

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**  
***Mayors Select Committee Annual Meeting***  
**AGENDA**

Wednesday, April 27, 2022  
**VIA VIDEOCONFERENCE ONLY**

**5:20 pm**

*Or upon conclusion of the Marin County City Selection Committee Meeting, whichever is later*

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**HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:**

Join the Zoom Webinar at 5:20pm on April 27, 2022 to participate LIVE:

<https://tinyurl.com/y9htrb2y> / 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#

The Zoom webinar ID is: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to

[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time. Full Agenda Packet available here: <http://www.mccmc.org>

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**The Mayors Select Committee consists of Mayors (or their designated proxy) of 11 cities and the MCCMC Executive Committee\***

1. Roll Call, Welcome and Purpose of Meeting: President Sashi McEntee
2. Open Time for Public Comment: Please submit any written public comment to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) and indicate "Public Comment" in the subject line.
3. Business Items
  - a. Preparation For Return To In-Person MCCMC Meetings:
    - Discussion Regarding Format Of Meetings
    - Mayors Input Regarding Featured Speakers
    - Request For Volunteers To Host/Co-Host In-Person Meetings To Reduce The Financial Burden Incurred By The Host Cities/Towns
  - b. Process for requests for donations to nonprofits or contributions to county programs

On occasion, MCCMC members are asked to agendize support of nonprofits through a resolution or donation. Feedback from the Mayors is requested for how MCCMC should manage such requests brought to the body through public open time or by direct contact with councilmembers. Requests for contributions to county programs will be a subject for upcoming discussion by the City/County Services Subcommittee.

c. Informational Item: Appointments Made By MCCMC Appointments Made By MCCMC & Current Ad Hoc Committees:

- List of appointments delegated to MCCMC by other organizations – information only
- Discussion of terms for ad hoc committees and mechanisms for dissolving or reauthorizing on an annual basis

4. Current Issues of Mutual Concern - Round Table Discussion

5. Adjourn

Please contact MCCMC Secretary Rebecca Vaughn at 415-927-5085 or [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions or for additional information.

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**\*SUPPLEMENTAL INFORMATION:**

**DESCRIPTION OF MAYORS SELECT COMMITTEE /CITY SELECTION COMMITTEE AND EXECUTIVE COMMITTEE:**

Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the City Selection Committee (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.

**MCCMC COMMITTEES**  
**2022**  
**STANDING COMMITTEES**

<b>Executive Committee</b>		<b>Term</b>
President	Sashi McEntee, Mill Valley	July 2021 – June 2022
Vice President	Brian Colbert, San Anselmo	July 2021 – June 2022
Immediate Past President	Eric Lucan, Novato	2020-21
Secretary/Treasurer	Rebecca Vaughn ( <a href="mailto:MCCMCSecretary@gmail.org">MCCMCSecretary@gmail.org</a> )	2016-present

Executive Committee: The Executive Committee shall consist of the President, Vice President and the most immediate Past President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.

**Legislative Committee** *(representative chosen by each City/Town Council)*

Chair	Alice Fredericks	2022
Vice Chair	Barbara Coler, Fairfax	
Member	Nancy Kemnitzer, Belvedere	
Member	Eli Beckman, Corte Madera (Leila Mongan, Alt.)	
Member (current Vice Chair)	Barbara Coler, Fairfax	
Member	Catherine Way, Larkspur (Paulson, Alt.)	
Member	Sashi McEntee, Mill Valley (John McCauley, Alt.)	
Member	Pat Eklund, Novato	
Member	Beach Kuhl, Ross	
Member	Alexis Fineman, San Anselmo (Steve Burdo, Alt.)	
Member	Rachel Kertz, San Rafael	
Member	Janelle Kellman, Sausalito (Melissa Blaustein, Alt.)	
Member (current Chair)	Alice Fredericks, Tiburon	
City Manager representative	Craig Middleton, Belvedere	
Staff	Eric Will	

Legislative Committee: Established by MCCMC Bylaws. The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies. Meets on the fourth Monday of the month at 8:00 AM San Rafael City Hall.

**Mayors Select Committee**

Executive Committee: Established by MCCMC Bylaws. The Mayors Select Committee shall consist of the Mayor from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum.

