

# MARIN COUNTY CITY SELECTION COMMITTEE

## MEETING AGENDA

Wednesday, May 26, 2021  
**VIA VIDEOCONFERENCE ONLY**

**6:45 p.m.**

*Or upon conclusion of the MCCMC Regular Meeting, whichever is later*

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

Join the Zoom Webinar 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.

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.

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#### **1. Roll Call, Welcome and Purpose of Meeting**

#### **2. Public Comment**

Opportunity for the public to address the Marin County City Selection Committee on matters not on the agenda. Please submit any written public comment to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) and indicate "Public Comment" in the subject line. Verbal public comment can be made by clicking the "Raise Hand" icon. Verbal and written public comments will be limited to 3 minutes per speaker.

#### **3. Acceptance of the Minutes of the February 24, 2021 City Selection Committee**

Attachment 3a: Draft minutes of February 24, 2021 meeting

#### **4. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

Re-Announcement of vacancy was made, and letters of interest solicited, at the March 24, 2021 Marin County Council of Mayors and Councilmembers meeting. Consideration and possible action to appoint an Alternate MCCMC Representative to the ABAG Executive Board for the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, are to be made by the City Selection Committee at a meeting to be held on a date to be determined pending receipt of letters of interest.

Two letters of interest were received, from Kevin Haroff, Larkspur, and Eli Hill, San Rafael.

Attachment 4. Letter of interest received from Kevin Haroff, Larkspur, received 5/18/21  
Letter of interest received from Eli Hill, San Rafael, received 5/21/21

## 5. Announcements

Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendized for a later meeting date.

## 6. Adjournment

The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn.

Please contact Rebecca Vaughn at 415-927-5085 or [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions or require additional information.

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*Excerpt from MCCMC By-Laws related to City Selection Committee, as amended March 2018:*

### ARTICLE V

#### Committees/Authority Assignments

##### Section 1. Standing Committees:

- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies.
- b. Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.
- c. Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the **City Selection Committee** (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MCCMC Secretary at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Selection Committee regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Committee.

I certify that this agenda was posted on or before February 19, 2021, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



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Rebecca Vaughn  
MCCMC / City Selection Committee Secretary

1 MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

2 **DRAFT**

3 **MINUTES**

4 **MEETING OF THE CITY SELECTION COMMITTEE**

5 **WEDNESDAY, FEBRUARY 24, 2021**

6 **VIA VIDEOCONFERENCE ONLY**

7  
8  
9 **Mayors (or Proxies) Present**

10 Belvedere: Mayor James Campbell

11 Corte Madera: Mayor Eli Beckman

12 Fairfax: Mayor Bruce Ackerman

13 Larkspur: Mayor Kevin Haroff

14 Mill Valley: Mayor Sashi McEntee

15 Novato: Mayor Pat Eklund

16 Ross: Mayor Julie McMillan

17 San Anselmo: Mayor Brian Colbert

18 San Rafael: Council Member Maika Llorens Gulati, Proxy for Mayor Kate Colin

19 Sausalito: Mayor Jill Hoffman

20 Tiburon: Mayor Holli Thier

21  
22 **MCCMC Executive Committee Present:** President Eric Lucan, Novato; Vice President Sashi  
23 McEntee, Mill Valley; Secretary Rebecca Vaughn

24  
25 **1. Call to Order, Welcome and Purpose of Meeting**

26 MCCMC President Eric Lucan called the meeting of the Marin County City Selection Committee for  
27 February 24, 2021 to order at 6:59pm.

28  
29 **2. Open Time for Public Comment**

30  
31 President Lucan called for public comment. There were no attendees wishing to provide public  
32 comment and no emailed public comment.

