

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, FEBRUARY 22, 2023
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the [Zoom Webinar](https://zoom.us/j/88149991312) to participate LIVE:
<https://tinyurl.com/2s4yzb75> / password: MCCMC
The Zoom webinar ID is: 881 4999 1312

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If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using:
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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)
- 3. Welcome and Introduction of Guests:** President Brian Colbert
- 4. Presentations:**
 - 4.a. Update from Assemblymember Damon Connolly
 - 4.b. Introduction of, and update from, John Carroll, Marin County Superintendent of Schools
 - 4.c. Marin Healthy Youth Partnerships and Public Health Institute: Local cannabis policy and youth
- 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*
 - 5a. Written report from Supervisor Stephanie Moulton-Peters
 - 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 Holli Thier, Tiburon

- 5.d. MCCMC Homeless Committee*
5.d. Written report from Rachel Kertz, San Rafael
- 6.e. MCCMC Legislative Committee
5.e. Written report from Alice Fredericks, Tiburon
- 7.f. Marin Transit Board of Directors*
5f. Written report provided by Maribeth Bushey, San Rafael
- 5.g. Sonoma-Marín Area Rail Transit District (SMART)*
5g. Written report provided by Gabe Paulson, Larkspur
- 5.h. Transportation Authority of Marin
5.h. Written report from Alice Fredericks, Tiburon

6.= Indicates report not available at time of agenda publication.
The packet will be updated online and redistributed once these items are available.

6. Business Meeting

- 6.a. Informational Item: Draft Minutes of the January 25, 2023 City Selection Committee Meeting Via Zoom (For review only, minutes will be approved at the next City Selection Committee meeting, date to be determined)
Attachment 6a: Draft minutes of the January 25, 2023 City Selection Committee Meeting
- 6.b. Review of Draft Agenda for the March 22, 2023 MCCMC Meeting Via Zoom
Attachment 6b: Draft agenda for the March 22, 2023
- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the January 25, 2023 MCCMC Meeting
Attachment 6c: Draft minutes for January 25, 2023 meeting

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

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

ABAG Report to MCCMC¹

February 2023

EXECUTIVE SUMMARY:

- 1) **Bay Area Affordable Housing Pipeline and estimated costs:** ABAG Housing Committee and the Bay Area Housing Finance Authority were briefed on the Bay Area Affordable Housing Pipeline database that inventories affordable housing across the region in various stages of predevelopment.
- 2) **Clean up legislation for AB 1487:** Assemblymember Buffy Wicks, chair of the Assembly Housing and Community Development Committee, has agreed to author the bill to make changes to AB 1487 that will clean up specific provisions of the legislation that created BAHFA.

BAY AREA AFFORDABLE HOUSING PIPELINE: ABAG Housing Committee and the Bay Area Housing Finance Authority (BAHFA) were briefed on the “Pipeline” database that inventories affordable housing across the region in various stages of predevelopment. There are a total of 44,924 units in the SF Bay Area in the predevelopment stage which ranges from early-stage planning, to entitlements, to permitting, to securing all necessary financing.

Stage & County	Developments	Units*	Development Type	Developments	Units
Under Construction	132	9,728	New Construction	381	35,986
Unknown	35	2,252	Existing Affordable Rehab	57	3,560
Pre-Development	395	32,944	NOAH Acq-Rehab	43	1,089
Alameda	106	7,916	Homekey	11	963
Contra Costa	22	1,782	Adaptive Reuse	8	75
Marin	13	556	Unknown	62	3,251
Napa	9	290	Grand Total	562	44,924
San Francisco	85	7,258			
San Mateo	25	1,817			
Santa Clara	88	10,829			
Solano	6	287			
Sonoma	41	2,209			
Grand Total	562	44,924			

**All unit data is an underestimate since some developments did not have unit count information available and the units in those developments are therefore not represented in the total unit counts.*

Of the 44,924 units in predevelopment, 32,944 units are considered affordable. As shown in the adjacent chart, the RHNA goals for the 2023-2031 cycle are significantly higher.

