

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

Wednesday, January 22, 2020
Hosted by the Town of Ross
Lagunitas Country Club ~ 205 Lagunitas Road, Ross, CA

6:00 PM Social Hour (No-Host Bar)

7:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Elizabeth Brekhus
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Elizabeth Brekhus

7:10 PM Dinner Service

7:15 PM 4. Presentation:

- 4.a. Update on 2020 Census – Stephanie McNally, Canal Alliance

7:20 PM 5. Committee Reports (3 minutes per person) – After 7:40p.m., remaining committee reports will heard following the keynote presentation.

- 5.a. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*Attachment 5a: ABAG Report*)
- 5.b. Marin Local Agency Formation Commission (LAFCO) – Verbal report from Sashi McEntee, Mill Valley
- 5.c. Climate Change and Sea Level Rise Ad Hoc Committee – Verbal report from David Kunhardt, Corte Madera

7:40 PM 6. Keynote Presentation:

“Public Employee Post Employment Costs, A Slow Motion Disaster”

Panel Discussion and Q&A featuring: Larry Chu, former Larkspur Council member, past President of MCCMC and Chair of the MCCMC Pension Committee; and John McCauley, Mill Valley Council member

8:00 PM 7. Business Meeting

7.a. Consideration and Possible Action to Make the Following Committee Appointments:

7.a.1 MCCMC Representative to the County Homeless Policy Steering Committee (2 Seats - each for a two-year term)

The expiration of current terms were announced at the October 23, 2019 meeting and Letters of Interest were solicited. Letters of Interest were received from: James Campbell, Belvedere; Kevin Haroff, Larkspur; and Renee Goddard, Fairfax. Additional nominations will be accepted from the floor and appointments will be made at the January 22, 2020 MCCMC Meeting hosted by the Town of Ross.

(Attachment 7.a.1: Letters of Interest from: James Campbell, Belvedere; Kevin Haroff, Larkspur; Renee Goddard, Fairfax)

7.a.2 Marin County Transit Board of Directors – Alternate Member (to serve remainder of unexpired term, ending January 2021)

The availability to apply to serve the remainder of the unexpired term, expiring January, 2021, was announced at the October 23, 2019 meeting and Letters of Interest were solicited. A Letter of Interest was received from: Brian Colbert, San Anselmo. Additional nominations will be accepted from the floor and an appointment will be made at the January 22, 2020 MCCMC Meeting hosted by the Town of Ross.

(Attachment 7.a.2: Letter of Interest from: Brian Colbert, San Anselmo)

7.b. Second Reading and Possible Action to Approve an Amendment to the MCCMC Operating Budget for FY 2019-2020 to (1) Increase the Stipend Paid to the MCCMC Secretary/Treasurer From \$700 Per Month to \$800 Per Month, With the Exception of the Summer Hiatus of July and August, for Which the Recommended Stipend is \$450 Per Month; and (2) Approve a One-Time Bonus in the Amount of \$500

(Attachment 7b: Report on Proposed Amendment to 2019-20 Budget, as introduced at the October 23, 2019 MCCMC meeting)

7.c. Review of Draft Agenda for February 26, 2020 MCCMC Meeting Hosted by the Town of San Anselmo

(Attachment 7c: February 26, 2020 Draft Agenda)

7.d. Informational Item: Draft Minutes Of The October 23, 2019 Marin County City Selection Committee Meeting, To Be Reviewed And Accepted At The Next City Selection Committee Meeting, Date To Be Determined

(Attachment 7d: Draft City Selection Committee Minutes – 10/23/19)

7.e. Consideration and Possible Action to Approve the Draft Minutes of the October 23, 2019 MCCMC Meeting Hosted by the City of Novato

(Attachment 7e: Draft MCCMC Meeting Minutes – 10/23/19)

8:30 PM ADJOURN: to the February 26, 2020 meeting hosted by the Town of San Anselmo

Deadline for Agenda Items – February 19, 2020 Please send to:
MCCMCSecretary@gmail.com

Report on ABAG to MCCMC¹

January 2020

EXECUTIVE SUMMARY:

- 1) **ABAG General Assembly:** ABAG delegates -- please register for the ABAG General Assembly to be held on February 7, 2020 beginning at 9:00 am to: 1) examine the Regional Housing Needs Allocation (RHNA) process and the proposed new growth areas – High Resource Areas and Transit Rich Areas; and, 2) to adopt an amended 2019-2020 budget to accommodate an additional \$23.7M in Regional Early Action Planning Grant revenue. To register online: <https://www.eventbrite.com/e/association-of-bay-area-governments-special-general-assembly-tickets-88029068313>. See below for additional information and proposed agenda.
- 2) **AB 1487:** The MTC Chair and the ABAG President formed a joint committee composed of the ABAG Administrative and MTC Executive Committees (acting as a newly authorized Bay Area Housing Finance Authority or BAHFA) to begin discussing implementation of Assembly Bill 1487 (Chiu). They received a presentation from EMC Research Inc. who was hired by the Nonprofit Housing Association of Northern California to conduct a poll on a proposed \$0.35 per \$1000 assessed value General Obligation Bond. See below for additional information.
- 3) **REGIONAL GROWTH STRATEGIES:** Staff is recommending that High Resource Areas (HRAs) with ‘transit’ and ‘Transit-Rich Areas’ be identified by ABAG/MTC for additional housing growth and included in Plan Bay Area and RHNA. These areas would NOT be locally-nominated (like PDAs). See below for additional information.
- 4) **CONNECTIONS BETWEEN RHNA AND PLAN BAY AREA:** Staff is proposing that using growth forecasts from the Plan Bay Area 2050 Draft Blueprint and/or Final Blueprint as a factor for RHNA can be an effective way to ensure consistency between the Plan and RHNA. See below for additional information.

ABAG GENERAL ASSEMBLY: A General Assembly of all member cities and counties will be held on February 7, 2020 to: 1) examine the Regional Housing Needs Allocation (RHNA) process and the proposed new growth areas – High Resource Areas and Transit Rich Areas; and, 2) to adopt an amended 2019-2020 budget. The dramatic changes to RHNA and the expected increased numbers both at the regional and at the individual jurisdictional level, will have an impact on the Bay Area’s 101 cities and nine counties. This event provides an opportunity to discuss RHNA concerns among attendees at all levels of government. This Special General Assembly also includes a Business Meeting, which requires a quorum of the General Assembly members. The proposed agenda is:

9:00 – 9:10 a.m. Welcome from ABAG President, Berkeley Mayor Jesse Arreguin

9:10 – 10:45 a.m. The New Normal Panel: This panel provides an excellent opportunity for Bay Area elected officials to hear directly from key legislators involved in the robust housing legislative session as to the reasoning and background for the changes to Housing Law and to RHNA. There will be an opportunity for Q&A.

