

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, JANUARY 25, 2023

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the [Zoom Webinar](#) to participate LIVE:
<https://tinyurl.com/2s4yzb75> / password: MCCMC
The Zoom webinar ID is: 881 4999 1312

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#
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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 Brian Colbert
2. **Public Comment** (Limit 3 minutes per person) [Link to emailed public comment received](#)
3. **Welcome and Introduction of Guests:** President Brian Colbert
4. **Presentations:**
 - 4.a. Senator Mike McGuire – Update to MCCMC Regarding the Current Legislative Session
 - 4.b. Ron Arlas – Update regarding Marin County Civil Grand Jury and upcoming application period
Ron Arlas was a 20 year member of the Larkspur City Council. He also served on the 2018-2019 Marin County Civil Grand Jury which did the wildfire report that helped Prop. C pass that created the Marin County Wildfire Prevention Authority. He currently serves on the Marin County Civil Grand Jury Association which is charged by the Marin County Superior Court to help organize and recruit citizens to apply to serve on the Grand Jury. He will give a brief overview of what the Grand Jury's function is, how it is organized, how it actually works and how people can apply to be on it.
Attachment 4b: Informational links related to the Marin County Civil Grand Jury
5. **Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
 - 5.a. Association of Bay Area Governments
 - 5a. Written report from Pat Eklund, Novato

- 5.b. Golden Gate Bridge, Highway & Transportation District
5b. Written report from Holli Thier, Tiburon
- 5.c. MCCMC Homeless Committee
5.c. Written report from Rachel Kertz, San Rafael
- 5.d. Marin Transit Board of Directors
5d. Written report provided by Maribeth Bushey, San Rafael
- 5.e. Sonoma-Marín Area Rail Transit District (SMART)
5e. Written report provided by Gabe Paulson, Larkspur

6. Business Meeting

- 6.a. Report Out From The City Selection Committee Meeting, Convened Just Prior To The Start Of The Regular MCCMC Meeting In Order To Review Letters Of Interest Received For Appointment Of Marin Representative To The Metropolitan Transportation Commission And Select Up To Three Candidates To Forward To The Marin County Board Of Supervisors For Interview And Possible Appointment.
Attachment 6a: Link to 1/25/23 City Selection Committee Meeting Agenda and Packet
- 6.b. Update to 2022-23 Meeting Schedule and List of Host Cities: Call for Host Cities for April, May, June, September and October, 2023.
Attachment 6b: 2022-23 meeting schedule and list of host cities, approved June 22, 2022
- 6.c. Review of Draft Agenda for the February 22, 2023 MCCMC Meeting Via Zoom
Attachment 6c: Draft agenda for February 22, 2023 meeting
- 6.d. Consideration and Possible Action to Approve the Draft Minutes of the October 26, 2022 MCCMC Meeting
Attachment 6d: Draft minutes for October 26, 2022 meeting

7. ADJOURN: to the February 22, 2023 meeting, via Zoom

Deadline for Agenda Items – February 15, 2023 Please send to: MCCMCSecretary@gmail.com

Presentation 4b

Informational Links Related to the Marin County Civil Grand Jury

The following information has been provided by Ron Arlas related to his update regarding the Marin County Civil Grand Jury and upcoming application period:

The Marin Civil Grand Jury webpage:

<https://www.marincounty.org/depts/gj>

The online application link:

<https://www.marincounty.org/depts/gj/how-do-i-apply/grand-jury-application>

The Marin County Grand Jury brochure:

<https://www.marincounty.org/-/media/files/departments/gj/2019-grand-jury-brochure.pdf?la=en>

ABAG Report to MCCMC¹

January 2023

EXECUTIVE SUMMARY:

- 1) **Bay Area Housing Finance Authority:** MTC and ABAG collaborated to establish the Bay Area Housing Finance Authority which has decided to place a housing measure on the 2024 ballot. The intent is to offer a powerful new set of financing and policy tools to promote housing affordability to address the region's housing crisis.
- 2) **Bay Area Regional Energy Network (BayREN):** This year, BayREN is celebrating 10 years of helping create sustainable communities across the Bay Area by promoting resource efficiency at the regional level, focusing on energy, water and greenhouse gas reduction. To date, BayREN has helped mitigate 156 tons of carbon, upgraded 60,695 housing units and provided \$55.4 million in incentives to help make the region more environmentally friendly.
- 3) **Form-Based Codes Institute (FBCI) Form-Based Code Award:** Marin County and Opticos Design have been awarded the FBCI Form-Based Code Award for achievement in the writing and implementation of a regional model of form-based zoning code. Earlier today, the authors of the code and planners presented their regional approach to zoning at a webinar hosted by Smart Growth America.
- 4) **ABAG Flood-Risk Maps:** The recent storms throughout the West have brought lots of attention to flood-risk. ABAG has online resources on flooding including a hazard map that shows 100- and 500-year floodplains as designated by FEMA, as well as potential floodplains currently protected by levees. (From January 2 through January 6, there was a big spike in ABAG website traffic (normally ~575 visits a day, up to as high as ~3,400 on 1/4), with the Resilience/Flood page being the top page on the site (by 4x over the homepage) from 12/1/2022 through 1/11/23.
- 5) **MTC Executive Director:** Therese W. McMillan Executive Director, MTC/ABAG is retiring effective January 30, 2023. A nation-wide recruitment was issued in late 2022 and in January 2023, both ABAG and MTC conducted interviews for the new Executive Director position. MTC will be conducting final interviews on January 30th.

BAY AREA HOUSING FINANCE AUTHORITY (BAHFA): BAHFA is a shared initiative of ABAG MTC, in partnership with cities and counties, to step up efforts to address the Bay Area's chronic housing affordability challenges. ABAG and MTC have committed to expanding the agencies' regional housing portfolio and BAHFA represents a key financial pillar of these efforts.

Established by AB 1487 (2019, Chiu) BAHFA is the first regional housing finance authority in the state and will offer a powerful new set of financing and policy tools to promote housing affordability. ABAG and MTC policymakers collaborated closely during the legislative process to establish BAHFA, including its unique joint governance structure that requires a double green-light process to obtain policy and programming approvals from both the ABAG Executive Board and the BAHFA Board (composed of the same board as MTC).

A part of the Bay Area's expanded regional housing portfolio toolbox, BAHFA will be developing a regional strategy for helping local governments tackle the housing crisis on a larger scale by transcending city and county boundaries. One of the key features of BAHFA is its ability to raise significant new funding for the "3 Ps" (Protection, Preservation, and Production) through a regional revenue ballot measure anticipated in 2024. The intent is to offer a powerful new set of financing and policy tools to promote housing affordability to address the region's housing crisis.

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

BAY AREA REGIONAL ENERGY NETWORK (BAYREN): This year, BayREN is celebrating 10 years of helping create sustainable communities across the Bay Area by promoting resource efficiency at the regional level, focusing on energy, water and greenhouse gas reduction. To date, BayREN has helped mitigate 156 tons of carbon, upgraded 60,695 housing units and provided \$55.4 million in incentives to help make the region more environmentally friendly.

Form-Based Codes Institute (FBCI) Form-Based Code Award: The Form-Based Codes Institute (FBCI) at Smart Growth America announced that the 16th annual FBCI Form-Based Code Award was awarded to Marin County and Opticos Design for their creating a Toolkit of Objective Design and Development Standards to serve as an integrated catalog of standards calibrated to the Marin County environment, providing a variety of zoning tools based on a palette of eight zone districts to deliver context-sensitive design standards for multifamily and mixed-use residential development across Marin County's 520 square miles of diverse towns and cities.