COUNTY	AFFORDABLE HOUSING PROJECTS IN PREDEVELOPMENT	AFFORDABLE HOMES IN PREDEVELOPMENT	REGIONAL HOUSING NEEDS ALLOCATION AFFORDABLE HOMES 2023 -2031	2022 HOMELESS POINT-IN-TIME COUNT
Alameda	106	7,916	37,197	9,747
Contra Costa	22	1,782	21,031	3,093
Marin	13	556	6,571	1,121
Napa	9	290	1,796	366
San Francisco	85	7,258	32,881	7,754
San Mateo	25	1,817	19,219	1,808
Santa Clara	88	10,829	50,923	10,028
Solano	6	287	4,415	1,179
Sonoma	41	2,209	6,301	2,893
Regional Total	395	32,944	180,334	37,989

Since affordable housing developments generally requires multiple funding sources to fully finance the projects, subsidy or soft debt gap funding is especially critical for developments to move forward. The

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

anticipated remaining need for subsidy as well as state and federal tax credits and bonds over the next several years is estimated at \$33.2 billion. There will be more discussion on a possible bond measure for 2024 after staff conducts additional outreach and education on a possible \$10-\$20 billion regional bond measure for 2024.

AB 1487 CLEAN-UP LEGISLATION: BAHFA is pursuing clean up legislation on AB 1487 that passed in November 2019 (see ABAG report January 2020) to create regional solutions to address the Bay Area’s affordable housing need. This bill set forth the “3P” framework, in which BAHFA has regional revenue-generating authority that will enable it to work collaboratively with all Bay Area jurisdictions and produce more housing; preserve affordable housing; and protect vulnerable residents from displacement.

The proposed changes include: 1) Conform BAHFA’s enabling statute to the California Constitution as it may be amended in a potential 2024 state ballot measure to lower the voter approval threshold for local and regional housing bonds; 2) Clarify BAHFA’s authority to buy land and buildings and ability to structure joint power authorities (JPAs); 3) Clarify that BAHFA’s lending authority includes the ability to issue bonds backed by rent and mortgage payments; 4) expand eligible expenditures to include emergency financial assistance, supportive services, and housing problem-solving. 5) For administrative actions that don’t impact the environment – e.g., creating a funding program or issuing a notice of funding availability (NOFA) – give BAHFA the same blanket California Environmental Quality Act (CEQA) exemption that applies to the state Department of Housing and Community Development; and, 6) others. Assemblymember Buffy Wicks, chair of the Assembly Housing and Community Development Committee, has agreed to author the bill.

UPCOMING MEETINGS²

- **March 9, 2023 --** Bay Area Housing Financing Authority Oversight Committee, 1:00 pm
ABAG Housing Committee, 1:00 pm

- **March 10, 2023 –** MTC Operations Committee, 9:35 am
Joint MTC Planning and ABAG Administrative Committees, 9:40 am
Joint MTC ABAG Legislative Committee, 9:45 am

- **March 16, 2023 --** ABAG Finance Committee, 5:00 pm
ABAG ACFA Governing Board, 5:05 pm
ABAG Executive Board, 5:10 pm

- **March 17, 2023 --** Bay Area Regional Collaborative, 10:00 am

- **March 22, 2023 --** MTC Commission, 9:35 am
Bay Area Toll Authority, 9:40 am
Bay Area Infrastructure Financing Authority, 9:45 am
Bay Area Headquarters Authority, 9:50 am

- **March 23, 2023 --** Bay Area Housing Financing Authority Advisory Committee, 10:00 am
ABAG San Francisco Bay Trail Steering Committee, 1:00 pm

- **March 24., 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

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, as 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.

