

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, October 27, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on October 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 (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>

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
4. **Presentations:**
 - 4.a. Redistrict Marin: Anna Guiles, Strategic Project Manager for the County of Marin and Dan Eilerman, Assistant County Administrator, will provide a brief overview presentation about the County's redistricting process.
 - 4.b. An Infectious Disease Doctor's Perspective on Mitigating COVID-19:
Dr. Monica Gandhi, MD, MPH of UCSF will walk us through some basics of her field and how she thinks about emerging COVID-19 scientific studies.
Monica Gandhi MD, MPH is an Infectious Diseases doctor, Professor of Medicine and Associate Chief in the Division of HIV, Infectious Diseases, and Global Medicine at the University of California, San Francisco (UCSF). She is also the Director of the UCSF Center for AIDS Research (CFAR) and the Medical Director of the HIV Clinic ("Ward 86") at San Francisco General Hospital. Her research focuses on HIV and women and adherence measurement in HIV treatment and prevention and most recently, on how to mitigate the COVID-19 pandemic.

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. Marin Local Agency Formation Commission (LAFCo)
5e. Written report provided by Sashi McEntee, Mill Valley
- 5.f. Sonoma-Marín Area Rail Transit District (SMART)
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. Climate Action Committee
5g. Written report by Urban Carmel, Mill Valley and Alexis Fineman, San Anselmo (not received at time of publication, agenda packet will be updated to include report once received)
- 5.h. Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)
5h. Written report from Pat Eklund, Novato (not received at time of publication, agenda packet will be updated to include report once received)
- 5.i. Marin Transit Report
5.i. Written report from Kate Colin, San Rafael
- 5.j. MCCMC Economic Recovery Committee Report
5.j. Written report from Kate Colin, San Rafael
- 5.k. MCCMC Homelessness Committee Report
5.k. Written report from Kate Colin, San Rafael
- 5.l. MCCMC Water Policy Ad Hoc Committee Report
5.l. Written report from Kate Colin, San Rafael

6. Business Meeting

- 6.a. Consideration and Appointments to Fill Upcoming Vacancies:
Expiration of current terms were announced and Letters of Interest were solicited at the September 29, 2021 MCCMC Meeting. Nominations will be accepted from the floor and appointments will be made at the October 27, 2021 MCCMC Meeting.

- 6.a.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2022

(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, the current Alternate, has indicated interest in appointment to a one-year term as one of the two primary representatives and has submitted a letter of interest.
- Incumbent Gabe Paulson, Larkspur, has indicated interest in reappointment as one of the two primary representatives.
- No letters of interest were received for the Alternate Representative seat

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

Letter of Interest from Gabe Paulson, Larkspur (not received at time of publication, agenda packet will be updated to include letter once received)

6.a.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.

Attachment 6.a.2.: Letter of Interest from Catherine Way, Larkspur

6.a.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.

Holli Thier, Tiburon, has indicated interest in seeking appointment to a two-year term and has submitted a letter of interest.

*Attachment 6.a.3.: Letter of Interest from Alice Fredericks, Tiburon
Letter of Interest from Holli Thier, Tiburon*

6.a.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 has submitted a letter of interest.

Attachment 6.a.4.: Letter of Interest from Eric Lucan, Novato

6.b. Review of Draft Agenda for January 26, 2022 MCCMC Meeting (In Person or Zoom, TBD)

Attachment 6b: Draft agenda for January 26, 2022 MCCMC Meeting

6.c. Consideration and Possible Approve of Draft Minutes of the September 29, 2021 MCCMC Meeting

Attachment 6c: Draft minutes of the September 29, 2021 MCCMC virtual meeting

7:00 PM ADJOURN: to the January 26, 2022 meeting, (In-person or virtual, to be determined)

Deadline for Agenda Items – January 19, 2022 Please send to: MCCMCSecretary@gmail.com