UPCOMING MEETINGS²

- **January 25, 2023 --** Metropolitan Transportation Commission, 9:35 am
MTC Bay Area Toll Authority, 9:40 am
MTC Bay Area Infrastructure Financing Authority, 9:45 am
MTC Bay Area Headquarters Authority, 9:50 am
- **January 30, 2023 --** MTC Executive Committee (Closed Session), 9:00 am
- **February 8, 2023 --** MTC Bay Area Toll Authority Oversight Committee, 9:30 am
MTC Administrative Committee, 9:40 am
MTC Programming and Allocation Committee, 9:45 am
MTC Policy Advisory Council, 1:30 pm
- **February 9, 2023 --** ABAG Housing Committee, 1:00 pm
Bay Area Housing Financing Oversight Committee, 1:00 pm
- **February 10, 2023 --** MTC Operations Committee, 9:35 am
Joint MTC Planning and ABAG Administrative Committee, 9:35 am
Joint MTC/ABAG Legislative Committee, 9:45 am
- **February 16, 2023 --** ABAG Power Executive Committee, 11:00 am
ABAG Finance Committee, 5:00 pm
ABAG Executive Board, 5:00 pm
- **February 22., 2023 --** Metropolitan Transportation Commission, 9:35 am
MTC Bay Area Toll Authority, 9:40 am
MTC Bay Area Infrastructure Financing Authority, 9:45 am
MTC Bay Area Headquarters Authority, 9:50 am
- **February 23, 2023 --** Bay Area Housing Financing Authority Advisory Committee, 10:00 am

² All meetings are 'hybrid' which means that some Board/Committee members will be in person at 375 Beale Street, SF; and, others will be participating via Zoom, webcast and/or teleconference, unless noted otherwise. <https://mtc.legistar.com/> If you have questions, contact Pat Eklund, Councilmember, City of Novato at 415-883-9116 or via email at: pateklund@comcast.net.

Golden Gate Bridge, Highway & Transportation District Board of Directors Report Submitted By Holli Thier 1/6/23

Hello Everyone! I hope you are all doing very well. Due to the timing of our meetings, I am pleased to give you the December Golden Gate Bridge Report.

I am committed to help all of our 11 Cities/Towns and County through my service. I want to make sure you know that I am always available to discuss issues with you, and do hope that you will reach out to me anytime at (415) 407-4843 or hollithiertiburontowncouncil@gmail.com or hollithierggb@gmail.com.

I want to thank all of you again for appointing me to the Bridge Board.

Highlighted Current Items From Past Meeting or Since Past MCCMC Meeting

1. Golden Gate Bridge District Awarded \$400M Federal Grant to Complete Seismic Retrofit

The Federal Highway Administration (FHWA) announced today that the Golden Gate Bridge, Highway and Transportation District (District) has been awarded a \$400M grant to complete the final phase of the Golden Gate Bridge seismic retrofit. The grant is provided through the FHWA's Bridge Investment Program, which received \$12.5 billion in funding from the Infrastructure Investment and Jobs Act of 2021.

"For more than eight decades, the Golden Gate Bridge has stood as a symbol of the innovative spirit of the Bay Area and our nation," Speaker Nancy Pelosi said. "The Federal Highway Administration's \$400 million investment will help ensure that this iconic landmark continues to safely and reliably serve our region for many years to come. As a proud Representative of San Francisco, it was my privilege to work alongside President Biden, Secretary Buttigieg and the entire Bay Area Delegation to ensure our region receives its fair share of the Infrastructure Law's once-in-a-generation investment in America's bridges."

"The Golden Gate Bridge is an international icon and key transportation link for the Bay Area that serves tens of millions of residents and visitors every year," said Denis Mulligan, District General Manager. "This vital funding allows us to finish strengthening the Bridge against disasters. Thanks to Speaker Pelosi, the Biden administration, and the entire Bay Area congressional delegation, the Golden Gate Bridge will be protected for generations to come."

