

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, September 29, 2021  
6:00pm

VIA VIDEOCONFERENCE ONLY

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## HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on September 29, 2021 to participate LIVE:  
<https://tinyurl.com/y9htrb2y> / password: MCCMC

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: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#  
The webinar ID: 881 4999 1312

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 Sashi McEntee
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Sashi McEntee
  - 3.a. Presentation of Gifts to Outgoing MCCMC President Eric Lucan
4. **Presentations:**
  - 4.a. Update on the County of Marin's Restrictive Covenants Project  
Presentation provided by Supervisor Katie Rice and Liz Darby, Social Equity Programs and Policy Coordinator
  - 4.b. Updates on the Aging Action Initiative, Age-friendly and other plans, and ageism.  
and the primary speakers will be Linda Jackson, Aging Action Initiative, and Lee Pullen, Marin County Aging and Adult Services
5. **Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.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 & Transportation District  
*5c. Written report from Alice Fredericks, Tiburon*
- 5.d. Transportation Authority of Marin  
*5d. Written report from Alice Fredericks, Tiburon*
- 5.e. Legislative Committee Report  
*5e. Written report from Alice Fredericks, Tiburon*
- 5.f. Sonoma-Marín Area Rail Transit (SMART)  
*5f. Written report provided by Dan Hillmer, Larkspur*
- 5.g. Disaster and Citizen Corps Council (DC3) Report  
*5g. Written report provided by Catherine Way, Larkspur*
- 5.h. MCCMC Climate Action Committee  
*5h. Written report from Urban Carmel, Mill Valley and Alexis Fineman, San Anselmo – Not available at time of agenda publication.*

## **6. Business Meeting**

- 6.a. Consideration and Possible Adoption of MCCMC Operating Budget for FY 2021-2022, With Annual Dues Set at \$850 for 2021-22 Only  
*Attachment 6a. Staff Report and attachment*
- 6.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 27, 2021 MCCMC Meeting.
  - 6.b.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: Vacant;
    - 2nd: Gabe Paulson, Larkspur;
    - Alternate: Charles Lee, Corte Madera

Incumbent Charles Lee, Corte Madera, has indicated interest in seeking appointment to a one-year term as one of the two primary representatives and has submitted a letter of interest.

*Attachment 6.b.1.: Letter of Interest from Charles Lee, Corte Madera*

6.b.2 Marin County Disaster Council Citizen Corps (“DC3”)

(Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2022)

Incumbent Catherine Way, Larkspur, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

*Attachment 6.b.2.: Not available at time of agenda publication*

6.b.3 Golden Gate Bridge and Highway Transportation District

(Incumbent: Alice Fredericks, Tiburon, 2-year term will expire 01/2022)

Incumbent Alice Fredericks, Tiburon, has indicated interest in seeking reappointment to a new two-year term and has submitted a letter of interest.

*Attachment 6.b.3.: Letter of Interest from Alice Fredericks, Tiburon*

6.b.4 Marin County Transit Board of Directors

(Incumbent: Eric Lucan, Novato, 2-year term will expire 01/2022)

Incumbent Eric Lucan, Novato, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

*Attachment 6.b.4.: Not available at time of agenda publication*

6.c. Report Out of Mayors Select Committee Meeting and Consideration of Request for Formation of Ad Hoc Water Policy Subcommittee

The Mayors Select Committee will review and discuss the proposal and scope of work for a potential Ad Hoc Water Policy Committee. Should the Committee support the formation of the new Ad Hoc Committee, it will be considered by the full MCCMC membership for possible formation

*Attachment 6c: Proposal for formation of Ad Hoc Water Policy Committee  
Provided by Kate Colin, Mayor, San Rafael*

6.d. Review of Draft Agenda for October 27, 2021 MCCMC Meeting To Be Held Via Zoom

*Attachment 6d: Draft agenda for October 27, 2021 MCCMC Meeting*

6.e. Consideration and Possible Approve of Draft Minutes of the June 23, 2021 MCCMC Meeting

*Attachment 6e: Draft minutes of the June 23, 2021 MCCMC virtual meeting*

**7:00 PM ADJOURN: to the October 27, 2021 meeting, to be held virtually via Zoom unless otherwise specified**

*Deadline for Agenda Items – October 20, 2021 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*