Panelists: Senator Scott Wiener, Assemblymember David Chiu, Assemblymember Buffy Wicks *invited*, Senator Jerry Hill *invited*, Senator Jim Beall *invited*

10:45 – 11:00 a.m. BREAK

11:00 a.m. – 12 noon Business Meeting

Vote on Budget Item – Quorum of the General Assembly Required
Separate Agenda

12 noon – 12:30 p.m. Lunch

12:30 – 1:45 Panel Sixth Cycle of RHNA, the Bay Area and Beyond

What’s in the new legislation? How does it impact the Bay Area and its local governments? Panelists will provide HCD’s statewide perspective, what the Bay Area can expect, and the process in the Bay Area and an update on the methodology. This panel will also discuss the ABAG implementation resources available from the State Trailer Bill.

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

Panelists: Representative from California Housing and Community Development *invited*; Berkeley Mayor Jesse Arreguin, HMC Committee Chair and ABAG President; Gillian Adams, ABAG RHNA Project Manager; Daniel Saver, ABAG MTC Assistant Director of Housing and Local Planning

AB 1487: The MTC Chair and the ABAG President formed a joint committee composed of the ABAG Administrative and MTC Executive Committees (acting as a newly authorized Bay Area Housing Finance Authority or BAHFA) to begin discussing implementation of AB 1487 (Chiu). This Act, entitled the San Francisco Regional Housing Finance Act, established a new option to fund affordable housing in the 9-county SF Bay Area and gave authority to BAHFA to place a measure on the ballot, identify a revenue source and decide how to spend the regional share of funds. Each of the nine Counties is to develop expenditure plans for their respective portion of the funds. This Act established the following proposed funding options: General obligation (GO) bond funded by an ad valorem property tax; Parcel tax; Gross receipts tax; corporate (per employee) “head tax”; and, a commercial linkage fee (only authorized after voters approve a GO bond or parcel tax). At least 80 % of revenue from a GO bond, a parcel tax, or gross receipts tax would go back to the county of origin; and, at least 50% of revenue from a head tax would also return to the county of origin.

EMC Research Inc. was hired by the Nonprofit Housing Association of Northern California (NPH) to conduct a poll in November 2019 to determine the support level in the SF Bay Area for a regional housing measure. They tested a proposed \$0.35 per \$1000 assessed value General Obligation Bond. After studying the results, EMC concluded that the concerns about housing affordability continues to be at an all-time high and there is some support for a regional housing measure. But, as with any measure requiring a 2/3rds vote, neutralizing opposition will be critical; and that the right measure may be feasible, but additional work, a strong campaign, no opposition and the right environment is essential.

The joint committee discussed how best to frame the discussion of AB 1487 implementation at future workshops. Policy questions for discussion include, but are not limited to: What role should MTC/ABAG have in local elected official and public outreach to help inform the regional expenditure plan and overall structure of ballot measure? What additional information is needed from polling? How and at what point should MTC/ABAG reconcile housing and transportation measures priorities for the November 2020 ballot? Should there be a discussion of potential funding sources at this stage or is the committee comfortable focusing on a general obligations bond at this time, as currently supported by the measure’s primary proponents—the Nonprofit Housing Association of Northern California and Enterprise Community Partners.

REGIONAL GROWTH STRATEGIES: In previous reports, I have mentioned that staff is recommending that High Resource Areas (HRAs) with ‘transit’ and ‘Transit-Rich Areas’ be identified by ABAG/MTC for additional housing growth and included in Plan Bay Area and RHNA. These areas would NOT be locally-nominated (like PDAs). These recommendations will be brought before the General Assembly in February and the joint ABAG/MTC Workshop scheduled for January 31, 2020. I have mentioned that if ABAG and MTC incorporate HRAs close to transit in RHNA and Plan Bay Area 2050, that they narrow them down to those parcels that are zoned for housing and are feasible for development. Without this qualifier, it is possible that we would get higher RHNA allocations even those those parcels in the HRAs are not down the HRA’s to those parcels ABAG and MTC will be having a workshop in January 2020 to discuss this suggestion further since it would have significant ramifications for jurisdictions. To learn more about High Resource Areas (HRAs) as defined by the California Department of Housing and Community Development (HCD) refer to: https://haasinstitute.berkeley.edu/sites/default/files/mappings/TCAC/opportunity_map_2019.html.

CONNECTIONS BETWEEN RHNA AND PLAN BAY AREA 2050: Staff is proposing that using growth forecasts from the Plan Bay Area 2050 Draft Blueprint and/or Final Blueprint as a factor for RHNA can be an effective way to ensure consistency between the Plan and RHNA. ABAG has used the Plan as a significant component of the RHNA allocations in the past, although it should be noted that this is not required under state law.

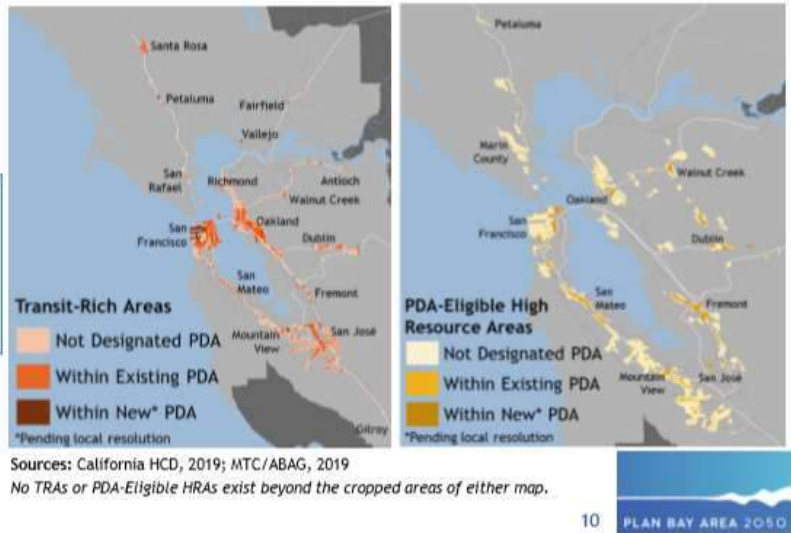
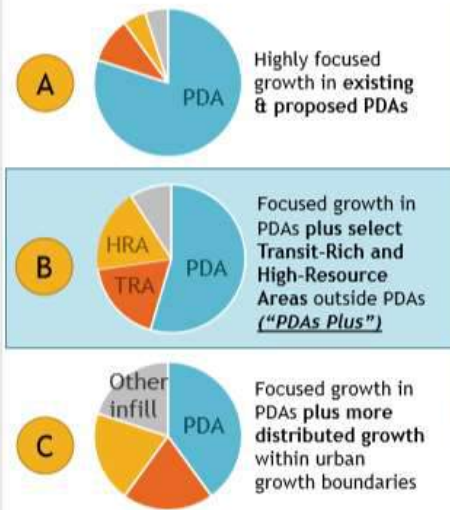
Both RHNA and Plan Bay Area 2050 must integrate future housing growth at all income levels, and both focus on the same geography – the nine-county San Francisco Bay Area. Plan Bay Area 2050 is driven by conceptual strategies to be advanced on the state, regional, or local levels – e.g., inclusionary zoning or development subsidies – designed to influence the location and type of growth. These strategies are integrated into a parcel-based simulation model,