The Golden Gate Bridge seismic retrofit will strengthen the Bridge against major earthquakes and disasters. Due to the scale of the project, the seismic retrofit has been

broken up into four phases, three of which have already been completed. The final phase of the project, called Phase 3B, includes strengthening the main span of the Bridge, two side spans, both towers, the south tower pier, and the underside of the toll plaza. The construction budget is \$879 million, with the remaining funding expected to come from a combination of state grants and District capital reserves. Construction is expected to begin in late 2024 and finish in 2029.

The first three phases of the seismic retrofit were completed between 2002 and 2014. With the earlier phases of the retrofit complete, the Bridge can safely withstand an earthquake over 7.0 in magnitude, but it may experience damage that requires closure after a major seismic event. Completion of the final phase of the retrofit will further harden the Bridge against damage from an earthquake or other disasters.

More information about the Golden Gate Bridge Seismic Retrofit is available on the [project webpage](#).

Items of Note

Board of Directors Approves San Rafael Transit Center Replacement Project and Takes Action Relative to the EIR-December 16, 2022

The Board of Directors approved the San Rafael Transit Center Replacement Project (Project) and took the following actions relative to the Final Environmental Impact Report (EIR) for the Project:

- adopted the Final EIR;
- approved findings and approving a mitigation monitoring and reporting program;
- certified that the document meets all the requirements of the California Environmental Quality Act (CEQA); and then,
- approved the Project and selecting the Move Whistlestop Alternative as the preferred Project alternative.

Please see a summary of my comments:

Director Thier expressed support for the project and commended the team for their efforts. She said that the San Rafael Transit Center (SRTC) project is critical, and operations have outgrown the site. She encouraged a strong community design effort and continued collaboration between the District and City of San Rafael. She spoke about the SRTC becoming a landmark in the area, and offered her assistance.

Please see Link to Past Meeting Minutes

November 2022 Meeting

<https://www.goldengate.org/assets/1/25/2022-1118-boardmeeting-summaryactions.pdf?9702>

December 2022 Meeting

Draft December 2022 Meeting Minutes to be Approved on 1/27/23 and Provided in the Next MCCMC Report

Update on the MCCMC Homeless Committee January 2023

Submitted By Chairs: Rachel Kertz - San Rafael Councilmember and Chance Cutrano - Fairfax Councilmember

The MCCMC Homeless Committee leads with the value that everyone should be treated with dignity. Although the MCCMC Homeless Committee has been on a pause, there is important work and discussions happening around the county to support the homeless. It is time to bring the Homeless Committee back as one of MCCMC's active committees to review current initiatives, learn best practices from neighboring counties and work together to support one another on addressing issues related to the unhoused.

Homelessness has been part of our jurisdictions for years. The past few years have brought the issue of homelessness to the forefront. As a county we have moved to the Housing First model to address homelessness, but we know this is not the only answer. We need to bring more stakeholders into the discussion and continue to address with urgency the needs of the homeless community.

Objectives:

- Reduce chronic homelessness in Marin County
- Reduce the total number of homeless individuals and families in Marin County
- Support implementation of appropriate countywide and regional solutions

Strategies:

- Provide a forum for discussing homelessness and solutions
- Expand the discussion of homelessness in Marin County by having Committee members regularly update their Council and City Management
- Support the Community Homeless Fund (CHF) which is supported by all jurisdictions and matched by the County through 2025
 - Delivers immediate, basic human needs, with urgency
 - Locally driven and supported - all cities/towns participate
 - Entry to system navigation, employment, case management
 - Based in care and compassion, deliver dignity
 - Provides person to person relationship building

Next Steps and Future Plans

- Partner with the County on a comprehensive plan, data model, and funding opportunities
- Hear from speakers/organizations about how communities outside of Marin are addressing homelessness
- Updates from Marin's local agencies - Hear from those working with the homeless community
- CHF Quarterly Reporting and Update
- Lessons Learned - Large City/Small City Considerations

Marin County Council of Mayors and Councilmembers

Marin Transit Agency, Report on 9 January 2023 Meeting

MCCMC Representatives:

Brian Colbert, San Anselmo Town Council

Maribeth Bushey, San Rafael City Council

Fred Cassiasa, Alternate, Corte Madera Town Council

Meeting [Agenda and Recording](#)

