

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

Wednesday, November 29, 2017
Hosted by the City of Sausalito
The Spinnaker
100 Spinnaker Drive, Sausalito, CA 94965

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

6:55 PM Welcome and Introductions

1. Call to Order: President Kate Colin
 - 1.a Honoring of Retiring Councilmembers David Weinsoff (Fairfax), Tom McInerney (San Anselmo) and Emmett O'Donnell (Tiburon)
2. Public Comment (Limit 3 minutes per person)
3. Welcome and Introduction of Guests: Mayor Ray Withy

7:00 PM Dinner Service

7:10 PM 4. Presentation (10 minutes):

Ann Mathieson, Executive Director for the Marin Promise Partnership, a local coalition of leaders working together for educational equity in Marin County.

5. Committee Reports (3 minutes per person)

- 5.a. Association of Bay Area Governments – Written report from Pat Eklund, Novato. (The agenda packet will be revised and re-sent once report is available)
- 5.b. Sonoma/Marin Area Rail Transit Commission – Verbal report from Dan Hiller, Larkspur
- 5.c. Golden Gate Bridge & Highway Transportation District – Verbal and written report from Alice Fredericks, Tiburon
- 5.d. Transportation Authority of Marin - Verbal report from Alice Fredericks, Tiburon
- 5.e. MCCMC Legislative Committee - Verbal report from Alice Fredericks, Tiburon

7:45 PM 6. Program / Guest Speaker:

North Bay Fires – Actionable Lessons for Marin Communities.

Presentation and panel discussion with Southern Marin Fire Protection District Chief Chris Tubbs, Novato Fire Protection District Chief Mark Heine and Marin County Fire Department Chief Jason Weber

8:15 PM 7. Business Meeting

- 7.a. Appointments to Fill MCCMC Committee Vacancies
At the October 25, 2017 MCCMC meeting, upcoming term expirations were announced and Letters of Interest were solicited. Nominations will be accepted from the floor and a vote by the membership for each position will be taken at this meeting.

7.a.1. Golden Gate Bridge, Highway and Transportation District Representative
Currently held by Alice Fredericks, Tiburon. Two year term will expire January 1, 2018.

A Letter of Interest received from Alice Fredericks is included with this packet as attachment 7.a.1. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting. Appointment will be made for a two year term, 1/18-1/20.

7.a.2 Marin County Disaster Council Citizen Corps (DC3) Representative
Currently held by Catherine Way, Larkspur. Two year term will expire January 1, 2018.

A Letter of Interest received from Catherine Way is included with this packet as attachment 7.a.2. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting. Appointment will be made for a two year term, 1/18-1/20.

7.a.3 Marin County Transit District Board of Director, MCCMC Representative
Currently held by Stephanie Moulton-Peters, Mill Valley. Two year term will expire January 1, 2018.

A Letter of Interest received from Stephanie Moulton-Peters is included with this packet as attachment 7.a.3. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting. Appointment will be made for a two year term, 1/18-1/20.

7.a.4 Marin Major Crimes Task Force Representative
Currently held by Pat Eklund, Novato. Two year term will expire January 1, 2018.

A Letter of Interest received from Pat Eklund is included with this packet as attachment 7.a.4. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting. Appointment will be made for a two year term, 1/18-1/20.

7.a.5. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for 2018

MCCMC Representatives are appointed annually each calendar year. Letters or notifications of interest have been received as noted below. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting. Appointment will be made for a one year term, January-December, 2018.

Three seats available:

- Representative (currently held by Kay Coleman, San Anselmo)
A Letter of Interest received from Kay Coleman is included with this packet as attachment 7.a.5(1)
- 2nd Representative (currently held by Ray Withy, Sausalito)
A Letter of Interest received from Ray Withy is included with this packet as attachment 7.a.5(2)

- Alternate Representative (currently held by Sashi McEntee, Mill Valley)
At the October 25, 2017 meeting, Sashi McEntee expressed interested in reappointment and a Letter of Interest will be provided at the November 29, 2017 MCCMC meeting

7.b. Review of Draft Agenda for January 24, 2018 MCCMC Meeting Hosted by the City of Belvedere.

7.c. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2017 Meeting of the Mayors Select Committee

7.d. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2017 MCCMC Meeting Hosted by the Town of Tiburon.

8:30 PM

ADJOURN: to the January 24, 2018 meeting hosted by the City of Belvedere

Deadline for Agenda Items – January 17, 2018

Please send to: MCCMCSecretary@gmail.com

Report on ABAG to MCCMC

November 2017

ABAG EXECUTIVE BOARD:

At the close of the nomination period at noon on Friday, October 13, 2017, one candidate had filed the necessary nomination petition for the office of President and three candidates had filed for the office of Vice President of the Association of Bay Area Governments. The sole candidate for President was David Rabbitt, Supervisor, County of Sonoma. The candidates for Vice President were Greg Scharff, Mayor, City of Palo Alto; Lynette Gibson McElhaney, Councilmember, City of Oakland; and Pat Eklund, Councilmember, City of Novato.