MCCMC Legislative Committee Report to MCCMC. February 2023

Submitted by Alice Fredericks. Chair, MCCMC Legislative Committee

Advocacy by MCCMC Legislative Committee

The scope of advocacy for the MCCMC Legislative Committee is bills and measures that affect local government ability to provide services. If there is interest by a committee member to take a position on a matter of legislation beyond the scope of advocacy, MCCMC's Legislative Committee takes a vote on bringing the matter to the MCCMC at a scheduled meeting. Either the bill advocate or the Legislative Committee chair presents the item to MCCMC

February 27, 2023 will be the first meeting of MCCMC Legislative Committee since Jan 20th, 2023, the last day to submit bills for the 2023 California State Legislative session/This report highlights some of the proposed agenda items for the February meeting of MCCMC meeting.

BALLOT MEASURES:

Potential Housing Bond Initiative 2024.

At the January meeting of the Association of Bay Area Governments (ABAG), the Bay Area Housing Finance Authority (BAHFA) discussed a potential initiative on the 2024 ballot to create funding sources for specified housing projects. BAHFA, the first regional housing finance authority in California, works with the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG). Follow ABAG reports from Pat Eklund.

Taxpayer Protection and Government Accountability Act

The measure qualified for the November 2024 ballot. The proposed measure limits the ability of voters and state and local governments to raise revenues for government services. The measure will decimate vital local and state services. **Cal Cities requests cities adopt a city resolution** to clarify the harm this measure brings to local communities and the people of California. Proposed text is here: [CalCities Text for Proposed Resolutions and Letters of Opposition](#)

BILLS:

AB96 Local public transit agencies:autonomous transit vehicle technology.

This bill would require a public transit employer to provide written notice to the exclusive employee representative of the workforce affected by **autonomous transit vehicle technology** of its determination to begin, or its substantive progress toward initiating, any procurement process or a plan to acquire or deploy any autonomous transit vehicle technology for public transit services that would eliminate job functions or jobs of the workforce to which the autonomous transit vehicle technology applies not less than 12 months before commencing the process, plan, or deployment. The bill would require a public transit employer, upon a written request of the exclusive employee representative, to provide specified information to **the exclusive employee representative, including the potential gaps in skills** that may result from the new service. The bill would require the public transit employer, following the written request for information by the exclusive employee representative, and within 30 days of receiving the specified information, to commence collective bargaining on specified subjects, including creating plans to train and prepare the affected workforce to fill new positions created by the autonomous transit vehicle technology.*Cal*

Cities Position: Watch. Status: 2.17.23 Floor First house

TRANSPORTATION AUTHORITY OF MARIN (TAM)

Report to MCMCC Feb 2023

Submitted by Alice Fredericks, Vice Mayor Town of Tiburon

HIGHWAY 37

The first Planning and Environmental study report for Highway 37 has been posted and is available: https://dot.ca.gov/-/media/dot-media/district-4/documents/37-corridor-projects/sr-37_swg_11_16_20_pdf_notes-2020-12-16.pdf

TAM Legislative Program

TAM Commission approved the legislative program at their meeting on Jan 26. Proposed lobbying efforts include support for legislation that provides funding for an operation and maintenance facility for Marin Transit (thanks to Brian Colbert, TAM Commissioner who asked that the priority be explicitly included) as well as funding for SMART and the Golden Gate Bridge Highway and Transit District projects.

Overview of TAM Active and Planning Projects

The semiannual status report on active and planning projects was presented at a meeting of Administration Projects and Planning Executive Committee Feb 13: Link to update is here: <https://www.tam.ca.gov/wp-content/uploads/2023/02/6-Semi-Annual-Project-Status-Report-Feb-2023-1.pdf>

Marin City Flooding Mitigation Projects Funding

The Commission approved a resolution authorizing the ED to negotiate and enter into an agreement with Caltrans and Marin county to address the proposed projects to mitigate the flooding in the Marin City Area, including temporary and permanent pumping, expansion of the storm drain from Donahue to Marin City Pond, floodwalls, and a secondary culvert across Hiway 101. With a funding agreement in place with the California Department of Transportation and Caltrans to address Marin City flooding mitigation projects, confirmation of funding from FEMA is expected by Spring 2023