Meeting Significant Actions:

- Elected New Officers for 2023:
 - President - Supervisor Rice
 - First Vice President - Councilmember Colbert
 - Second Vice President - Supervisor Lucan
- Report from General Manager
 - Marin Transit at 89% of pre-Covid Ridership
 - SMART at 99%
 - Golden Gate at 43%
- Plan for returning to in person meetings in March reset to February Meeting
- Evaluation of Three Promotional Programs - two programs for low income students and their families will be repeated, and the third program for Senior and persons with disabilities will not be repeated due to program cost and existing low price.
- Fixed Route Operations Report - nearly up to pre-Covid levels, demand response services (call for a ride) are at about half of pre-Covid
 - Challenges for 2023 - increasing traffic congestion slowing down buses, driver and staffing shortages, and lack of a District-owned operations and maintenance facility.
 - Contracts covering more than two-thirds of the fixed route service are set to expire at the end of June 2023.
 - Approved - Plan to move forward with fixed route modifications to better align schedules with customer demand, specific recommendations will be on next meeting agenda
- Regional Transit Management Plan Update - MTC consultant recommends creating a new committee at MTC, Regional Network Management Committee, to oversee coordination of interconnections between transit agencies.
 - Funding of new Committee and its staff is a significant issue

Committee Report 5e

Sonoma-Marin Area Rail Transit District

The MCCMC Representative to SMART, Gabe Paulson, Larkspur, has provided the following update regarding the SMART Board of Directors:

1. On Jan 18th, the SMART Board authorized a contract to address the "last mile" problem at Sonoma Airport. The issue is that the distance between the Sonoma SMART Station and the airport is 1.2 miles, inconvenient for most. By using a microtransit service and "on demand software" similar to Uber/Lyft, SMART will attempt to both shuttle riders and pickup from residences and businesses, thereby supplemented bus route 62. We are eager watching this implementation with possible use in San Rafael and Larkspur.
2. The rains caused minor damage and reduced services, for example Novato Creek flooding at Hwy 37-101; switch on Ygnacio Y is underwater, Hannah ranch road (Jan 14, affected passenger lines), Schellville. Crew quickly completed most repairs and is looking for ridership recovery in the better weather.
3. Next month is FebBREWary a promotion of the service and Sonoma-Marin craft beers with SMART service.

Sincerely

Gabe Paulson

Mayor Larkspur City Council

<https://ci.larkspur.ca.us/794/Gabe-Paulson>

Business Item 6a

**Report Out From The 1/25/23 5:30pm Marin County City Selection
Committee Meeting**

Attachment 6a: Link to 1/25/23 City Selection Committee Meeting
Agenda and Packet

<http://www.mccmc.org/wp-content/uploads/CSC-Agenda-Packet-1.25.23.pdf>

APPROVED
MCCMC Meeting Dates September 2022 through December 2023
 Introduced and Approved 6/22/22

July / August 2022 – NO MEETINGS	Summer Break
September 28, 2022	In Person, to be hosted by San Anselmo
October 26, 2022	In Person, to be hosted by Novato
November 23, 2022	RECOMMENDED FOR CANCELLATION
December 2022 – NO MEETING	Holiday Break
January 25, 2023	Virtual, to be held via Zoom
February 22, 2023	Virtual, to be held via Zoom
March 22, 2023	Virtual, to be held via Zoom
April 26, 2023	In Person, to be hosted by TBD
May 24, 2023	In Person, to be hosted by TBD
June 28, 2023	In Person, to be hosted by TBD
July / August 2023 – NO MEETINGS	Summer Break
September 27, 2023	In Person, to be hosted by TBD
October 25, 2023	In Person, to be hosted by TBD
November 23, 2023 <i>(cancel or move to 5th Wednesday, 11/29/23)</i>	OPTION TO CANCEL OR RESCHEDULE – To be considered by membership at 6/22/22 meeting
December 2023 – NO MEETING	Holiday Break

