, to be hosted by the City of Larkspur if return to in-person meetings is allowed.

Deadline for Agenda Items – January 20, 2021 Please send to: MCCMCSecretary@gmail.com