UrbanSim 2.0, which forecasts the market feasibility of new development based on these assumed public policies and generates a future-year land use pattern.

Unlike Plan Bay Area 2050, RHNA is a factor-driven allocation process. Rather than forecasting future growth as driven by assumed public policies, the RHNA process is defined by metrics and factors that typically are used to craft a formula to allocate housing needs by income level. These factors can be reflective of current regional conditions, or they can include historic or future forecast data points. Unlike Plan Bay Area 2050, RHNA is focused on the short-to-medium term housing needs through the year 2030; it has a stronger implementation lens as it is directly related to Housing Elements on the local level. Lastly, unlike Plan Bay Area 2050’s Regional Growth Forecast which is developed by ABAG/MTC, the Regional Housing Needs Determination (RHND) used for RHNA is developed by the state Department of Housing and Community Development (HCD) with select opportunities for input by ABAG/ABAG staff is recommending that the RHNA methodology be integrated in the Plan Bay Area 2050 Blueprint to maximize consistency between the two efforts and to address a suite of important RHNA objectives and factors.

Staff has presented this concept to several ABAG and MTC committees including the Housing Methodology Committee (HMC) and has received mixed responses. Many HMC members noted it was premature to do so, lacking direction from the boards on the strategies to be integrated into Plan Bay Area 2050 Blueprint. Other members flagged the focus of past plans on Priority Development Areas, noting that voluntary nature of PDAs may make it harder to reach equity and GHG reduction outcomes. This will be a topic for the ABAG/MTC workshop scheduled for January 31, 2020.

Integrating New Geographies into PBA 2050 Blueprint: An Opportunity to Strengthen Consistency with RHNA



UPCOMING MEETINGS²

- January 24, 2020 -- ABAG Housing Methodology Committee, 10:00 to 1:00 pm
- January 31, 2020 -- Joint ABAG Executive Board and MTC Commission workshop, 9:30 am (Dublin, CA)
- February 5, 2020 -- ABAG Regional Planning Committee, 1:00 to 3:00 pm
- February 7, 2020 -- ABAG General Assembly, 9:00 a.m. to 2:30 p.m
- February 11, 2020 -- ABAG Housing Methodology Committee, 10:00 to 1:00 pm
- February 14, 2020 -- Joint ABAG and MTC Legislative Committees, 9:30 am
Joint ABAG Administrative/MTC Planning Committees, 9:40 am
- February 20, 2020 -- ABAG Executive Board, 7:00 pm
- February 26, 2020 -- MTC Commission, 9:30 am
ABAG/MTC Governance Committee, 11:30 am

If you have questions, contact Pat Eklund, Mayor Pro Tem, City of Novato at 415-883-9116; pateklund@comcast.net.

² All meetings are held at 375 Beale Street in San Francisco, unless noted otherwise.

7.a.1: Letter of Interest
James Campbell
Homeless Policy Steering Comm.

James Campbell
415 San Rafael Avenue
Belvedere, CA 94920
415.435.3838
JCampbell@CityOfBelvedere.org

January 6, 2020

Dear MCCMC Members,

I am writing to express my interest in being considered as a nominee for the Marin Health and Human Services Homeless Steering Committee. Please see the attached Letter of Interest.

I currently serve on the MCCMC Homeless Committee Task Force as well as the Marin Chronic Homeless Action Task Force, now Opening Doors Marin. I have also had the privilege of serving on the Board of Directors of Dolores Street Community Services, which provides shelter and housing to the homeless in San Francisco. I hope that my experience will be helpful to the county as we face this pressing issue together.

Thank you for your consideration.

Sincerely,

James Campbell
Vice Mayor
City of Belvedere

7.a.1: Letter of Interest
Kevin Haroff
Homeless Policy Steering Comm.

KEVIN T HAROFF
Vice Mayor

CITY OF LARKSPUR

400 Magnolia Avenue
Larkspur, CA 94939

Phone: 415-927-5110
Fax: 415-927-5022

Monday, January 6, 2020

By Electronic Mail (mccmcsecretary@gmail.com)

Elizabeth Brekhus, President
Marin County Council of Mayors & Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

Re: County Homeless Policy Steering Committee

Dear Elizabeth:

Please accept this letter as an expression of my interest to serve on the County Homeless Policy Steering Committee.

Homelessness is a matter of great public concern. It is a tragedy to see so many in our community living day-to-day without the benefits of shelter and other necessary accommodations.

My former Larkspur City Council colleague, Ann Morrison, was actively involved in the work of the Steering Committee, and I was pleased to be able to stand in for her at times when she was unable to attend committee meetings. I would be happy to continue my involvement with the Committee on a more permanent basis.

For background, I currently am serving on the Larkspur City Council as the City's Vice-Mayor. In 2020, I am hoping to represent the City on the governing councils of the Central Marin Police and Fire Authorities, among other responsibilities. I currently am also serving on the board of directors of the Larkspur Chamber of Commerce.

With the perspective that each of these different roles provides, I believe I can make a meaningful contribution to the work of the Steering Committee in helping to address the challenges of homelessness throughout Marin County and the Bay Area.

Very truly yours,



Kevin T. Haroff

Renee Goddard
Mayor- Town of Fairfax

Dear Members of the MCCMC,

We all understand the importance of being engaged in our greater community. The Point In Time (PIT) count, which is required by HUD to be conducted every other year, physically counts unsheltered people in Marin County using a variety of criteria. Despite the fact that the numbers of homeless individuals vary greatly from jurisdiction to jurisdiction, the issue of homelessness affects all of our communities. I am fortunate to have volunteered several years for the PIT, and have served on the MCCMC ad hoc subcommittee on Homelessness since it's inception. The goal of the MCCMC committee is to further engage all of the cities and towns in finding solutions to this challenging issue. As a coalition of policy makers, local government agencies and community partners, we are achieving significant results.