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

Wednesday, February 22, 2023
Virtual meeting, to be held via Zoom
Start time: 6:00pm

1. **Call to Order**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests**
4. **Presentation:**
 - 5.a. Update from Assemblymember Damon Connolly
 - 5.b. Update from Marin Healthy Youth Partnerships: Best practices for cannabis regulations and policy making to minimize social costs

5. Tentative Committee Reports

- 5.a. Metropolitan Transportation Commission
- 5.b. Association of Bay Area Governments
- 5.c. BCDC / Report from North Bay representative on the San Francisco Bay Conservation and Development Commission
- 5.d. Homeless Committee
- 5.e. Marin County Disaster Council Citizen Corps
- 5.f. Marin Transit
- 5.g. Sonoma/Marin Area Rail Transit Commission
- 5.h. Golden Gate Bridge & Highway Transportation District
- 5.i. Transportation Authority of Marin
- 5.j. MCCMC Legislative Committee
- 5.k. Local Agency Formation Commission

6. Business Meeting

- 6.a. Review Of Draft Agenda For The March 22, 2023 MCCMC Meeting, To Be Held Virtually Via Zoom
- 6.b. Consideration and Possible Action to Approve the Draft Minutes of the January 25, 2022 MCCMC Meeting

8:00 PM ADJOURN: to the March 22, 2023 meeting – to be held via Zoom Webinar
Deadline for Agenda Items – March 15, 2023 Please send to:
MCCMCSecretary@gmail.com

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT MINUTES**

**WEDNESDAY, OCTOBER 26, 2022
Hosted by the City of Novato
Ayawaska Hilltop ~ 850 Lamont Ave., Novato, CA
5:30pm**

Members Present

Belvedere: Mayor Sally Wilkinson
Corte Madera: Mayor Fred Casissa, Councilmembers Lee, Ravasio
Fairfax: Mayor Stephanie Hellman, Councilmembers Ackerman, Coler, Goddard
Larkspur: Absent
Mill Valley: Mayor Jim Wickham, Councilmembers Burke, Perrey
Novato: Mayor Eric Lucan, Councilmembers Athas, Eklund, Millberg, Wernick
Ross: Mayor Beach Kuhl, Councilmembers Kemnitzer
San Anselmo: Vice Mayor Steve Burdo, Councilmembers Colbert, Fineman
San Rafael: Vice Mayor Rachel Kertz, Councilmembers Bushey, Llorens Gulati,
Sausalito: Councilmember Jill Hoffman
Tiburon: Councilmember Holli Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn; City/Town Managers: Adam McGill, Heather Abrams

Guests in attendance: Supervisors Judy Arnold, Stephanie Moulton-Peters, and Dennis Rodoni; Denise Mulligan, Golden Gate Bridge, Highway and Transportation District; Eddy Cummins, SMART; Mark Van Gorder, PG&E; Nancy Whelan, Marin Transit.

1. Call to Order

President Brian Colbert called the meeting to order at 5:35p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for October 26, 2022.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present, with representatives from 10 cities/towns in attendance (Larkspur not present for business meeting).

President Colbert then called for Public Comment.

2. Public Comment:

Emailed public comment was received from Patricia Lesavoy, Ed.D.: The message stated, "As a Fairfax resident of over 40 years, I urge you to participate in the SB-9 lawsuits as well as support the Our Neighborhood Voices Initiative. Sincerely. Patricia Lesavoy, Ed.D."

There were no attendees wishing to provide public comment and no additional emailed public comment.

Hearing no additional public comment, President Colbert asked everyone to review the written committee reports that were provided for the packet, and introduced the first business item, as there were no presentations scheduled.

3. Committee Reports: All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President Colbert thanked those who submitted written reports and encouraged the membership to review the reports.

3.a. Metropolitan Transportation Commission (MTC)

6.d.