Marin Projects to be Funded in RM3

RM3 litigation that held funds in escrow was resolved by the California Supreme Court releasing a potential \$4.45billion to fund major congestion relief and transportation projects. RM3 was passed by Bay Area voters in June 2018 and authorized incremental increases to Bay Area bridge tolls to fund significant transportation improvements and congestion relief projects help. Marin-related projects and programs in RM3 funding programs include the following:

- Marin-Sonoma Narrows – \$120M
- US 101 to I-580 Multimodal and Local Access Improvement Project – \$135M (\$210M for overall Richmond-San Rafael Bridge approaches)
- State Route 37 Improvements – \$100M
- Downtown San Rafael Bettini Transit Center Relocation – \$30M
- SMART Windsor & Healdsburg Extension – \$40M
- North Bay Transit Access – \$100M
- SF Bay Trail/Safe Routes to Transit – \$150M

Maximizing Use of TAM Funds

To address constraints on construction ready requirements of funding from the Local Partnership Program(LPP), TAM Commission deprogrammed LPP funds(switched out of the existing funding plan) from the Bellam Blvd Off Ramp Project. The deprogrammed funds will be backfilled to the Bellam Off Ramp Project by San Rafael Measure A funds. Measure A funds do not pose similar constraints with respect to construction readiness. It is anticipated that the Bellam Blvd Off Ramp project will qualify for a later cycle of LPP funding. TAM Commission reprogrammed LPP funds Project to the Corte Madera Tamalpais Overcrossing.

The LPP program was create by SB1. TAM is a qualified recipient of LPP funds based on voter Approved Measure A/AA Transportation Sales Tax and Measure B Vehicle Registration which provide required matching local funds.

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

MEETING OF THE CITY SELECTION COMMITTEE

WEDNESDAY, JANUARY 25, 2023

VIA VIDEOCONFERENCE ONLY

Mayors Present

Belvedere: -
Corte Madera: Mayor Charles Lee
Fairfax: Mayor Chance Cutrano
Larkspur: Mayor Gabe Paulson
Mill Valley: Mayor Jim Wickham
Novato: Mayor Susan Wernick
Ross: Mayor Beach Kuhl
San Anselmo: Mayor Steve Burdo
San Rafael: Mayor Kate Colin
Sausalito: Mayor Melissa Blaustein
Tiburon: -

MCCMC Executive Committee Present: President Brian Colbert, San Anselmo; Vice President Melissa Blaustein, Sausalito; Secretary Rebecca Vaughn

1. Call to Order, Welcome and Purpose of Meeting

MCCMC President Brian Colbert called the meeting of the Marin County City Selection Committee for January 25, 2023 to order at 5:30pm.

2. Open Time for Public Comment

President Colbert called for public comment. There were no attendees wishing to provide public comment and no emailed public comment.

3. Acceptance of the Minutes of the October 26, 2022 City Selection Committee

President Colbert introduced the item. There was no public comment and no questions from the Mayors in attendance. There was a motion and a second (Blaustein/Paulson) to accept the minutes of the October 26, 2022 City Selection Committee meeting. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 8-0-2-1 (Belvedere and Tiburon absent, San Rafael abstained)

4. Consideration and Possible Action to Nominate Three (3) Persons to the Marin County Board of Supervisors for Consideration for Appointment to Represent the County of Marin on the Metropolitan Transportation Commission (MTC) to serve a 4-year term on the Metropolitan Transportation Commission

1. Introduction

President Colbert introduced the item, explaining that an announcement of expiration of current term was made, and letters of interest solicited, at the October 26, 2022 Marin County Council of Mayors and Councilmembers meeting, and a public notice was posted on the MCCMC website and emailed to Marin Councilmembers and Supervisors. The City Selection Committee may consider nominating up to three applicants to the Marin County Board of Supervisors for consideration and appointment to serve as the County's representative to the Metropolitan Transportation Commission. A letter of interest was received from Supervisor Stephanie Moulton-Peters. No letters of interest were received.