I have learned an extraordinary amount and feel well versed in this complex issue.

It is important that MCCMC has a spot at the table for addressing this issue and that spot is on the Homeless Policy Steering Committee (HPSC). I respectfully request to be appointed by MCCMC to this Committee as the liaison.

I had an early affiliation as a volunteer with the REST program and have nurtured an effective working relationship with the Marin Organizing Committee. I have had the privilege of working with multiple community organizations focused on issues of equity and creative solutions for affordable housing. All of this coupled with my early advocacy for Kate Colin's efforts to establish the first ever Marin County Community Homeless Fund in order for cities and towns to pool financial contributions to fund vital programs, has prepared me to serve in this role. I have been a vocal proponent of bringing our jurisdictions to the table, and I can do that by becoming MCCMC's liaison to the HPSC.

Thank you for your consideration.

Renee Goddard
Mayor- Town of Fairfax

7.a.2: Letter of Interest
Brian Colbert
Marin Transit Alternate

Brian L. Colbert
26 Belle Avenue, Suite-E
San Anselmo CA 94960

October 15, 2019

Dear MCCMC Colleagues:

I am writing to express my interest in serving as the MCCMC alternate to the Marin Transit District Board.

Since my appointment to Transportation Authority of Marin (TAM) in January 2018 and the TAM Administration, Projects & Planning Executive Committee in 2019, I have demonstrated a strong commitment to advocating for multi-modal transportation in Marin County. I am currently Chair of the Ross Valley Yellow Bus Transportation Services Joint Committee and the Representative from the San Anselmo Town Council to Safe Routes to School.

In addition, I d participated in "Netherlands Mobility Study 2019" led by Transportation Alternatives of Marin and sponsored by People For Bikes, and recently rode with Supervisor Damon Connolly on Bike to Work Day 2019. Inspired by these activities and by Mill Valley Councilmember Stephanie Moulton-Peter's example, I recently purchased an electric bicycle and traveled to the September TAM meeting by electric bike along with Supervisor Katie Rice. I believe, I embody the powerful intersection of policy curiosity, policy execution and an everyday commitment to multi-model transportation for the betterment of our society and collective Marin communities.

I believe that maintaining and enhancing alternative transportation options is essential for Marin County, and that bus transit and para-transit services along with yellow school service are crucial elements of a successful transportation mix to serve our needs. As initiatives such as "Faster Bay Area" develop, Marin County will need strong advocates, such as myself, for multi-modal transportation.

Lastly, I bring a Ross Valley perspective to the Transit Board, while keeping in mind and balancing the transportation needs and congestion challenges of Marin County as a whole. This perspective will complement that of the five County Supervisors, and City Council Members Stephanie Moulton-Peters of San Rafael, and Eric Lucan of Novato.

It would be an honor and a pleasure to serve as MCCMC Alternate to the Marin Transit District Board. Thank you for your consideration.

Sincerely,

Brian L. Colbert

San Anselmo City Council



REPORT DATE: October 15, 2019
INITIAL MEETING DATE: October 23, 2019
SECOND MEETING DATE: January 22, 2020

TO: HONORABLE MEMBERS OF THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

FROM: ELIZABETH BREKHUS, MCCMC PRESIDENT

SUBJECT: Second Reading and Possible an Amendment to the MCCMC Operating Budget for FY 2019-2020 to (1) Increase the Stipend Paid to the MCCMC Secretary/Treasurer From \$700 Per Month to \$800 Per Month, With the Exception of the Summer Hiatus of July and August, for Which the Recommended Stipend is \$450 Per Month; and (2) Approve a One-Time Bonus in the Amount of \$500

PURPOSE:

For the MCCMC membership to consider adoption of an amendment to the FY 2019-20 Operating Budget, approving a proposed stipend increase and one-time bonus for the MCCMC Secretary/Treasurer position, as introduced at the October 23, 2019 MCCMC meeting.

BACKGROUND / DISCUSSION:

This amendment is being brought forward as a two meeting process, with introduction and discussion at the first meeting (October 23, 2019), and further discussion and possible adoption at the second meeting (January 22, 2020). As discussed at the October 23, 2019 MCCMC meeting, Past President Ray Withy, Vice President Eric Lucan and President Elizabeth Brekhus recommend that the MMCMC budget be amended by the proposed MCCMC Secretary/Treasurer stipend increase.

The Secretary/Treasurer stipend was last increased in 2014-15 and has remained at \$7,800 annually since then. This was calculated as \$700 per month for 10 months and \$400 per month for 2 months – totaling \$7800 annually. If we had adjusted that stipend annually by 2.5% from 2014 onwards then the stipend for 2019 -20 would be \$792 a month for 10 months and \$453 a month for 2 months, totaling \$8825 annually.

In consideration of the fact that the stipend has not increased in some time, and that last year was a very work intensive year for the Secretary/Treasurer position as we worked

Business Item 7.b.

out the procedures requiring the City Selection Committee, among other matters, we make the following recommendation:

- We suggest that we increase the stipend to \$800 a month for 10 months and \$450 a month for 2 months, totaling \$8900 for the year.
- We also suggest that we add a one-time bonus of \$500 to compensate Rebecca for the extra work she did on evenings and weekends last year. This would bring the 2019 – 20 total stipend to \$9400. This is \$1600 more than the approved budget. The budget includes \$3305 in excess funds and so this additional \$1600 will not necessarily result in an increase in the dues.
- However, we further suggest that the Mayors' Select Committee consider a modest increase in the dues at the next regular meeting, and that the recommended increase, if any, may be voted on by the members at the next regular meeting.

OPTIONS:

1. Approve the Amendment to the Operating Budget as presented
2. Discuss proposed stipend increase and bonus, and direct the Executive Committee to bring the item back, with modifications, for consideration and adoption at the next regular MCCMC meeting.
3. Do not move forward with the recommendation and provide further direction to the Executive Committee.