Pursuant to the Association's Procedures for Election of the President and Vice President (Procedures), as amended: "If, at the close of nominations, only one candidate has been nominated for the office of President or for the office of Vice President, then such sole nominee is declared hereby to be elected to such office."

Further, an election for the office of Vice President was conducted according the Procedures. By the end of the voting period on November 6, 2017, at 12 noon, voter ballots were received from five counties and 50 cities/towns. On November 8, 2017, the Canvassing Board comprised of Julie Pierce, Councilmember, City of Clayton; Karen Mitchoff, Supervisor, County of Contra Costa; and Dave Hudson, Vice Mayor, City of San Ramon, oversaw the counting of voter ballots. Alix Bockelman, MTC Deputy Executive Director, Policy, my designee, directed the counting of the voter ballots and certified the results as follows:

Greg Scharff, Mayor, City of Palo Alto—123 votes; **Pat Eklund**, Councilmember, City of Novato—68 votes. **Lynette Gibson McElhaney**, Councilmember, City of Oakland—38 votes;

On November 17, 2017, the ABAG Executive Board certified David Rabbitt, Supervisor, County of Sonoma, as the Association's President-elect, and Greg Scharff, Mayor, City of Palo Alto, as Vice President-elect for the term beginning January 1, 2018 and expiring December 31, 2019.

Plan Bay Area 2040:

ABAG and MTC staff are conducting outreach to elected officials on how effective the public outreach was for Plan Bay Area 2040 and what improvements should be reviewed in anticipation of the upcoming update in 2021. I continue to emphasize that the combined public workshop and open house format works well in Marin County and is the desired format. I will be convening the ABAG delegates in January to begin discussing the proposed public outreach for 2018 and appropriate topics.

UPCOMING MEETINGS¹

- **December 8, 2017** -- 9:30 am MTC Planning Committee
- **December 13, 2017** -- 11:00 am CASA Technical Committee
- **December 20, 2017** -- 1:00 pm MTC Meeting
- **January 24, 2018** CASA Steering Committee
- **January 24, 2018** CASA Technical Committee

Please direct questions to Pat Eklund, Council Member, City of Novato (phone: 415-883-9116; email: peklund@novato.org or pateklund@comcast.net)

¹ All meetings are held at 375 Beale Street in San Francisco, unless noted otherwise.

To: Marin County Council of Mayors and Councilmembers
From: Alice Fredericks
Date: November 27, 2017
Subject: Golden Gate Bridge, Highway and Transportation District - 2017 Recap

In addition to owning and operating the Golden Gate Bridge, the Bridge District operates bus and ferry service that serves commuters from Marin and Sonoma counties travelling to San Francisco. During the commute period, more than 20 percent of all trips from Marin and Sonoma to San Francisco are on our buses and ferries. Our buses and ferries remove thousands of cars from Highway 101 every day reducing congestion for those who may have to drive, reducing greenhouse gas emissions and improving the quality of life in our community.

It is important to mark the passage of time. The District is the caretaker of our state's most visible and iconic landmark – the Golden Gate Bridge, and May 27th marked 80 years, since the Bridge opened to the public. In order to preserve the Bridge for future, more significant milestones, the District is continually maintaining, investing in, upgrading and modernizing the Bridge in order to preserve it for future generations and to meet evolving challenges.

Also, on January 12, 2017, Golden Gate Transit celebrated 45 years of providing bus service from Marin and Sonoma Counties to San Francisco. Please note that our bus fleet is fueled with renewable diesel, which according to the California Air Resources Board, results in an approximately 67% reduction in greenhouse gas emissions on a well-to-wheels basis when compared to standard petroleum diesel. We are always looking at ways to green our fleet.

Moving beyond marking the past, 2017 was a very fruitful year for the Bridge District with many accomplishments. There is no more noble task for government than saving lives. In that regard, on January 6, 2017, the Bridge District awarded the construction contract for the Suicide Deterrent System (Net). The purpose of this project is to save about 30 lives each year.

Unfortunately, all too many people come to the Bridge to hurt themselves. As an interim step while the Net is under construction, in December of 2016 the Board authorized hiring five additional Patrol Officers, and they were brought on board earlier this year. It is already paying dividends. Thus far this calendar year (as of November 27th), 233 individuals have been stopped from hurting themselves, way more than in any previous year. Sadly, as of November 27th, 31 have died by jumping from the Bridge.