2. Statements from candidates (optional)

Stephanie Moulton-Peters, Supervisor, District 3, provided a letter of interest, dated January 18,

1 2023, that was included in the agenda packet.
2

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

5 President Colbert asked if there were any questions or comments from MCCMC members. There
6 were no questions or comments from the Committee members, no questions or comments from
7 members of the public, and no public comments received via email.
8

9 4. Mayors/Proxies discussion and vote by written ballot will take place, and Mayors/Proxies
10 may nominate up to three applicants to the Marin County Board of Supervisors for interview
11 and possible appointment

12 There was a motion and a second (Colin/Burdo) to nominate Stephanie Moulton-Peters, Marin
13 County Supervisor, District 3, to the Marin County Board of Supervisors for consideration and
14 possible appointment to serve as the County of Marin's representative to the Metropolitan
15 Transportation Commission. During the ballot process, two other nominations were received, for
16 Kate Colin, San Rafael (nominated by Mill Valley) and Kevin Carroll, Larkspur (nominated by
17 Larkspur). Both nominees declined the nomination and the vote proceeded. The motion was
18 unanimously approved by a ballot vote conducted via zoom chat of the Mayors (or their designated
19 proxies) of the cities/towns present, 9-0-2 (Belvedere and Tiburon absent).
20

21 All written letters of interest can be viewed in the agenda packet available here:
22 <http://www.mccmc.org/wp-content/uploads/CSC-Agenda-Packet-1.25.23.pdf>
23
24
25

26 **5. Announcements**
27

28 Secretary Vaughn announced that MCCMC was seeking cities and towns to volunteer to serve as host cities
29 for in-person meetings in April, May, June, September and October of 2023.
30
31
32

33 **6. Adjournment**
34

35 President Colbert adjourned the meeting of the Mayors Select Committee at 5:54p.m.
36

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

Wednesday, March 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 Supervisor Katie Rice: County Landscaping Industry Emissions Reduction and Small Business Protection Plan
 - 5.b. Update from Mike Blakeley, Marin Economic Forum

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 April 26, 2023 MCCMC Meeting, To Be Held In Person, Host City To Be Determined
- 6.b. Consideration and Possible Action to Approve the Draft Minutes of the February 22, 2023 MCCMC Meeting

8:00 PM ADJOURN: to the April 26, 2023 meeting – to be held via Zoom Webinar
Deadline for Agenda Items – April 19, 2023 Please send to:
MCCMCSecretary@gmail.com

1 MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
2 DRAFT MINUTES
3

4 WEDNESDAY, JANUARY 25, 2023
5 VIA ZOOM VIDEOCONFERENCE
6 6:00pm
7
8

9 **Members Present**

10 Belvedere: -
11 Corte Madera: Mayor Charles Lee, Councilmembers Beckman, Casissa, Ravasio
12 Fairfax: Mayor Chance Cutrano, Councilmembers Ackerman, Blash, Hellman
13 Larkspur: Mayor Gabe Paulson, Councilmembers Carroll, Harroff, Way
14 Mill Valley: Mayor Jim Wickham, Councilmember Carmel
15 Novato: Mayor Susan Wernick, Councilmembers Eklund, Millberg
16 Ross: Mayor Beach Kuhl, Councilmembers Kircher, McMillan
17 San Anselmo: Mayor Steve Burdo, Councilmembers Colbert, Kullaway
18 San Rafael: Mayor Kate Colin, Councilmembers Bushey, Kertz
19 Sausalito: Mayor Melissa Blaustein, Councilmembers Cox, Hoffman
20 Tiburon: Councilmembers Fredericks, Thier
21

