

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

Wednesday, October 23, 2019
Hosted by the City of Novato
Novato City Hall
922 Machin Ave & 901 Sherman Ave, Novato, CA 94945

6:00 PM Social Hour (No-Host Bar)

7:00 PM Welcome and Introductions

1. **Call to Order:** President Elizabeth Brekhus
Public Comment (Limit 3 minutes per person)
2. **Welcome and Introduction of Guests:** Mayor Eric Lucan

7:10 PM 4. Presentations: Dinner Service will begin during presentations

- 4.a. Drive Clean Marin – Brief summary of cars on display during the MCCMC Social Hour prior to the meeting
- 4.b. FASTER Bay Area – Update on November 2020 ballot measure proposed by a coalition of business lobbying groups to raise up to \$100 billion over 40 years for transportation projects in the San Francisco Bay Area.
(Attachment 4.b.: informational presentation from FASTER Bay Area – an abbreviated version of this presentation will be given at the meeting)

7:20 PM 5. Committee Reports (3 minutes per person) – After 7:40p.m., remaining committee reports will heard following the keynote presentation.

- 5.a. Metropolitan Transportation Commission (MTC) – Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. *(Attachment 5b: ABAG Report)*
- 5.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 5.d. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 5.e. Golden Gate Bridge Highway Transportation District - Verbal report from Alice Fredericks, Tiburon
- 5.f. Marin Transit – Verbal report from Stephanie Moulton-Peters, Mill Valley
- 5.g. Marin Local Agency Formation Commission (LAFCO) – Written and verbal report from Sashi McEntee, Mill Valley *(Attachment 5g: LAFCO Report)*
- 5.h. Climate Change and Sea Level Rise Ad Hoc Committee – Update from David Kunhardt, Corte Madera and Stephanie Moulton-Peters, Mill Valley
- 5.i. MCCMC Homeless Committee – Written report from Kate Colin, San Rafael
(Attachment 5i: Homeless Committee Report)

7:40 PM 6. Keynote Presentation:

- 6.a. Update on Sonoma Marin Area Rail Transit (SMART)
Presentation Provided By Farhad Mansourian

8:10 PM 7. Business Meeting

7.a. Discussion and Possible Direction to the Executive Committee to Bring Forward an Amendment to the MCCMC Operating Budget for FY 2019-2020 to (1) Increase the Stipend Paid to the MCCMC Secretary/Treasurer From \$700 Per Month to \$800 Per Month, With the Exception of the Summer Hiatus of July and August, for Which the Recommended Stipend is \$450 Per Month; and (2) Approve a One-Time Bonus in the Amount of \$500
(Attachment 7a: Proposed Amendment to 2019-20 Budget).

7.b. Consideration and Possible Action to Make the Following Committee Appointments:

7.b.1 MCCMC 1st Representative to League of California Cities, North Bay Division Executive Board
MCCMC Representatives are appointed annually each calendar year.
Incumbent is: Vacant - was previously held by Kay Coleman, San Anselmo

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. Joe Burns, Sausalito, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of one year will be made at the October 23 meeting.

(Attachment 7.b.1: Letter of Interest – Joe Burns, Sausalito)

7.b.2 MCCMC 2nd Representative to League of California Cities, North Bay Division Executive Board
MCCMC Representatives are appointed annually each calendar year.
Incumbent is: Joe Burns, Sausalito

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. David Kunhardt, Corte Madera, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of one year will be made at the October 23 meeting.

(Attachment 7.b.2: Letter of Interest – David Kunhardt, Corte Madera)

7.b.3 MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board
MCCMC Representatives are appointed annually each calendar year.
Incumbent is: David Kunhardt, Corte Madera

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. No letters of interest were received. Additional nominations will be accepted from the floor and appointment for a term of one year may be made at the October 23 meeting or carried forward to the January 22, 2020 meeting.

- 7.b.4 Marin County Disaster Council Citizen Corps (“DC3”)
(Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2020)

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. Catherine Way, Larkspur, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of 2 years, commencing January 2020 and expiring January 2022, will be made at the October 23 meeting.