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

Wednesday, February 26, 2020
Hosted by the Town of San Anselmo

6:00 PM Social Hour (No-Host Bar)

7:00 PM Welcome and Introductions

- 1. Call to Order**
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** San Anselmo Mayor Ford Greene

7:10 PM Dinner Service

7:15 PM 4. Presentation: TBD

7:20 PM 5. Tentative Committee Reports (3 minutes person)

- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
- 5.b. Association of Bay Area Governments
- 5.c. Marin Major Crimes Task Force Oversight Committee
- 5.d. Marin County School Board Association
- 5.e. Homeless Committee
- 5.f. Marin County Disaster Council Citizen Corps
- 5.g. Marin Transit
- 5.h. Sonoma/Marin Area Rail Transit Commission
- 5.i. Golden Gate Bridge & Highway Transportation District
- 5.j. Transportation Authority of Marin
- 5.k. MCCMC Legislative Committee
- 5.l. Local Agency Formation Commission
- 5.m. ABAG/MTC Housing Legislative Task Force
- 5.n. Climate Change/Sea Level Rise Ad Hoc Committee

7:40 PM 6. Keynote Speaker: To be determined

8:10 PM 7. Business Meeting

- 7.a. Update on Ad Hoc Committee to Revise By-Laws and Implement the Results of the 2019 Survey of Members
- 7.c. Review of Draft Agenda for March 25, 2020 MCCMC Meeting Hosted by the City of Sausalito

7.d. Consideration and Possible Action to Approve the Draft Minutes of the January 22, 2020 MCCMC Meeting Hosted by the Town of Ross

8:30 PM ADJOURN: to the March 25, 2020 meeting hosted by the City of Sausalito

Deadline for Agenda Items – March 18, 2020 Please send to:
MCCMCSecretary@gmail.com

7.c.

MARIN COUNTY CITY SELECTION COMMITTEE

DRAFT

SPECIAL MEETING MINUTES

Wednesday, October 23, 2019

Hosted by the City of Novato

Novato City Hall – Council Chambers

901 Sherman Avenue, Novato, CA 94945

1. Call to Order and Roll Call

MCCMC President Elizabeth Brekhus called the meeting of the Marin County City Selection Committee to order at 6:03pm and explained the function and purpose of the City Selection Committee, which is governed by Government Code Section 50270 and is a Brown Act Committee. Roll was called:

Mayors Present

(Quorum of 8 Mayors or their designated Proxy required for City Selection Committee to take place)

Belvedere: Mayor Nancy Kernitzer

Corte Madera: Mayor James Andrews

Fairfax:

Larkspur: Councilmember Kevin Haroff, designated Proxy for Mayor Ann Morrison

Mill Valley:

Novato: Mayor Eric Lucan

Ross: Mayor Elizabeth Brekhus

San Anselmo: Mayor Matt Brown

San Rafael:

Sausalito: Mayor Joe Burns

Tiburon: Vice Mayor Alice Fredericks, designated Proxy for Mayor David Kulik

MCCMC Executive Committee Present: Elizabeth Brekhus, Ross, President; Eric Lucan, Novato, Vice President; Ray Withy, Sausalito, Immediate Past President; Secretary Rebecca Vaughn

2. Public Comment – There was no public comment

3. Acceptance of the Minutes of the May 22, 2019 City Selection Committee

There were no comments on the minutes. There was a motion and a second (Lucan/Fredericks) to accept the minutes of the May 22, 2019 City Selection Committee Meeting. The motion was approved by acclamation.

4. Consideration and Possible Action to Appoint an Alternate City Member to the Marin Local Agency Formation Commission (LAFCo) to Fill the Remainder of the Term that Will Expire in May, 2020

4.1: Introduction

4.2: Opportunity for candidates to provide brief statements to the Committee, if they wish

4.3: Comments from MCCMC members and other members of the public

4.4: Mayors/Proxies discussion and nominations by ballot

4.1: Introduction

Introduction: President Brekhus stated that the Committee received one letter of interest in being considered for appointment to the vacant Alternate City Member position, from Barbara Coler, Mayor, Town of Fairfax. She then called for any public comments or discussion regarding the applicant.

1 4.2: Opportunity for candidates to provide brief statements to the Committee, if they wish

2
3 Mayor Coler was not present at the meeting.

4
5
6 4.3: Comments from MCCMC members and other members of the public

7
8 There were no comments.

9
10
11 4.4: Mayors/Proxies discussion and nominations by ballot

12
13 Hearing no discussion, there was a motion and a second (Andrews/Lucan) to close the discussion
14 and proceed with the voting procedure and distribution of the ballots. The ballot was distributed to
15 the Mayors/proxies, and following completion, they were collected and tabulated by Secretary
16 Vaughn. Following review of the ballots, it was announced that Barbara Coler, Mayor, Town of
17 Fairfax, will be appointed to serve as the Alternate City Member to Marin LAFCo for the remainder
18 of the unexpired term ending May, 2020.

19
20
21 5. Announcements: there were no announcements

22
23
24 6. Adjournment

25
26 There was a motion and a second to adjourn the City Selection Committee meeting. The motion
27 was approved by acclamation. President Brekhus adjourned the City Selection Committee meeting
28 at 6:08pm.

29
30 If you have any questions or require additional information, please contact Rebecca Vaughn at 415-
31 927-5085 or MCCMCSecretary@gmail.com

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT MINUTES

Wednesday, October 23, 2019

Hosted by the City of Novato

Novato City Hall – 922 Machin Ave & 901 Sherman Ave, Novato, CA 94945

Members Present

- 10 Belvedere: Kemnitzer; McAuliffe, Winter
- 11 Corte Madera: Andrews, Bailey, Beckman, Kunhardt
- 12 Fairfax: Coler, Goddard, Reed
- 13 Larkspur: Haroff, Way
- 14 Mill Valley: Moulton-Peters, McCauley, McEntee, Wickham
- 15 Novato: Athas, Drew, Eklund, Lucan
- 16 Ross: Brekhus, McMillan, Kuhl, Robbins
- 17 San Anselmo: Brown, Colbert, Fineman
- 18 San Rafael: Colin, Phillips
- 19 Sausalito: Burns, Reilly, Withy
- 20 Tiburon: Fredericks; Thier

Ex Officio: Fairfax Town Manager Garrett Toy; Novato Interim City Manager Adam McGill; Ross Town Manager Joe Chinn; San Rafael City Manager Jim Schutz; MCCMC Secretary Rebecca Vaughn

Guests were: Supervisor Judy Arnold; Supervisor Damon Connolly; Supervisor Katie Rice; Supervisor Dennis Rodoni; Lori Frugoli, District Attorney; Anne Richman, TAM Executive Director; Marin County Civil Grand Jury Foreperson Lucy Dilworth; Leanne Hoadley (MCE); Jenna Famular (MCE);

Call to Order

President Elizabeth Brekhus called the meeting to order at 7:05p.m., welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers for October 23, 2019. She then called for Public Comment.