## Ad-Hoc Committees

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### Homeless Policymakers Ad Hoc Committee

	<b>Term</b>
Co-Chairs: Kate Colin, San Rafael and Renee Goddard, Fairfax	No set term
Belvedere James Campbell	
Corte Madera Bob Ravasio (Charles Lee, Alt.)	
Fairfax Chance Cutrano and Renee Goddard	
Larkspur Kevin Haroff (Gabe Paulson, Alt.)	
Mill Valley Stephen Burke (Sashi McEntee, Alt.)	
Novato Eric Lucan	
Ross Elizabeth Robbins	
San Anselmo Steve Burdo	
San Rafael Kate Colin (Rachel Kertz, Alt.)	
Sausalito Janelle Kellman (Susan Cleveland-Knowles, Alt.)	
Tiburon Noah Griffin	
City Managers: _____	

### City/County Services Ad Hoc Committee

	<b>Term</b>
Co-Chairs: TBD	No set term
Belvedere TBD	
Corte Madera Fred Casissa (Eli Beckman, Alt.)	
Fairfax Barbara Coler	
Larkspur Gabe Paulson (Catherine Way, Alt.)	
Mill Valley Sashi McEntee	
Novato Eric Lucan (Mark Milberg, Alt.)	
Ross Elizabeth Robbins	
San Anselmo Alexis Fineman	
San Rafael Kate Colin (Maribeth Bushey, Alt.)	
Sausalito TBD	
Tiburon Not participating	
City Managers: Todd Cusimano	

### Climate Action Ad Hoc Committee

	<b>Term</b>
Co-Chairs: Maika Llorens Gulati, San Rafael and Melissa Blaustein, Sausalito	No set term
Belvedere Nancy Kemnitzer	
Corte Madera Leila Mongan (Eli Beckman, Alt.)	
Fairfax Stephanie Hellman (Bruce Ackerman, Alt.)	
Larkspur Kevin Haroff	
Mill Valley Urban Carmel	
Novato	
Ross Julie McMillan (Bill Kircher, Alt.)	
San Anselmo	
San Rafael Maika Llorens Gulati	
Sausalito Melissa Blaustein (Janelle Kellman, Alt.)	
Tiburon Jon Welner (Alice Fredericks, Alt.)	
City Managers:	

**COVID-19 Economic Recovery Ad Hoc Committee****Term**


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Co-Chairs:		No set term
Belvedere		
Corte Madera	Eli Beckman and Fred Casissa	
Fairfax	Stephanie Hellman and Renee Goddard	
Larkspur	Kevin Haroff and Gabe Paulson	
Mill Valley		
Novato		
Ross		
San Anselmo	Brian Colbert	
San Rafael	Kate Colin and Maika Llorens Gulati	
Sausalito	Melissa Blaustein and Susan Cleveland-Knowles	
Tiburon		
City Managers:		

**Water Policy Ad Hoc Committee****Term**


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Co-Chairs:		No set term
Stephanie Hellman, Fairfax; Eli Beckman, Corte Madera; Maribeth Bushey, San Rafael,		
Belvedere	TBD	
Corte Madera	Eli Beckman	(Charles Lee, Alt.)
Fairfax	Stephanie Hellman	(Chance Cutrano, Alt.)
Larkspur	Kevin Haroff	(Dan Hillmer, Alt.)
Mill Valley	Not participating	
Novato	TBD	
Ross	Not participating	
San Anselmo	Eileen Burke and Alexis Fineman	
San Rafael	Maribeth Bushey	(Eli Hill, Alt.)
Sausalito	Melissa Blaustein	(Susan Cleveland-Knowles, Alt.)
Tiburon	Holli Thier	
City Managers:	TBD	

## APPOINTED BY MCCMC

<b>League of California Cities, North Bay Division Executive Board</b>	<b>Term</b>
Susan Harvey, President - Councilmember, Cotati [changes at annual conference in September]	2021-22
Lori Wilson, 1 <sup>st</sup> Vice President – Councilmember, Suisun City (elected by North Bay Division)	2021-22
Mariam Aboudamous, 2 <sup>nd</sup> Vice President – Councilmember, American Cyn (elected by North Bay Div)	2021-22
Pippin Dew, Councilmember, Vallejo, Board Director (North Bay Rep to State Board)	2021-22
Denise Athas, Councilmember, Novato, At Large Board Director	2021-22
Eli Beckman, Councilmember, Corte Madera, Immediate Past President 2020/21	

[MCCMC Representatives are appointed by calendar year]

Representative: Charles Lee (appointed by MCCMC 10/27/21)

2nd Representative: Gabe Paulson (appointed by MCCMC 10/27/21)

Alternate: Eli Beckman (appointed by MCCMC 10/27/21)

North Bay Division - Executive Board: Sufficient appointed representatives (plus alternate representative to replace them in case of absence) to ensure that there are two committee members from Marin County counting the elective officers, except the president, past president and State League Director. Meets at least quarterly, time and place determined by Executive Committee. Contact Nancy Hall Bennett, Regional Representative, League of California Cities, [nbennett@cacities.org](mailto:nbennett@cacities.org). Terms of MCCMC representatives expire annually, in January.