33  
34 **3. Acceptance of the Minutes of the January 27, 2021 City Selection Committee**

35  
36 President Lucan introduced the item. There was no public comment and no questions from  
37 Councilmembers. There was a motion and a second (Campbell/Eklund) to accept the minutes of the  
38 January 27, 2021 City Selection Committee meeting. The motion was unanimously approved by a  
39 roll call vote of the Mayors of the cities/towns present, 11-0

40  
41 **4. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to**  
42 **the Association of Bay Area Governments (ABAG) Executive Board**

43  
44 **1. Introduction**

45 President Lucan introduced the item, explaining that the vacancy was announced and letters of  
46 interest solicited at the January 27, 2021 MCCMC meeting for applicants interested in serving the  
47 remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, will be  
48 made by the City Selection Committee at the February 24, 2021 meeting. One letter of interest was  
49 received from Ian Sobieski, Sausalito.

1        2. Statements from candidates (optional)

2  
3 Ian Sobieski provided a written statement that was included with the agenda packet.

4  
5        3. Comments from MCCMC members and other members of the public

6  
7 President Lucan asked if there were any questions or comments from MCCMC members. Mayor  
8 Eklund stated that she had spoken with Councilmember Sobieski, about the appointment and he is  
9 excited to be involved and acknowledged there will be a learning curve. She offered to make a  
10 motion to appoint if there were no further comments. Mayor Hoffman concurred and stated that  
11 Councilmember Sobieski would be fabulous in the position. There no questions or comments from  
12 members of the public, and no public comments received via email.

13  
14        4. Mayors/Proxies discussion and a vote by roll call voice vote will take place separately for  
15 each appointment

16  
17 There was a motion and a second (Eklund/Hoffman) to appoint Ian Sobieski, Sausalito, to the  
18 remainder of a two-year term of Alternate MCCMC Representative to the ABAG Executive Board,  
19 which commenced July 1, 2020 and will expire June 30, 2022. The motion was unanimously  
20 approved by a roll call vote of the Mayors of the cities/towns present, 11-0.

21  
22  
23  
24        5. **Announcements - None**

25  
26  
27  
28        6. **Adjournment**

29  
30 MCCMC President Lucan adjourned the meeting of the City Selection Committee at 7:04p.m.  
31

KEVIN HAROFF

MAYOR AND CITY  
COUNCIL MEMBER

**CITY OF LARKSPUR**

400 MAGNOLIA AVE.  
LARKSPUR, CA 94949

415 860 3356

KHAROFF@CITYOFLARKSPUR.COM  
KHAROFF@MAC.COM

May 21, 2021

*By Electronic Mail*

Eric Lucan, President  
Marin County Council of Mayors and Councilmembers  
300 Tamalpais Drive  
Corte Madera, CA 94925

Attn: Rebecca Vaughn ([MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com))

**Re: MCCMC Alternate Representative to the Association of Bay  
Area Governments (ABAG) Executive Committee**

Dear Eric:

I am writing to express my interest in serving as MCCMC's Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Committee.

As you know, I currently serve as the Mayor of the City of Larkspur. I have been a member of the Larkspur City Council since 2013 and before that served on the City Planning Commission. I have been Larkspur's representative to ABAG throughout my time as a city council member, and I have advocated on behalf of local interests at ABAG in various ways.

In my professional capacity, I am an attorney with over 30 years of experience addressing complex California environmental and land use issues. I have worked extensively on matters involving the California Environmental Quality Act (CEQA). I also have extensive experience working with regional quasi-governmental entities like ABAG.

Among other things, I have served on the Board of Directors of MCE Clean Energy since 2013. I currently chair the Board's Executive Committee, comprised of elected representatives from the Cities and Towns of Novato, Concord, Richmond, Walnut Creek, Larkspur, Pinole, El Cerrito, Pittsburg, Belvedere, Fairfax, and San Anselmo.

Marin County is under considerable pressure to accommodate ABAG's efforts to promote California's regional housing goals, and as a transportation hub, the City of Larkspur is a significant focus of those efforts. I believe my experience and background will allow me represent our community's interests before ABAG in an effective and productive manner.