Public Comment

1. Brian Colbert, San Anselmo Councilmember – Invited those interested to attend the 2019 Netherlands Sustainable Mobility Study presentation on Monday, October 28th at 5:30pm in the San Rafael City Council Chambers. The Transportation Alternatives of Marin sent five members to eight different cities last June, over eight different days and without ever using a car. They will discuss their experiences participating in the study. Introductory remarks will be provided by Supervisor Damon Connolly. Councilmember Colbert will be moderating the panel.
2. Lucy Dilworth, Marin County Civil Grand Jury – Ms. Dilworth is the Foreperson of the Marin County Civil Grand Jury and wanted to let the membership know about a new tracking mechanism utilized by the Grand Jury. Responses received are now tracked by marking on their website page what entities need to respond, when the due date is, and a link to the response, once received. If the response is deemed noncompliant, the user can click through to learn more about why a particular response was found to be noncompliant.
3. John Diamonte – Longtime rail advocate, is pitching a rapid connection between Marin and the rest of the nation via a dramatic, imaginative new causeway between approximately Sears Point and Vallejo, linking the Hwy 101/ Hwy 80 corridors with rail. The challenge to planners and administrators is that the causeway is the most ecological solution with respect to the bay habitat

1 and the least expensive compared with the expansion of Hwy 37. It would also be the fastest to
2 implement.
3
4

5 Seeing no more public comment, President Brekhus then introduced Novato Mayor Eric Lucan.
6

7 **Welcome and Introduction of Guests**

8 Mayor Lucan welcomed everyone to the City of Novato.
9

10 He introduced his fellow Council members: Vice Mayor Denise Athas and Councilmembers Pam Drew
11 and Pat Eklund.
12

13 He then introduced the Novato City Staff: Acting City Manager Adam McGill, City Attorney Veronica
14 Nebb, Community Development Director Vicky Parker, City Clerk Terrie Gillen, Assistant City Clerk
15 Teresa Brown, and Sustainability Coordinator Gretchen Schubeck
16

17 Mayor Lucan then announced that four out of five Marin County Supervisors were present: Damon
18 Connolly, Katie Rice, Dennis Rodoni, and Judy Arnold. He also welcomed District Attorney Lori Frugoli.
19 He then announced that it was the final MCCMC meeting for several councilmembers who were not
20 running for re-elections: Pam Drew (Novato), Ann Morrison (Larkspur), Larry Chu (Larkspur), Matt
21 Brown (San Anselmo), Peter Lacques (Fairfax), and Jim Fraser (Tiburon).
22

23 4. Presentations:
24

25 4a. Drive Clean Marin – Brief summary of cars on display during the MCCMC Social Hour prior to the
26 meeting
27

28 Mayor Lucan introduced special guest: Anne Richman, the new Executive Director for the
29 Transportation Authority of Marin, who started October 1. Ms. Richman introduced herself to the
30 membership and stated that TAM has been supporting the transition from fossil fuels since 2010. She
31 invited agencies to contact TAM for advice on either electric vehicles or available grants. She then
32 introduced Carleen Cullen, Director of Cool the Earth/Drive Clean Marin.
33

34 Ms. Carleen Cullen stated the group contracts with the County of Marin to develop and implement
35 consumer EV awareness. They started working on climate change about thirteen year ago and
36 expanded Climate Action Programs throughout the country. She noted it takes simple actions to reduce
37 the carbon footprint. Driving in the Bay Area represents 40% of the carbon footprint and she stated it
38 would not be possible to impact climate change without transitioning to electric vehicles. She stated
39 that 35% of all petroleum in the United States is consumed by passenger vehicles. The group held
40 focus groups throughout the County and found that people could name three to four types of electric
41 vehicles. The group is hosting an event this Saturday at Terra Linda High School in the afternoon and
42 will be making a presentation to all local jurisdictions about EV policy, how to work with consumers,
43 how to take advantage of TAM's rebates, etc. There is a lot that local governments can do.
44

45 4.b. FASTER Bay Area – Update on November 2020 ballot measure proposed by a coalition of
46 business lobbying groups to raise up to \$100 billion over 40 years for transportation projects in
47 the San Francisco Bay Area.
48

49 Mayor Lucan introduced John Grubb, Chief Operating Officer for the Bay Area Council to provide an
50 update about FASTER Bay Area
51

1 Mr. Grubb stated the Bay Area Council is working with a coalition of groups throughout the Bay Area
2 on the FASTER initiative. The Bay Area has the second worst traffic in the country and the fifth worst
3 traffic on the planet. The Bay Area Council will be bringing to the voters of the nine counties an
4 opportunity to vote on what will probably be a \$100 million transportation measure. The challenge in
5 the Bay Area is that there is little done on a regional level. Approximately 36% of Marin residents leave
6 the County to work and about 37% of workers in Marin come from outside the County. He discussed
7 the four funding “buckets” including: 1) \$60 to \$70 million for an improved rapid transit network; 2) \$20
8 million for local connections; 3) Programs that would take advantage of new technologies and
9 innovations; 4) Affordable ?? programs. They are proposing a 1% Sales Tax that would be dedicated
10 for regional transportation improvements. They are also proposing an Earned Income Tax Credit for
11 lower income residents. On top of the Sales Tax would be an Employer Funded Congestion Reduction
12 Program which would be a mandate on companies with more than 100 employees. They are going to
13 take a programmatic approach and use a data-driven process. Applicants would need to apply for the
14 FASTER funds and use them along the commuter corridors. The Sales Tax approach has flaws but
15 provides flexibility with the money that would be raised. The Bay Area Council is starting to do as much
16 public outreach as possible and has already held about 250 meetings.

17
18 Upon Conclusion of the presentations, President Brekhus called on committee reports.

19
20
21 **5. Committee Reports:**

22
23 5.a. MTC – Verbal report from Supervisor Damon Connolly

24
25 Supervisor Connolly reported they are about to embark on a huge year for transportation.
26 They will need to take a hybrid programmatic/project approach and come up with regional
27 projects that will attract support. One other issue is how projects will fit in with AB 1487. He
28 briefly discussed the notion of “fair integration” and the fact there were over 27 different
29 transit agencies in the Bay Area with their own set of rules, etc. MTC recently allocated over
30 \$600,000 towards a study of “fair integration”.

31
32 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund,
33 Novato.

34
35 Councilmember Eklund reported she, along with the Planning Director from San Anselmo, is
36 on the Regional Housing Needs Allocation (RHNA) Technology Committee. ABAG
37 delegates will be meeting with planners to share information and provide coordinated
38 direction. The changes that are coming as a result of the RHNA allocations will result in a
39 much higher number for local jurisdictions. She noted she consolidated recent housing
40 legislation (passed and rejected) in her written report.