Northbound traffic has been vexing for motorists approaching the Bridge in San Francisco as a result of traffic backing up from the Vista Point parking lot at the north end of the Bridge during heavy tourism periods. The Bridge District does not own or control Vista Point. It is a Caltrans facility. After much cajoling Caltrans issued an encroachment permit to the Bridge District granting us permission to close Vista Point on weekends in August, September and October, plus over Thanksgiving, and during the week between Christmas and New Year's Day. The closures are between 11 a.m. and 5 p.m. during which time only buses and emergency vehicles are allowed. These closures are staffed and funded by the Bridge District in order to keep traffic flowing and

have been quite successful. The District is seeking permission from Caltrans for more frequent closures in 2018.

Other noteworthy accomplishments include the completion of full-scale testing of innovative solid-state Energy Dissipation Devices (EDDs) at the University of California at San Diego. The EDDs will serve as the linchpin for the final phase of the seismic retrofit of the Golden Gate Bridge. An independent peer review panel has reviewed and approved the test results and the design strategy for the retrofit, so preparation is underway for the final design drawings.

In 2017, the Bridge District grew its ferry service. On March 6, 2017, the District commenced operation of commute ferry service between Tiburon and the Ferry Building in San Francisco. This is the District's first new ferry route since ferry service between Larkspur and AT&T Park began in the late nineties.

Providing cost effective service is paramount. In order to minimize the cost of providing commute bus service, the District leases a midday bus storage facility in downtown San Francisco. A new 25-year lease took effect on March 1, 2017, that reduced the rental rate for the midday bus storage facility by about \$1 million per year as compared to the previous lease for the site.

SMART commenced passenger service a few months ago, and the Bridge District is proud to now provide the customer service function for SMART in addition to Marin Transit. Marin commuters have one point of contact for transit information, complaints, suggestions plus lost and found whether they ride Golden Gate Ferry, Golden Gate Transit buses, Marin Transit local buses or SMART.

The Bridge District and the City of Sausalito have recently and amicably resolved the outstanding issues regarding the design of the Bridge District's project to replace our Sausalito Ferry Landing, so the design of the revised project is now being finalized. Kudos to the City Council and City staff in helping us reach this milestone.

In October, the District executed a Memorandum of Understanding (MOU) between the Bridge District and the City of San Rafael concerning the project to replace the current C. Paul Bettini Transportation Center (aka the "San Rafael Transit Center," or "SRTC."). The MOU outlines the roles of the District and City with regard to the process to replace the SRTC with a new permanent replacement facility. Specifically, the MOU describes the cooperative roles of the parties regarding the environmental review, planning, design and approval of a new permanent replacement transportation center.

Earlier this year the District and SMART developed a new design for the Interim Improvements at the San Rafael Transportation Center that avoids impacts to City of San Rafael streets. Also, this past year the Bridge District executed several agreements and real estate transactions with SMART to facilitate SMART's construction of their Larkspur extension.

SMART's Larkspur Extension will impact the SRTC, so the Bridge District worked with SMART, TAM, Marin Transit, SCTA and MTC to seek inclusion of the permanent replacement SRTC in Senate Bill 595 (a.k.a. Regional Measure 3). This collective effort results in the Project being eligible to receive up to \$30 million of funding.

Also on the legislative front, Senator Scott Weiner authored Senate Bill 622 that updates the Bridge District's procurement threshold for the formal bidding of public works contracts. The current threshold was last updated in 1955, so this effort was long overdue. The Governor signed the Bill on September 30, 2017.

Thank you for the opportunity to represent the Marin County Council of Mayors and Councilmembers on the Bridge District.

October 10, 2017

To: Marin County Council of Mayors and Council Members

Re: MCCMC Nomination to GGBHTD Board

I would appreciate the opportunity to continue to serve on the Golden Gate Bridge Highway Transit District (GGBHTD) Board as the representative from Marin County and its cities and ask MCCMC to forward my nomination to the County Board of Supervisors.

GGBHTD has a legislatively mandated mission to maintain the bridge and services that reduce congestion all along the 101 corridor. To fulfill its mission, the district upgrades the bridge and its operations for the safety of the traveling public, provides regional buses along Highway 101, runs the largest ferry system in the state of California and wrestles with the demand for access and parking to optimize use of public transportation.

In service of the district and all Marin jurisdictions, I currently work as vice-chair of the Finance Committee, member of the Building and Operations, and the Transportation committees, Chair of the Labor Relations Committee, and Vice President of the GGBHTD/ATU Pension Plan Trust Board. During my present term, I also served as a GGBHTD rep to an ad hoc committee considering the options for keeping Bettini Transit Center operational as SMART constructs its service leg to Larkspur.