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

24 Guests in attendance: Supervisors Stephanie Moulton-Peters, Dennis Rodoni, Mary Sackett; District
25 Attorney Lori Frugoli; Nancy Hall-Bennett, CalCities North Bay Division
26

27 **1. Call to Order**

28 President Brian Colbert called the meeting to order at 6:00p.m., and welcomed everyone to the meeting
29 of the Marin County Council of Mayors and Councilmembers, for January 25, 2023.
30

31 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present,
32 with representatives from 10 cities/towns in attendance (Belvedere not present for business meeting).
33

34 President Colbert then called for Public Comment.
35

36 **2. Public Comment:**

37
38 Public Comment was received from:

- 39 1. District Attorney Lori Frugoli – Spoke about hate crime legislation which she had proposed to
40 the State District Attorneys Association, and that was picked up by Senator Umberg. It would
41 allow police officers to obtain search warrants in misdemeanor cases of hate crimes
42 investigations, where currently it is only allowed in felony cases, with limited exceptions.
43 Information on the legislation can be viewed here [http://www.mccmc.org/wp-](http://www.mccmc.org/wp-content/uploads/SB64-Hate-Crimes-Search-Warrant.pdf)
44 [content/uploads/SB64-Hate-Crimes-Search-Warrant.pdf](http://www.mccmc.org/wp-content/uploads/SB64-Hate-Crimes-Search-Warrant.pdf).
45
- 46 2. Supervisor Dennis Rodoni – Spoke about the County’s model Reusable Foodware Ordinance
47 that the County adopted in May, 2022 and which goes into effect on November 10, 2023. The
48 offer to cities and towns in Marin is that the Environmental Services Division will provide
49 enforcement as part of their food inspection process for cities/towns that adopt the model
50 ordinance without any changes. The onboarding fee would be waived if adopted prior to May
51 10, 2023. More information is available here:
52

1 <https://www.marincounty.org/depts/cd/divisions/environmental-health-services/reusable->
2 [foodware-ordinance](https://www.marincounty.org/depts/cd/divisions/environmental-health-services/reusable-)

- 3
4
5 3. Melissa Apuya, District Director for Assemblymember Damon Connolly. Introduced herself and
6 let the group know that she's continuing as the District Director for Assemblymember Damon
7 Connolly and invited the members to use her office as a resource as needed and that she will
8 also be reaching out to the City Managers as well.
9
10 4. Richard Owens, Mill Valley Resident – spoke about the ongoing concerns about a Mill Valley
11 construction project on E. Blithedale and concern for the safety flaggers who are working on the
12 site; concern about the excessive amount of time taken to complete the project, and concern
13 that no steps were taken to consider the possible undergrounding of the powerlines adjacent to
14 this heavily trafficked street
15
16 5. Steve Burdo, San Anselmo Mayor – Announced that the Marin Democratic Party is hosting one
17 of it's two annual fundraisers on February 18th, and encouraged people to attend.
18
19
20 6. Michelle Fadelli, First 5 Marin – Announced an upcoming forum on the County's Participatory
21 Budgeting Process, which will be held on February 24th from 10am-12pm at the Embassy Suites
22 Hotel in San Rafael.
23

24 Hearing no additional public comment, President Colbert continued with the agenda.
25

26 **3. Welcome and Introduction of Guests: President Brian Colbert.**

27 President Colbert welcomed the guests in attendance: Members of the Board of Supervisors: Stephanie
28 Moulton-Peters, Dennis Rodoni and Mary Sackett; District Attorney Lori Frugoli; and Nancy Hall-
29 Bennett, CalCities North Bay Division
30