41
42 5.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon

43
44 Councilmember Fredericks stated much of her report was already made by previous
45 speakers. The Committee has been on hiatus since the end of the legislative session but will
46 meet next week. They will review the slew of recent housing legislation.

47
48 5.d. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon

49

7.e.

1
2 5.e. Golden Gate Bridge Highway Transportation District - Verbal report from Alice
3 Fredericks, Tiburon
4

5 Councilmember Fredericks encouraged everyone to go on-line and review the
6 Comprehensive Annual Financial Report (CAFR). The District operates three service
7 oriented divisions and has 826 employees. It is supported by operational revenues and
8 supplemental grants. The Board will consider a Climate Emergency Declaration at its
9 upcoming meeting. The District recently purchased 67 new hybrid diesel buses to help meet
10 its Zero Emissions mandate and is overhauling many of its high-speed ferry vessels. The
11 District is committed to environmentally conscious practices and reliable sustainable
12 transportation.
13

14 5.f. Marin Transit – Verbal report from Stephanie Moulton-Peters, Mill Valley
15

16 Councilmember Moulton-Peters reported Marin Transit is a local agency that serves the
17 entire County and partners with Golden Gate Transit. The Board is made up of five County
18 Supervisors and three city representatives. This summer, the agency introduced free transit
19 service to the Marin County Fair- it was quite successful. They have also streamlined the
20 fare policy, consolidated subsidies for seniors, and decreased the cost of monthly passes.
21

22 5.g. Marin Local Agency Formation Commission (LAFCO) – Written and verbal report
23 from Sashi McEntee, Mill Valley
24

25 Councilmember McEntee reported the committee wrapped up the San Rafael municipal
26 services review and are in the final stages of the Novato municipal services review including
27 the comment period. The committee is working hard on building its community list and she
28 asked jurisdictions to forward their lists of neighborhood and community organizations to
29 LAFCO.
30

31 5.h. Climate Change and Sea Level Rise Ad Hoc Committee – Update from David
32 Kunhardt, Corte Madera and Stephanie Moulton-Peters, Mill Valley
33

34 Councilmember Kunhardt stated there will be a revitalization of the committee. The Draft
35 Statement of Purpose and Goals was finalized and he will be sending an email about a
36 meeting in November.
37

38 5.i. MCCMC Homeless Committee – Written report from Kate Colin, San Rafael (
39

40 Councilmember Colin reported this is a County committee that has two representatives from
41 this group. There are two vacancies and she encouraged people to apply. They received \$5
42 million from the Federal Government. The Community Homeless Fund, in its fifth year,
43 provides mobile showers for homeless individuals in San Rafael, Novato, and Sausalito.
44 She stated the Housing First Program results in a 54% reduction in emergency medical
45 transports and an 86% reduction in calls to the police. She discussed the Safe Harbor
46 Program, created by the City of Sausalito, which consists of ten slips that can be used by
47 “anchor outs”.
48

1
2 **6. Keynote Presentation:**
3

4 6. Update on Sonoma Marin Area Rail Transit (SMART), Presentation Provided By
5 Farhad Mansourian
6

7 Mayor Lucan introduced Farhad Mansourian. Mr. Mansourian stated SMART is serving a
8 very large area and have carried over 1.5 million people and 150,000 bicycles in the two
9 years since service started. The train service is connecting employers with employees all
10 along the corridor. The train can provide transportation services when Highway 101 is
11 closed during an emergency. This “green” mode of transportation carries about 700,000
12 passengers per year. The Board is adamant about making this service affordable and
13 provides senior and student discounts. He briefly discussed the multi-use pathways
14 along the rail line with the next priority being the bike path connection from the Civic
15 Center to McGinnis Park (the McGinnis Extension). Construction of bike paths can be
16 expensive partly due to the need to go around major obstacles. SMART works closely
17 with nine separate transit agencies, coordinate schedules, etc. He discussed future
18 extensions including Larkspur, Cloverdale, and possibly Highway 37.
19

20 With that, he concluded his update and asked for any questions from the members.
21

22
23 Following the presentation, President Brekhus continued with the Business Meeting.
24

25 **7. BUSINESS MEETING**
26

27 7.a. Discussion and Possible Direction to the Executive Committee to Bring Forward an
28 Amendment to the MCCMC Operating Budget for FY 2019-2020 to (1) Increase
29 the Stipend Paid to the MCCMC Secretary/Treasurer From \$700 Per Month to
30 \$800 Per Month, With the Exception of the Summer Hiatus of July and August, for
31 Which the Recommended Stipend is \$450 Per Month; and (2) Approve a One-
32 Time Bonus in the Amount of \$500
33

34 This item was brought forward by the Executive Committee in recognition of the increased
35 workload of the MCCMC Secretary/Treasurer due to additional meetings of the City
36 Selection Committee that were required over the past year, as well as additional
37 assistance with special projects related to ad hoc committee work.
38

39 There was a motion and a second (Moulton-Peters/Eklund) to direct the Executive
40 Committee to bring forward an amendment to the MCCMC Operating Budget for FY2019-
41 20 to increase the stipend paid to the MCCMC Secretary/Treasurer from \$700 per month
42 to \$800 per month, with exceptions as noted, and to approve a one-time bonus in the
43 amount of \$500. The motion was approved by acclamation.
44

45
46 7.b. Consideration and Possible Action to Make the Following Committee
47 Appointments:

7.e.

1
2 7.b.1 MCCMC 1st Representative to League of California Cities, North Bay Division
3 Executive Board

4 MCCMC Representatives are appointed annually each calendar year.
5 Incumbent is: Vacant - was previously held by Kay Coleman, San Anselmo
6

7 Expiration of current term was announced and letters of interest were solicited at the
8 September 25 meeting. A letter of interest was received from Joe Burns, Sausalito, which
9 was included in the agenda packet. No further nominations were received from the floor.
10

11 There was a motion and a second (Withy/Eklund) to appoint Joe Burns, Sausalito, to
12 serve as the 1st Representative to the League of California Cities North Bay Division
13 Executive Board for a one year term commencing January 1, 2020 and expiring
14 December 31, 2020. The motion was approved by acclamation.
15

16
17 7.b.2 MCCMC 2nd Representative to League of California Cities, North Bay Division
18 Executive Board. MCCMC Representatives are appointed annually each
19 calendar year. Incumbent is: Joe Burns, Sausalito
20

21 Expiration of current term was announced and letters of interest were solicited at the
22 September 25 meeting. A letter of interest was received from David Kunhardt, Corte
23 Madera, which was included in the agenda packet. No further nominations were received
24 from the floor.
25