(Attachment 7.b.4: Letter of Interest – Catherine Way, Larkspur)

- 7.b.5 Golden Gate Bridge and Highway Transportation District
(Incumbent: Alice Fredericks, Tiburon, 2-year term will expire 01/2020)

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. Alice Fredericks, Tiburon, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of 2 years, commencing January 2020 and expiring January 2022, will be made at the October 23 meeting.

(Attachment 7.b.5: Letter of Interest – Alice Fredericks, Tiburon)

- 7.b.6 Marin Major Crimes Task Force Oversight Committee (Primary)
(Incumbent: Pat Eklund, Novato, 2-year term will expire 01/2020)

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. Pat Eklund, Novato, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of 2 years, commencing January 2020 and expiring January 2022, will be made at the October 23 meeting.

(Attachment 7.b.6: Letter of Interest – Pat Eklund, Novato)

- 7.b.7 Marin County Transit Board of Directors
(Incumbent: Stephanie Moulton-Peters, Mill Valley, 2-year term will expire 01/2020)

Expiration of current term was announced and letters of interest were solicited at the September 25 meeting. Eric Lucan, Novato, has submitted a letter of interest. Additional nominations will be accepted from the floor and appointment for a term of 2 years, commencing January 2020 and expiring January 2022, will be made at the October 23 meeting.

(Attachment 7.b.7: Letter of Interest – Eric Lucan, Novato)

7.c. Announcement of Upcoming Vacancies and Call for Letters of Interest for the Following Committee Appointments:

- 7.c.1 County Homeless Policy Steering Committee (2 seats available)
(Incumbents are: Seat 1 – Vacant (Previously held by Kay Coleman, San Anselmo, and Seat 2 - Ann Morrison, Larkspur)

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the January 22, 2019 MCCMC Meeting hosted by the Town of Ross.

- 7.c.2 Marin County Transit Board of Directors – Alternate Member
(Incumbent: Eric Lucan, Novato, 2-year term will expire 01/2021)

Mayor Lucan has expressed has submitted a Letter of Interest to be considered for appointment to the Director seat. An appointment would need to be made for a new Alternate member to fill the remaining year of the term that would expire in January, 2021. The appointment opportunity will be announced and Letters of Interest will be solicited. A letter of interest from Brian Colbert, San Anselmo has been received. Additional nominations will be accepted from the floor and an appointment will be made at the January 22, 2019 MCCMC Meeting hosted by the Town of Ross.

(Attachment 7.c.2: Letter of Interest – Brian Colbert, San Anselmo)

7.d. Report out of City Selection Committee Meeting Regarding Appointment of An Alternate City Member to the Marin Local Agency Formation Commission (LAFCO)

Request Received from LAFCO for the Marin County City Selection Committee to Appointment an Alternate City Member to Marin LAFCo to Fill the Remainder of the Term that Will Expire in May, 2020, Ahead of Matt Brown's (San Anselmo) End of Term on the San Anselmo Town Council in November, 2019. (Attachment 7.d.: Request from Marin LAFCo dated September 6, 2019, Notice and Request for Letters of Interest Dated October 8, 2019, and Letter of Interest from Barbara Coler, Fairfax, dated October 1, 2019)

7.e. Review of Draft Agenda for the January 22, 2020 MCCMC Meeting Hosted by the Town of Ross

(Attachment 7.e.: Draft Agenda for January 22, 2020 MCCMC meeting)

7.f. Consideration and Possible Action to Approve the Draft Minutes of the September 25, 2019 MCCMC Meeting Hosted by the City of Mill Valley

(Attachment 7f: Draft Minutes)

8:30 PM ADJOURN: to the January 22, 2020 meeting hosted by the Town of Ross
Deadline for Agenda Items – January 15, 2020 Please send to:
MCCMCSecretary@gmail.com

Please note that the November meeting has been cancelled.