Thank you again for your consideration.

Very truly yours,



KEVIN HAROFF

VIA E-MAIL

May 21, 2021

Rebecca Vaughn, Secretary  
Marin County Council of Mayors and Councilmembers  
300 Tamalpais Drive  
Corte Madera, CA 94925  
E-Mail: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

SUBJECT: Appointment as MCCMC Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board

Dear Mayors,

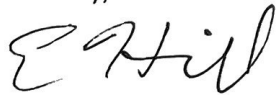
This letter expresses my interest in serving as the MCCMC Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board. I am presently a member of the City Council of San Rafael.

I have over 20 years of professional work experience as a strategy and technology consultant with public sector agencies at the local, state, and federal levels. As a San Rafael resident, I was appointed to the Fire Commission in 2019 and to the Planning Commission in 2020. In 2021, I was appointed to the San Rafael City Council to serve the remainder of Mayor Kate Colin's City Council seat through November 2022.

In my capacity as the Alternate Representative, I would bring a perspective based on my work with state and local agencies. As has been observed, the authority and organization of ABAG/MTC has evolved and its policies will continue to have major ramifications to our communities. If afforded the opportunity, I intend to serve the interests of Marin County with a focus on outcomes.

I would be honored to serve on the ABAG Executive Board as the designated MCCMC Alternate Representative. Please feel free to contact me at 415-484-5978 if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "E Hill". The signature is written in a cursive, flowing style.

Eli Hill, City Councilmember  
Attachment: resume

# Eli Hill

## Community Leader and Public Sector Consulting Leader

### CIVIC ENGAGEMENT

San Rafael City Council, Member – Appointed January 2021  
 San Rafael Planning Commission, Member – Appointed August 2020  
 San Rafael Fire Commission, Member – Appointed October 2019

### QUALIFICATIONS SUMMARY

- Focus and achievement in organizational and technology transformation for public sector customers
- Community-recognized leader with 20+ years of experience in managing organizational design and technology implementation
- Broad and deep experience managing strategic roadmaps for organizations with emphasis on modernizing technology

FUNCTIONAL CAPABILITIES	CUSTOMER SUMMARY	INDUSTRIES
<ul style="list-style-type: none"> <li>• Strategic planning</li> <li>• Solution architecture</li> <li>• Practice and people management</li> <li>• Relationship management</li> <li>• Vendor selection and management</li> <li>• Technology portfolio management</li> <li>• Cybersecurity technology</li> <li>• Collaboration technology</li> <li>• Business case/requirements development</li> <li>• Systems Design and Deployment</li> </ul>	<ul style="list-style-type: none"> <li>• US Central Command</li> <li>• US Marine Corps</li> <li>• US Defense Finance and Accounting Services</li> <li>• US Military Health System</li> <li>• US Department of Veterans Affairs</li> <li>• US Department of Justice</li> <li>• US Department of Energy</li> <li>• US Centers for Disease Control</li> <li>• State of California</li> <li>• State of Georgia</li> <li>• State of Tennessee</li> <li>• City and County of San Francisco</li> <li>• Alameda County</li> <li>• Los Angeles County</li> <li>• Pacific Gas and Electric</li> <li>• Amgen</li> <li>• Tribune Company</li> <li>• Fox Interactive Media</li> <li>• Black Rock</li> <li>• Unified Grocers</li> </ul>	<ul style="list-style-type: none"> <li>• Public Sector</li> <li>• Utilities</li> <li>• Retail</li> <li>• Healthcare</li> <li>• Financial Services</li> <li>• Private Equity</li> <li>• Healthcare</li> <li>• Media</li> </ul>

### EDUCATION

BS, Nuclear Engineering – University of California, Berkeley - 1999

## PROFESSIONAL EXPERIENCE

### Senior Director – Slalom Consulting – San Francisco, CA

2014 – Present

- Manage strategy and technology consulting for public sector, tech industry, and energy customers.