<b>Local Agency Formation Commission (LAFCO)</b>	<b>Term</b>
Sashi McEntee [apptd. 9/28/16, 4/22/20] Mill Valley	5/20-5/24
Barbara Coler [apptd. 5/23/18] Fairfax	5/20-5/22
James Campbell, Alternate [apptd. 4/22/20] Belvedere	5/20-5/24

LAFCO’s areas of responsibility include planning local government boundaries, reviewing proposals for changes in local government boundaries or organization and conducting studies of local government services. Seven member commission with two city councilmembers and one alternate elected by MCCMC for four year term. Meets second Thursday of each month at 7:30 PM San Rafael City Hall. Contact: Jason Fried, Exec. Officer 448-5877

<b>Marin County School Board Association</b>	<b>Term</b>
Renee Goddard (appointed 1/25/17) Fairfax	Open

Marin School Boards Association: Meets monthly and includes representatives from twenty school districts including the Marin Community College District and Marin County Board of Education. MCCMC elects a non-voting representative. No set term.

<b>Sonoma/Marin Area Rail Transit Board of Directors (SMART)</b>	<b>Term</b>
Dan Hillmer Larkspur [apptd. 2/22/17 to fill remainder of 4-yr term], reapptd 10/28/20)	2/21-2/25

A regional transportation district established pursuant to AB 2224 (in 2003) to oversee development and implementation of passenger rail service in Sonoma and Marin Counties. Novato and San Rafael each have one seat on the board; MCCMC appoints one at-large member from a city other than Novato or San Rafael, who is also a member of the Congestion Management Agency (now Transportation Authority of Marin). Contact: Farhad Mansourian, General Manager, at 492-2855 ([www.sonomamarintrain.org](http://www.sonomamarintrain.org)).

**Marin County Commission/Committee Representatives**  
*(names submitted to Board of Supervisors by MCCMC for appointment or ratification)*

<b>Golden Gate Bridge &amp; Highway Transportation District</b>		<b>Term</b>
Holli Thier (Appointed 10/28/21)	Tiburon	1/22-1/24

Golden Gate Bridge Highway & Transportation District: Four members represent Marin and all are appointed by the Board of Supervisors: one member of the Board of Supervisors, one city councilmember nominated by MCCMC and then appointed by the Board of Supervisors, one at-large member from general public and one additional at-large member or a member of the Board of Supervisors. Terms are for two years. Meets 2<sup>nd</sup> and 4<sup>th</sup> Friday at 10 A.M.

<b>Marin County Disaster Council Citizen Corps (“DC3”)</b>		<b>Term</b>
Catherine Way (reappointed 10/28/21)	Larkspur	1/22-1/24

Marin County Disaster Council Citizen Corps: Reviews, evaluates and communicates to decision makers and the public on all matters pertaining to disaster preparedness. Seventeen-member committee meets quarterly, in March, June, September and December. One representative from MCCMC serves two year term. Contact: Patrice Stancato 499-7395.

<b>Homeless Policy Steering Committee (Marin HHS)</b>		<b>Term</b>
Kevin Haroff, Larkspur		2/20-2/22
Renee Goddard, Fairfax		2/20-2/22
James Campbell, Belvedere (Alternate)		2/20-2/22

Marin County Homeless Policy Steering Committee: Meets under the auspices of the Department of Health and Human Services. Chair Supervisor Susan Adams invited participation by interested cities, towns. MCCMC made an appointment (Len Rifkind) in 2010. Committee meets quarterly, in March, June, September and December.

## OTHER APPOINTMENTS RATIFIED BY CITY SELECTION COMMITTEE\*

### **Association of Bay Area Governments (ABAG) Executive Board**

**Term**

Pat Eklund, Novato [reapptd. 6/25/14, 5/25/16, 6/27/18, 6/24/20, 4/27/22]

July 01, 2022 – June 30, 2024

Eli Hill, San Rafael, Alternate [apptd. 5/27/21, re-apptd 4/27/22]

July 01, 2022 – June 30, 2024

Thirty-eight member Board carries out policies established by General Assembly, reviews annual budget and summary work programs, and makes appointments to BCDC and MTC. One city councilmember and one alternate chosen by MCCMC for two-year term.

### **Cal-ID Remote Access Network**

**Term**

Catherine Way, Larkspur

January 2021 to January 2023

Kevin Haroff, Larkspur, Alternate

January 2021 to January 2023

(Committee may be dormant)

Seven-member board primarily from the law enforcement community. Board provides review for all local agency applications to participate in the California Automated Fingerprint Identification System.