26 There was a motion and a second (Withy/Eklund) to appoint David Kunhardt, Corte
27 Madera, to serve as the 2nd Representative to the League of California Cities North Bay
28 Division Executive Board for a one year term commencing January 1, 2020 and expiring
29 December 31, 2020. The motion was approved by acclamation.
30

31
32 7.b.3 MCCMC Alternate Representative to League of California Cities, North Bay
33 Division Executive Board. MCCMC Representatives are appointed annually each
34 calendar year. Incumbent is: David Kunhardt, Corte Madera
35

36 Expiration of current term was announced and letters of interest were solicited at the
37 September 25 meeting. No letters of interest were received. Nominations were solicited
38 from the floor. Kevin Haroff, Larkspur, and Eli Beckman, Corte Madera were nominated
39 from the floor, and Kevin Haroff withdrew from consideration.
40

41 There was a motion and a second (Athas/Eklund) to appoint Eli Beckman, Corte Madera,
42 to serve as the Alternate Representative to the League of California Cities North Bay
43 Division Executive Board for a one year term commencing January 1, 2020 and expiring
44 December 31, 2020. The motion was approved by acclamation.
45
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1 7.b.4 Marin County Disaster Council Citizen Corps (“DC3”)
2 Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2020.
3

4 Expiration of current terms were announced and letters of interest were solicited at the
5 September 25 meeting. Catherine Way, Larkspur, submitted a letter of interest, which
6 was included in the agenda packet. No additional nominations were received from the
7 floor.
8

9 There was a motion and a second (Withy/Lucan) to reappoint Catherine Way, Larkspur,
10 to serve as the MCCMC Representative to the Marin County Disaster Council Citizen
11 Corps for a new two year term commencing January, 2020 and expiring January, 2022.
12 The motion was approved by acclamation.
13

14
15 7.b.5 Golden Gate Bridge and Highway Transportation District
16 Incumbent: Alice Fredericks, Tiburon, 2-year term will expire 01/2020
17

18 Expiration of current terms were announced and letters of interest were solicited at the
19 September 25 meeting. Alice Fredericks, Tiburon, submitted a letter of interest, which
20 was included in the agenda packet. No additional nominations were received from the
21 floor.
22

23 There was a motion and a second (Kunhardt/Eklund) to reappoint Alice Fredericks,
24 Tiburon, to serve as the MCCMC Representative to the Golden Gate Bridge Highway and
25 Transportation District for a new two year term commencing January, 2020 and expiring
26 January, 2022. The motion was approved by acclamation.
27

28
29 7.b.6 Marin Major Crimes Task Force Oversight Committee (Primary)
30 Incumbent: Pat Eklund, Novato, 2-year term will expire 01/2020
31

32
33 Expiration of current terms were announced and letters of interest were solicited at the
34 September 25 meeting. Pat Eklund, Novato, submitted a letter of interest, which was
35 included in the agenda packet. No additional nominations were received from the floor.
36

37 There was a motion and a second (Drew/Lucan) to reappoint Pat Eklund, Novato, to serve
38 as the MCCMC Primary Representative to the Marin Major Crimes Task Force Oversight
39 Committee for a new two year term commencing January, 2020 and expiring January,
40 2022. The motion was approved by acclamation.
41

42
43
44 7.b.7 Marin County Transit Board of Directors
45 Incumbent: Stephanie Moulton-Peters, Mill Valley, 2-year term will expire
46 01/2020
47

7.e.

1 Expiration of current terms were announced and letters of interest were solicited at the
2 September 25 meeting. Eric Lucan, Novato, submitted a letter of interest, which was
3 included in the agenda packet. No additional nominations were received from the floor.
4

5 There was a motion and a second (Colin/Athas) to appoint Eric Lucan, Novato, to serve
6 as Director on the Marin County Transit Board of Directors for a two year term
7 commencing January, 2020 and expiring January, 2022. The motion was approved by
8 acclamation.
9

10
11 7.c. Announcement of Upcoming Vacancies and Call for Letters of Interest for the
12 Following Committee Appointments:

13
14 7.c.1 County Homeless Policy Steering Committee (2 seats available, each for two
15 year terms)

16 Incumbents are: Seat 1 – Vacant (Previously held by Kay Coleman, San
17 Anselmo, and Seat 2 - Ann Morrison, Larkspur)
18

19 Expiration of current terms were announced and Letters of Interest were solicited.
20 Additional nominations will be accepted from the floor and appointments will be made at
21 the January 22, 2019 MCCMC Meeting hosted by the Town of Ross.
22

23
24 7.c.2 Marin County Transit Board of Directors – Alternate Member
25 Incumbent: Eric Lucan, Novato, 2-year term will expire 01/2021
26

27 Eric Lucan, Novato, submitted a Letter of Interest to be considered for appointment to the
28 Director seat, and was appointed to the new position under item 7.b.7 on this agenda. An
29 appointment would need to be made for a new Alternate member to fill the unexpired
30 portion of that term, expiring in January, 2021. The appointment opportunity was
31 announced and Letters of Interest were solicited. A letter of interest from Brian Colbert,
32 San Anselmo was received in advance of the meeting, and included with the agenda
33 packet. Additional nominations will be accepted from the floor and an appointment will be
34 made at the January 22, 2019 MCCMC Meeting hosted by the Town of Ross.
35

36
37 7.d. Report out of City Selection Committee Meeting Regarding Appointment of An
38 Alternate City Member to the Marin Local Agency Formation Commission (LAFCO)
39

40 President Brekhus reported that the City Selection Committee met at 6:00pm just before
41 the start of the MCCMC meeting to review the applications received for the position of
42 Alternate Representative to Marin LAFCO. One application was received, from Barbara
43 Coler, Fairfax. The application was reviewed and the City Selection Committee voted by
44 ballot to select Barbara Coler to serve as the Alternate to Marin LAFCO. Minutes of the
45 City Selection Committee meeting will be available for review and approval at the next
46 meeting of the City Selection Committee, date to be determined.

7.e.

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7.e. Review of Draft Agenda for the January 22, 2020 MCCMC Meeting Hosted by the Town of Ross

There were no comments on the draft agenda for the January 22, 2020 MCCMC meeting.

7.f. Consideration and Possible Action to Approve the Draft Minutes of the September 25, 2019 MCCMC Meeting Hosted by the City of Mill Valley

There was a motion and a second (Eklund/Lucan) to approve the minutes of the September 25, 2019 MCCMC meeting. The motion was approved by acclamation.

Adjournment

President Brekhus thanked everyone for attending and adjourned the meeting at 8:21 p.m. to the next regular meeting scheduled for January 22, 2020 hosted by the Town of Ross.