

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

**Wednesday, September 28, 2022
5:30pm**

Hosted by the Town of San Anselmo and the City of Larkspur
University of Redlands Marin Campus, Geneva Hall ~ 109 Seminary Road, San Anselmo, CA

5:30 PM to 6:00 PM: Business Meeting – to be held in Geneva Hall

Agenda

1. Call to Order: MCCMC President Brian Colbert

2. Public Comment (Limit 3 minutes per person)

3. Committee Reports

3.a. Metropolitan Transportation Commission (MTC)

3a. Report from Supervisor Damon Connolly

3.b. ~~Association of Bay Area Governments~~ *Report will be on October agenda*

3.c. ~~BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)~~ *Report will be on October agenda*

3.d. Disaster & Citizen Corps Council Meeting (DC3)

3d. Written report from Catherine Way, Larkspur

3.e. Sonoma-Marín Area Rail Transit (SMART)

3e. Written report provided by Dan Hillmer, Larkspur

3.f. Golden Gate Bridge, Highway and Transportation District

3f. Written report provided by Holli Thier, Tiburon

3.g. MCCMC Water Policy Committee - Final Report, "Water Policy in Marin: How Councilmembers Can Productively Engage With Water and Wastewater Boards and Recommended Actions for Local Jurisdictions"

3g. Final report, written by Stephanie Hellman, Eli Beckman, Maribeth Bushey, Chance Cutrano and Eli Hill.

4. Business Items

4.a. Consideration And Possible Adoption Of MCCMC Operating Budget For FY 2022-2023, With Annual Dues Set At \$850 For 2022-23 Only
Attachment 4a. Staff Report and attachment

4.b. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the October 26, 2022 MCCMC Meeting, or by the City Selection Committee, as noted below.

4.b.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2023.

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

MCCMC Representatives are appointed annually for the upcoming calendar year.
Incumbents are:

- 1st: Charles Lee, Corte Madera
- 2nd: Gabe Paulson, Larkspur;
- Alternate: Eli Beckman, Corte Madera

Incumbent Eli Beckman, Corte Madera, has indicated interest in seeking appointment to a one-year term as one of the two primary representatives and will submit a letter of interest.

A call for letters of interest will take place at the September 28th MCCMC meeting, with a vote on appointment scheduled for the October 26th meeting.

Attachment 4.b.1.: None

4.b.2. Marin Transit Board of Directors

Representatives to the Marin Transit Board:

Primary Representative 1; Primary Representative 2; Alternate Representative

- Primary Representative 1, Kate Colin, San Rafael: Seat expires January 1, 2023
- Primary Representative 2, Eric Lucan, Novato (leaving office): Seat expires January 1, 2024 – one year remaining on term.
- Alternate Representative: Brian Colbert, San Anselmo, Seat expires January 1, 2023

Incumbent Brian Colbert, San Anselmo has indicated interest in seeking appointment as one of the Primary Representatives and will submit a letter of interest.

Maribeth Bushey, San Rafael, has indicated interest in seeking appointment as one of the Primary Representatives and has submitted a letter of interest.

A call for letters of interest will take place at the September 28th MCCMC meeting, with a vote on appointment scheduled for the October 26th meeting.

Attachment 4.b.2.: Letter of Interest, Maribeth Bushey, dated September 20, 2022

4.b.3. Sonoma-Marin Area Rail Transit Board of Directors

MCCMC appoints one at-large member from a city other than Novato or San Rafael. The incumbent, Dan Hillmer, Larkspur, is not seeking re-election and will be leaving office in December. His current four-year term on the SMART Board expires February, 2025.

A call for letters of interest will take place at the September 28th MCCMC meeting, with a vote on appointment scheduled for the October 26th meeting.

Attachment 4.b.3.: None

4.b.4. Marin Local Agency Formation Commission (LAFCo)

There are two vacancies with unexpired terms:

- One Primary Representative seat (vacated by Sashi Sabaratnam, Mill Valley) has 18 months remaining on the current four-year term, expiring May, 2024
- The Alternate Representative seat (which will be vacated by James Campbell, Belvedere) has 18 months remaining on the current four-year term, expiring May, 2024.

A call for letters of interest from elected interested in the LAFCo primary and alternate representative appointments will take place at the September 28th MCCMC meeting, with a vote on appointments by the City Selection Committee scheduled for the October 26th meeting.

Attachment 4.b.4.: None

- 4.c. Review of Draft Agenda for October 26, 2022 MCCMC Meeting To Be Hosted By the City of Novato

Attachment 4c: Draft agenda for October 26, 2022 MCCMC Meeting

- 4.d. Consideration and Possible Approve of Draft Minutes of the June 22, 2022 MCCMC Meeting

Attachment 4.d: Draft minutes of the June 22, 2022 MCCMC virtual meeting

ADJOURN: To the October 26, 2022 meeting, to be hosted by the City of Novato
Deadline for Agenda Items – October 19, 2022.

Please send to: MCCMCSecretary@gmail.com

6:00 PM to 7:30 PM: Program and Networking, Co-hosted by the Town of San Anselmo and the City of Larkspur

Geneva Terrace, University of Redlands Marin Campus, 109 Seminary Road, San Anselmo, CA

1. Welcome and Introduction of Guests: President Brian Colbert
2. Special guest: Barry Finnerty, acclaimed jazz guitarist, and friends.