- 1 3a. Report from Supervisor Damon Connolly
- 2 3.b. Association of Bay Area Governments
- 3 3b. Written report from Pat Eklund, Novato
- 4 ~~3.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation~~
- 5 ~~and Development Commission (BCDC) * No report~~
- 6 3c. Written report from Pat Eklund, Novato
- 7 3.d. Golden Gate Bridge, Highway and Transportation District *
- 8 3d. Written report from Holli Thier, Tiburon
- 9 3.e. Sonoma-Marín Area Rail Transit (SMART) *
- 10 3e. Written report provided by Dan Hillmer, Larkspur
- 11 3.g. Transportation Authority of Marin
- 12 3g. Written report by Alice Fredericks, Tiburon.

13
14 There was one announcement:

- 15 1. Rachel Kertz, San Rafael – Provided an update regarding the MCCMC Homeless Committee
- 16 and revisions to the objectives and strategies of the Committee. She stated that, “The MCCMC
- 17 Homeless Committee leads with the value that everyone should be treated with dignity.
- 18 Although the MCCMC Homeless Committee has been on a pause, there is important work and
- 19 discussions happening around the county to support the homeless. It is time to bring the
- 20 Homeless Committee back as one of MCCMC’s active committees to review current initiatives,
- 21 learn best practices from neighboring counties and work together to support one another on
- 22 addressing issues related to the unhoused.

23
24 Homelessness has been part of our jurisdictions for years. This past year has brought the issue

25 to the forefront and one that is much more visible to everyone. As a county we have moved to

26 the Housing First model to address homelessness but we know this is not the only answer. We

27 need to bring more policy makers into the discussion and continue to explore other and

28 complementary approaches.

29
30 Objectives:

- 31 ● Reduce chronic homelessness in Marin County.
- 32 ● Reduce the total number of homeless individuals and families in Marin.
- 33 ● Support implementation of appropriate countywide and regional solutions.

34
35 Strategies:

- 36 ● Provide a forum for discussing homelessness and solutions.
- 37 ● Expand the discussion of homelessness in Marin County by having Committee
- 38 members regularly update their Council and City Management.
- 39 ● Support the Community Homeless Fund (CHF) which is supported by all
- 40 jurisdictions and matched by the County through 2025.
 - 41 ○ Delivers immediate, basic human needs, with urgency
 - 42 ○ Locally Driven and Supported - all cities/towns participate
 - 43 ○ Entry to system navigation, employment, case management
 - 44 ○ Based in care and compassion, deliver dignity
 - 45 ○ Provides person to person relationship building

46
47 Next Steps

- 48 ● Partner with the County on a comprehensive plan, data model, and funding
- 49 opportunities
- 50 ● Hear from speakers/organizations about how communities outside of Marin
- 51 are addressing homelessness
- 52 ● Updates from Marin's local agencies

6.d.

- Feet on the Street - Hear from those working with the homeless community
- CHF Quarterly Reporting and Update
- Lessons Learned - Large City/Small City Considerations

4. BUSINESS MEETING

4.a. Consideration and Possible Action to Make Appointments to Committees.

President Colbert summarized that the expiration of current terms were announced and Letters of Interest were solicited at the September 28, 2022 meeting in San Anselmo. Appointments will be made at the October 26, 2022 MCCMC Meeting.

4.a.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2023.

Three seats have expiring terms: Representative, 2nd Representative and Alternate Representative. MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents are:

- 1st: Charles Lee, Corte Madera
- 2nd: Gabe Paulson, Larkspur;
- Alternate: Eli Beckman, Corte Madera

Incumbent Eli Beckman, Corte Madera, has indicated interest in seeking appointment to a one-year term as one of the two primary representatives and will submit a letter of interest.

Jill Hoffman, Sausalito, has indicated interest in seeking appointment to a one-year term as one of the two primary representatives and has submitted a letter of interest.

No letters of interest received for Alternate.

There was a motion and second (Thier / Kertz) to appoint Eli Beckman, Corte Madera, and Jill Hoffman, Sausalito, to serve as the 1st and 2nd representatives to the League of California Cities North Bay Division Executive Board for 2023.

