

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, June 24, 2020
VIA VIDEOCONFERENCE ONLY

6:00 p.m.

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm 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 (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.

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 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 April 22, 2020 City Selection Committee

(The draft minutes were included in the May 27, 2020 MCCMC agenda packet for review as an informational item until the next available City Selection Committee meeting where they could be formally accepted.)

Attachment 3a: Draft minutes of April 22, 2020 meeting

4. Consideration and Possible Action to Make Appointments of Primary MCCMC Representative and Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Expiration of current terms were announced and letters of interest solicited at the May 27 MCCMC meeting. Consideration and Action to Make Appointments to Represent MCCMC on the ABAG Executive Board for new two-year terms, commencing July 1, 2020 and expiring June 30, 2022, will be made by the City Selection Committee. The appointment process is as follows:

4a. Appointment Process

1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion and a vote by roll call voice vote will take place separately for each appointment

- 4b. Appointment of Primary MCCMC Representative to the ABAG Executive Board to serve a new two-year term commencing July 1, 2020 and expiring June 30, 2022
A letter of interest has been received from Pat Eklund, Novato, incumbent appointee to the Primary MCCMC Representative seat (see attachment 4b).
- 4.c. Appointment of Alternate MCCMC Representative to the ABAG Executive Board to serve a new two-year term commencing July 1, 2020 and expiring June 30, 2022
A letter of interest has been received from Joan Cox, Sausalito, incumbent appointee to the Alternate MCCMC Representative seat (see attachment 4c).

Attachments:

- 4b. Letter of Interest from Pat Eklund, Novato, dated April 21, 2020
- 4c. Letter of Interest from Joan Cox, Sausalito (*not available at time of publication. Agenda packet will be re-posted once available.*)

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 agendaized for a later meeting date.

6. Adjournment

The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn to the regular meeting of the Marin County Council of Mayors and Councilmembers, scheduled to begin at 6:05pm on June 24, 2020, or upon conclusion of the City Selection Committee, whichever is later.

If you have any questions or require additional information, please contact Rebecca Vaughn at 415-927-5085 or MCCMCSecretary@gmail.com

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

ARTICLE V

Committees/Authority Assignments

Section 1. Standing Committees:

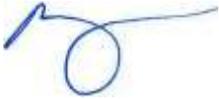
- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to 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.

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 June 19, 2020, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



Rebecca Vaughn, MCCMC Secretary



CITY OF NOVATO
CALIFORNIA

922 Machin Avenue
Novato, CA 94945
415/899-8900
FAX 415/899-8213
novato.org

Mayor
Denise Athas
Mayor Pro Tem
Pat Eklund
Councilmembers
Eric Lucan
Amy Peele
Susan Wernick

City Manager
Adam McGill

April 21, 2020

Marin County Council of Mayors and Councilmembers
ATTN: Elizabeth Brekhus, President
P.O. Box 320
Ross, CA 94957

SUBJECT: MCCMC Designee to Association of Bay Area Governments Executive Board

Dear President Brekhus and MCCMC Colleagues:

This letter expresses my interest in continuing to serve as the MCCMC designee to the Association of Bay Area Governments (ABAG) Executive Board.

Since serving on the Executive Board, I have worked to ensure the interests of cities and towns in Marin are represented in a strong, constructive and effective manner. I seek input and keep the cities/towns informed of issues through monthly verbal and written reports; and, the Marin ABAG delegate/alternate meetings and emails. We have held workshops in Marin and are planning a public workshop later this year on Plan Bay Area 2050 depending on COVID-19.

I currently serve on several ABAG committees – Regional Planning Committee, Legislative Committee and the Regional Housing Need Allocation Committee (RHNA). Recently, I became the City of Novato's representative to MCCMC's Legislative Committee which has given me the opportunity to share more information discussed at ABAG and MTC with our Legislative Committee.

We are actively working on Plan Bay Area 2050 which is scheduled for adoption in July 2021. The Draft Plan and Draft EIR are scheduled to be issued later this year; along with the draft methodology and allocation for the 6th RHNA cycle. I have reached out to the planners in our cities/towns to get them more engaged in Plan Bay Area 2050 and with the RHNA methodology.

Two years ago, the ABAG/MTC staff merged and this year we started looking at other governance models. However, with COVID-19, we delayed the overall governance discussion until we merge the committees.

As you know, I routinely collaborate with other cities/towns in the Bay Area along with our County representatives on issues brought forward to the ABAG Executive Board. And, my written ABAG reports are now being distributed to many cities/towns throughout the Bay Area.

I would be honored to continue to serve as your designee to the ABAG Executive Board. If you have any questions, please call 415-883-9116 (home) or email at: peklund@novato.org. Thanks !!

Sincerely,

Pat Eklund, Mayor Pro Tem
City of Novato