31
32 **4. Presentations:**

33 4.a. Senator Mike McGuire – Provided an update to MCCMC regarding the current
34 legislative session and responded to questions from the audience. He spoke about
35 where we're at with the economy and Marin-specific projects such as housing for
36 Marin's homeless, wildfire preparedness and mitigation, drought rehabilitation, findings
37 of the EIR for the Marin section of the Highway 37 upgrades, funding to solve the Marin
38 City flooding issues, housing for teachers and essential workers, PG&E accountability
39 for making their system more fire-safe, the Corte Madera Highway 101 overcrossing
40 project, continued investments in sea level rise infrastructure and capping profits at the
41 pump for oil companies.
42

43 4.b. Ron Arlas, former Councilmember for the City of Larkspur and member of the 2018-
44 19 Marin County Civil Grand Jury – Provided an update regarding the Marin County
45 Civil Grand Jury and upcoming application period, and requested that Councilmembers
46 encourage their constituents to apply to serve on the Jury. More information, and
47 application form can be found on the Marin County Civil Grand Jury website:

48 <https://www.marincounty.org/depts/gj>
49
50

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

4 5.a. Association of Bay Area Governments

5 5a. Written report from Pat Eklund, Novato

6 5.b. Golden Gate Bridge, Highway & Transportation District *

7 5b. Written report from Holli Thier, Tiburon

8 5.c. MCCMC Homeless Committee

9 5.c. Written report from Rachel Kertz, San Rafael

10 5.d. Marin Transit Board of Directors

11 5d. Written report provided by Maribeth Bushey, San Rafael

12 5.e. Sonoma-Marín Area Rail Transit District (SMART)

13 5e. Written report provided by Gabe Paulson, Larkspur

14
15
16 **6. BUSINESS MEETING**

17
18 6.a. Report Out From The City Selection Committee Meeting, Convened Just Prior To The
19 Start Of The Regular MCCMC Meeting In Order To Review Letters Of Interest
20 Received For Appointment Of Marin Representative To The Metropolitan
21 Transportation Commission And Select Up To Three Candidates To Forward To The
22 Marin County Board Of Supervisors For Interview And Possible Appointment.

23
24 President Colbert explained that former Supervisor Damon Connolly was the incumbent
25 representative, and was appointed to a 4-year term expiring February 2023. At the City
26 Selection Committee meeting that was convened at 5:30pm on January 25, 2023, just prior
27 to the start of the regular Marin Council of Mayors and Councilmembers meeting, the
28 Committee met to vote on a maximum of three candidates to forward to the Marin County
29 Board of Supervisors for consideration and possible appointment to serve as the Marin
30 representative to the Metropolitan Transportation Commission. Supervisor Stephanie
31 Moulton Peters submitted a letter of interest. Only one letter of interest was received. The
32 Committee voted to forward Stephanie Moulton Peters to the Marin County Board of
33 Supervisors, which will then agendize the item and consider appointing Supervisor Moulton
34 Peters to represent the County of Marin on the Commission

35
36
37 6.b. Update to 2022-23 Meeting Schedule and List of Host Cities: Call for Host Cities for
38 April, May, June, September and October, 2023.

39
40 Secretary Vaughn announced that MCCMC was seeking cities and towns to volunteer to
41 serve as host cities for in-person meetings in April, May, June, September and October of
42 2023.

43
44
45 6.c. Review of Draft Agenda for the February 22, 2023 MCCMC Meeting Via Zoom

46
47 There were no comments on the draft agenda, which will be held virtually via Zoom.

1
2 6.d. Consideration and Possible Approval of the Draft Minutes of the October 26, 2022
3 MCCMC Meeting
4

5 President Colbert called for a vote to approve the draft minutes for October 26, 2022
6 There was a motion and second (Burdo / Kuhl) to approve the draft minutes for October 26,
7 2022. The motion was approved by roll call vote of the cities/towns present, 10-0-1
8 (Belvedere absent)
9

10
11 **Adjournment**
12

13 The meeting was adjourned at 7:00pm to the next regular meeting scheduled for February 22,
14 2023 to be held virtually, via zoom webinar.
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