

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, January 27, 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 January 27, 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.

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### 6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
  - 3A. Introduction of recently elected Councilmembers
4. **Presentations:**
  - 4.a. Dr. Matt Willis, Marin County Public Health Director - Update on local and regional response to COVID19 and recovery efforts
  - 4.b. Presentation from BCDC regarding current regional sea level rise adaptation initiatives, ART Bay Area and Bay Adapt. (Presentation provided by Dana Brechwald and Jessica Fain)
5. **Committee Reports (written report only – to be published in agenda packet and posted on website, [mccmc.org](http://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 and Transportation District  
*5c. Written report from Alice Fredericks, Tiburon*

- 5.d. MCCMC Legislative Committee  
*5d. Written report from Alice Fredericks, Tiburon*
- 5.e. Transportation Authority of Marin  
*5e. Written report from Alice Fredericks, Tiburon*
- 5.f. MCCMC Economic Recovery Committee  
*5f. Written report from Kate Colin, San Rafael (not available at time of publication. Agenda packet will be re-posted once available)*
- 5.g. MCCMC Homeless Committee  
*5g. Written report from Kate Colin, San Rafael*
- 5.h. Sonoma-Marín Area Rail Transit (SMART)  
*5h. Written report provided by Dan Hillmer, Larkspur. PDF [Available here](#)*
- 5.i. MCCMC Climate Action Committee  
*5i. Report from David Kunhardt, Corte Madera (not available at time of publication. Agenda packet will be re-posted once available)*

## 6. Business Meeting

### 6.a. Update City Selection Committee Agenda and Call for Letters of Interest for the Following Committee Appointments:

Expiration of current terms, if applicable, were announced and Letters of Interest solicited. Recommendations and/or appointments will be made by the City Selection Committee at its January 27, 2021 Meeting, to be convened immediately following the regular MCCMC meeting.

#### 6.a.1: Announcement of Upcoming Vacancy of the ABAG North Bay Representative to the San Francisco Bay Conservation and Development Commission (BCDC). Request for Letters of Interest for Appointment

The Association of Bay Area Governments seeks letters of interest from elected officials interested in serving as the North Bay Representative to BCDC, representing the Counties of Marin, Napa, Solano and Sonoma. The City Selection Committee for Marin County will be convened immediately following the MCCMC regular meeting to review letters of interest received, consider any nominations from the floor and determine candidates to be forwarded to the ABAG Executive Committee for consideration. The deadline for submission of Letters of Interest to the ABAG Executive Committee is Friday, January 29, 2021. The City Selection Committee may forward any number of letters of interest for consideration. Letters of interest have been received from Kevin Haroff, Larkspur, Jon Welner, Tiburon, and Pat Eklund, Novato (see City Selection Committee Agenda Packet)

#### 6.a.2: Re-Announcement of Current Vacancy and Request for Letters of Interest for Appointment to the CAL-ID Remote Access Network Oversight Committee

1. Primary MCCMC Appointee to CAL-ID Remote Access Network Oversight

- Committee - Currently vacant
2. Alternate MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee – Currently vacant

The Marin County Sheriff's office seeks an MCCMC Elected Official Primary Committee Member and Alternate to serve the remainder of a two year term expiring June 30, 2022. Currently there is no appointed Alternate and the Primary Committee member seat is currently vacant as incumbent, Ann Morrison, retired from Larkspur City Council. This Committee will meet two times per year to vote on or approve budget and funding for the project (funding and placement of RAN equipment, since as the automated fingerprint identification system).

The opportunity for appointment was announced at the May 27, 2020 and October 28, 2020 meetings and letters of interest were solicited. Consideration and Action to Make Appointments of a Primary and Alternate to Represent MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, would be made by the City Selection Committee. One letter of interest has been received from Catherine Way, Larkspur (see City Selection Committee Agenda Packet).

6.a.3: Announcement of Vacancy and Call for Letters of Interest for Appointment as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Announcement of Vacancy will be made, and letters of interest solicited, at the January 27 MCCMC meeting. Consideration and possible action to make an appointment to represent MCCMC as the Alternate Representative to the ABAG Executive Board for the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, will be made by the City Selection Committee at a meeting to be scheduled for February 24, 2021, should letters of interest be received.

6.b. MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board for Calendar Year 2021

The Alternate representative seat is currently vacant, following the appointment of a 1<sup>st</sup> and 2<sup>nd</sup> Representative at the October 28, 2020 meeting. A letter of interest was received from: Charles Lee, Corte Madera. Additional nominations will be accepted from the floor and the membership will be asked to vote on an Alternate Representative to serve a one year term expiring December 31, 2021.

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

6.c. Review of Draft Agenda for February 24, 2021 MCCMC Meeting To Be Held Via Zoom  
*Attachment 6c: Draft agenda for February 24, 2021 MCCMC Meeting*

6.d. Approval of Draft Minutes of the October 28, 2020 MCCMC Meeting

*Attachment 6d: Draft minutes of the October 28, 2020 MCCMC virtual meeting*

**7:00 PM ADJOURN: to the February 24, 2021 meeting, to be held virtually unless a return to in-person meetings is permitted**

*Deadline for Agenda Items – February 17, 2021 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*