The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur absent)

4.a.2. Marin Transit Board of Directors Representatives to the Marin Transit Board:

Primary Representative 1; Primary Representative 2; Alternate Representative

- Primary Representative 1, Kate Colin, San Rafael: Seat expires January 1, 2023
- Primary Representative 2, Eric Lucan, Novato (leaving office): Seat expires January 1, 2024 – one year remaining on term.
- Alternate Representative: Brian Colbert, San Anselmo, Seat expires January 1, 2023

1 Incumbent Brian Colbert, San Anselmo, and Maribeth Bushey, San Rafael, have indicated
2 interest in seeking appointment as the two Primary Representatives and have submitted
3 letters of interest.

4 Fred Casissa, Corte Madera, has expressed interest in appointment as Alternate, and has
5 submitted a letter of interest.

6
7 There was a motion and second (Hellman / Lucan) to:

- 8 (1) Appoint Maribeth Bushey, San Rafael, to serve as Primary Representative 1 to the
9 Marin Transit Board for a two-year term expiring January 1, 2025; and
- 10 (2) Appoint Brian Colbert, San Anselmo, to serve as Primary Representative 2 to the
11 Marin Transit Board, to fill the unexpired portion of a two-year term expiring January 1,
12 2024; and
- 13 (3) Appoint Fred Casissa, Corte Madera, to serve as Alternate Representative Marin
14 Transit Board for a two-year term expiring January 1, 2025.

15 The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur
16 absent)

17
18 4.a.3. Sonoma-Marin Area Rail Transit Board of Directors
19 MCCMC appoints one at-large member from a city other than Novato or San Rafael. The
20 incumbent, Dan Hillmer, Larkspur, is not seeking re-election and will be leaving office in
21 December. His current four-year term on the SMART Board expires February, 2025.

22
23 One letter of interest was received, from Gabe Paulson, Larkspur.

24
25 There was a motion and second (Bushey / Thier) to appoint Gabe Paulson, Larkspur, to fill
26 the unexpired portion of a four-year term as Marin At-Large Representative to the Sonoma-
27 Marin Area Rail Transit Board of Directors, expiring February, 2025.

28 The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur
29 absent)

30
31
32 4.b. Announcement Of Upcoming Nomination Of Up To Three Candidates To The Board
33 Of Supervisors For Marin Commissioner To The Metropolitan Transportation Commission

34
35 President Colbert explained that Supervisor Damon Connolly, who will be leaving office in
36 December, 2022, is the incumbent representative, and was appointed to a 4-year term
37 expiring February 2023. At a City Selection Committee meeting to be convened January 25,
38 2023, the Committee will vote on a maximum of three candidates to forward to the Marin
39 County Board of Supervisors. The Board of Supervisors will then agendaize the item and
40 select an appointee to represent the County of Marin on the Commission

41
42 He asked that any interested persons submit a letter of interest to Secretary Vaughn and
43 himself in advance of the January 25th City Selection Committee meeting.

44
45
46 4.c. Review of Draft Agenda for January 25, 2023 MCCMC Meeting (to be held virtually via
47 Zoom)

48

6.d.

1 There were no comments on the draft agenda.
2
3

4 4.d. Consideration and Possible Approval of Draft Minutes of the September 28, 2022
5 MCCMC Meeting
6

7 President Colbert called for a vote to approve the draft minutes for September 28,
8 2022

9 There was a motion and second (Kertz / Casissa) to approve the draft minutes for
10 September 28, 2022. The motion was approved by roll call vote of the cities/towns
11 present, 10-0-1 (Larkspur absent)
12

13
14 **Adjournment**
15

16 The meeting was adjourned at 5:43pm to the next regular meeting scheduled for January 25, 2023 to
17 be held virtually, via zoom webinar. (A Marin County City Selection Committee meeting was convened
18 immediately following the regular MCCMC Business meeting)