### PREVIOUS WORK HISTORY:

#### Practice Lead – Slalom, Technology Enablement – San Francisco, CA

2011 – 2014

#### Solutions Architect – Quest Software, Public Sector PSO – Rockville, MD

2009 – 2011

#### Solutions Architect – Janalent – Las Vegas, NV

2007 – 2009

#### Senior Consultant – CorplInfo – Los Angeles, CA

2005 – 2007

#### Senior Consultant – Corevera – San Francisco, CA

2004 – 2004

#### Senior Network Engineer – Micromenders – San Francisco, CA

1999 – 2004

## WORK HISTORY

### Senior Director – Slalom Consulting, Industry Leadership

2013 – Present

- Client Delivery: Manage and deliver solution architecture services for strategic projects across Cybersecurity, Enterprise IT, NERC CIP, Customer Care, Electric Operations, CRESS
- Business Development / Relationship Management: Develop and execute sales/delivery strategy, mature client relationships, manage consultants and people managers, coach/mentor consultants
- Engagement Management: Oversee engagement health, held accountable to outcomes
- Consultant Enablement: Develop leadership, maintain regular touchpoints with people managers, monthly account-wide meetings
- Operations: Maintain/improve account metrics, reconcile time/billing, negotiation with procurement
- Strategy: Manage strategic planning, account leadership team, and succession planning

### Practice Lead – Slalom Consulting, Technology Enablement

2011 – 2013

- Responsible for managing technology enablement practice:
- Achieve quarterly/annual sales, revenue, and margin targets
- Develop and deliver technology solution offerings
- Manage project engagements
- Develop and manage consultants in the practice

### Solution Architect – Quest Software, Public Sector PSO

2009 – 2011

- Solutions architect for federal and defense customers
- Develop .NET utilities to accommodate non-standard scenarios as well as custom toolsets for professional services practice
- Escalation point for professional services architects

### Solution Architect – Janalent – Las Vegas, NV

2007 – 2009

- Lead Architect for collaboration platform design and migration projects.
- Responsible for delivering sound technology architecture, implementation plans for complex client consulting engagements.
- Solutions architect for inter-forest, inter-org directory and messaging migration project for Amgen consolidation and acquisition of Abgenix.
- Solutions Architect for inter-forest, inter-org directory, messaging, SharePoint, Team Foundation Server migration project for Fox Interactive Media's acquisition of MySpace to integrate acquired business units.
- Architect for inter-org messaging migration for the State of California to provide shared services to state agencies; 50,000 users



**Senior Consultant – CorpInfo Services – Los Angeles, CA**

**2005 – 2007**

- Project manager and principal architect for customers in public sector, retail, and media.
- Technical Lead for directory and messaging consolidation project for Tribune Company.
- Provided internal technical escalation point, sales engineering and strategic business development.

**Senior Consultant – Corevera – San Francisco, CA**

**2004**

- Founded information technology services practice with three partners and two fulltime employees.
- Managed datacenter migrations for Wild Planet Toys and MedAmerica. Services included ISP migration, WAN migration, cable vendor management, server room power/structural/AC analysis, and technical project management.
- Provided senior network engineering service to The Sharper Image, including project management and execution of network core expansion, upgrading VPN infrastructure, and providing 24/7 network escalation support.

**Senior Network Engineer – Micromenders – San Francisco, CA**

**1999 – 2003**

- Principal network engineer among 50+ delivery resources.
- Developed and implemented network operations center for managed services provider (MSP) offering.
- Developed and delivered technology seminars for engineering and sales teams.
- Managed technology migration practice, including ISP management, circuit migration, data center management, and project management.
- Delivered network design consultation and support for enterprise client with 30-site WAN infrastructure supporting 4000+ users, including ATM circuit integration, routing metric optimization, network monitoring implementation, and BGP peering
- Developed and delivered network security audit offering including penetration testing, network and systems configuration review, and final deliverable providing findings and recommendations.