Contact: Rebecca Marie Leonard, CSI Detective, Marin County Sheriff's Office, 473-7277. or

[rleonard@marinsheriff.org](mailto:rleonard@marinsheriff.org).

### **Marin County Transit District Board of Directors**

**Term**

Kate Colin (re-appointed 10/28/20)

San Rafael

1/21-1/23

Eric Lucan (re-appointed 10/27/21)

Novato

1/22-1/24

Brian Colbert, Alternate (re-appointed 10/28/20)

San Anselmo

1/21-1/23

Seven-member commission advises Governing Board (Board of Supervisors) on local fares, schedules, services issues. Collaborates with GGBHTD on transbay routes/schedules. Two members appointed by MCCMC for two-year terms. Contact: Amy Van Doren, Transit Manager.

### **Metropolitan Transportation Commission**

**Term**

Damon Connolly

Marin County Supervisor

4/19-2/23

(appointed 11/16/17 to serve remainder of 4-year term vacated by Steve Kinsey, re-apptd 4/24/19)

Metropolitan Transportation Commission: Shall consist of nineteen members - one member from Marin. MCCMC nominates up to 3 candidates to Board of Supervisors which selects one commissioner to represent the county. Term is four years. Current Appointee: Damon Connolly. Executive Director Steve Heminger.

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**OTHER COMMITTEES**  
**APPOINTMENTS BY CITIES (or other entities such as ABAG), NOT MCCMC**

**Transportation Authority of Marin (TAM)** (representative appointed by each City/Town Council)

<b>Chair</b>	<b>Stephanie Moulton-Peters, Marin Co. BOS</b>	<b>2022</b>
<b>Members</b>	<b>County Board of Supervisors</b>	
<b>Member</b>	<b>James Campbell, Belvedere</b>	
<b>Member</b>	<b>Charles Lee, Corte Madera</b> (Eli Beckman, Alt.)	
<b>Member</b>	<b>Chance Cutrano, Fairfax</b> (Bruce Ackerman, Alt.)	
<b>Member</b>	<b>Dan Hillmer, Larkspur</b> (Kevin Haroff, Alt.)	
<b>Member</b>	<b>Urban Carmel, Mill Valley</b> (John McCauley, Alt.)	
<b>Member</b>	<b>Eric Lucan, Novato</b>	
<b>Member</b>	<b>P. Beach Kuhl, Ross</b> (Elizabeth Brekhus, Alt.)	
<b>Member</b>	<b>Kate Colin, San Rafael</b> (Maribeth Bushey, Alt.)	
<b>Member</b>	<b>Brian Colbert, San Anselmo</b>	
<b>Member</b>	<b>Susan Cleveland-Knowles, Sausalito</b>	
<b>Member</b>	<b>Alice Fredericks</b> (also acts as liaison to MCCMC) (Jack Ryan, Alt)	

Designated as the Marin Congestion Management Agency, a Joint Powers Agency established between the County and cities of Marin to address Marin’s transportation issues. Meetings: Fourth Thursday of each month at 7:30 PM.

**Bay Conservation and Development Commission (BCDC)** (appointed by ABAG) **Term**

Pat Eklund, Marin (nominated by MCCMC City Selection Committee) Appointed by ABAG 9/16/21  
 Vacant (alternate)

California state agency established to prevent the unnecessary filling of San Francisco Bay and increase public access to and along the Bay shoreline MCCMC may make recommendation (from a North Bay city that fronts the Bay) to ABAG for appointment to the 27-member Board. (Website = [www.bcdc.ca.gov](http://www.bcdc.ca.gov)).

**California Coastal Commission (appointed by Senate Rules Committee)** **Term**

San Francisco County Supervisor Katie Rice	06/19 – 5/20/23
MCCMC & City Selection Committee recommended Kevin Haroff, Larkspur, Katie Rice, BOS, and Dennis Rodoni, BOS (5/22/19)	
Past representatives:	
San Francisco Supervisor Aaron Peskin	11/16 to 6/19
Marin County Supervisor Steve Kinsey	3/23/11- 11/16
Sonoma County Supervisor Mike Reilly	5/21/07 - 3/09
San Francisco Supervisor Ross Mirkarimi	3/09 – 5/20/11

Senate Committee on Rules appoints one member and one alternate from North Central Coast Region (Sonoma/Marin/San Francisco). Board of Supervisors and the City Selection Committee in each County nominates one or more supervisors or councilmembers. Terms are for four years at the pleasure of the appointing power.