Among other tasks, this year I worked to support the District's successful efforts that ensure the successful launch and optimal operation of the District's ferry service from Tiburon. Those efforts have taken an average of 600 cars off Highway 101 every day, significantly more than reported by the previous ferry service provider.

As a member of the Operations Committee, I supported the successful efforts of staff to bring five agencies involved onboard the action that restricts access to Vista Point and frees congestion on the bridge on select peak travel days. I will continue to advocate for these restrictions on all commute days.

Technology improvements are coming. New wireless infrastructure has resulted in a wider corridor of wireless services on the buses, appreciated by those who have had to travel through pockets of wireless blackout. With newer connectivity, a new data service soon becomes feasible, supporting use of a next bus app.

There is much more work ongoing. As a 14-year member of the executive committee of the Transportation Authority of Marin (TAM), I continue to represent our local jurisdictions, working with the intra- country and regional public transportation agencies and operators - Marin Transit District, GGBHTD and SMART - and supporting efforts to provide the best service for travelers throughout Marin.

Three important characteristics of effective representation on the GGBHTD board are broad experience in transportation issues, productive relationships with colleagues, and seniority. In addition to achieving the first two requirements, I have moved several places up toward the president's position and seniority at the Board table. I ask that you continue to support my appointment to GGBHTD Board so that I may continue to serve our constituents well.

Respectfully submitted



Alice Fredericks
Council Member, Town of Tiburon
askalicenow@usa.net
415 789 5166

Attached for consideration of members of MCCMC is an abbreviated resume with a focus on service related to policy, legislation and implementation committees and boards dealing with transportation issues.

RESUME in SUPPORT OF Re-APPOINTMENT to GGBHTD BOARD OF DIRECTORS

October 18, 2017

Alice Fredericks

Councilmember, Town of Tiburon
askalicenow@usa.net
415-789-5166

Occupation/Professional Experience:

- Member, California State Bar (currently inactive)
- Former Research Psychologist, Departments of Medicine and Psychiatry, University of California, San Francisco, 1974 - 1981

Public Service:

- Council Member, Town of Tiburon, 2001-present
- Former Mayor, Town of Tiburon, 2003-2004, 2008-2009, 2013-2014
- Former Vice Mayor, Town of Tiburon, 2002-2003, 2007-2008, 2012-2013
- Commissioner, Transportation Authority of Marin, 2001-present; Chair, 2011-2015
- Board Member; Golden Gate Bridge Highway and Transportation District 2012-present
- Committee Service:
 - Chair, Labor Relations Committee
 - Vice-Chair, GGB ATU Pension Plan Board of Trustees
 - Vice Chair, Finance-Auditing Committee
 - Vice Chair, (OPEB) Retirement Investment Trust Board
 - Member, Building and Operating Committee
 - Member, Transportation Committee
- Chair, Legislative Committee, Marin County Council of Mayors and Councilmembers, 2006-present
- Former President, Marin County Council of Mayors & Councilmembers, 2006-2007
- League of California Cities
 - Member, Transportation, Communication, Public Works Policy Committee, 2004-present
 - Former Member, Executive Committee: North Bay Division, 2008-2016
 - Former Member, Board of Directors, League of California Cities, 2009-2013
 - Former Member, Board of Directors, Institute for Local Government, 2009-2011
 - Former President, League of California Cities: North Bay Division, 2005-2006
- Former Metropolitan Transportation Commission-Appointed Marin Representative to Regional Airport Planning Committee, 2004-2010
- Marin County BayWave Policy Committee - Planning to adapt Marin's vulnerable assets to storm surge and sea level rise (incl. transportation infrastructure) - 2016 to present

Community Service:

- Member, Marin Kids - Board of Directors - 2017
- Member, Strong Start Initiative Steering Committee, 2016
- Member, Reed Union School District Strategic Planning Committees: 2005, 2008, 2009, 2010, 2011
- Member, School Bond Steering Committees, 2005, 2007
- Member, Marin Forum, 2009-present
- Member, Tiburon Chamber of Commerce, 2000-present
- Former Member, Belvedere Tiburon Library Foundation, 1998-2009

Education:

- J.D. Honors, University of San Francisco School of Law, 1984
- Post Doctoral Fellow, Cardiovascular Research Institute, Department of Medicine, University of California, San Francisco, 1972-1974
- Ph.D. Behavioral Medicine, University of Miami, 1972
- B.A. 1967; M.A. 1968: Psychology, California State University, Sacramento

November 20, 2017

Catherine Way
City of Larkspur
cway@cityoflarkspur.org

Dear MCCMC Colleagues:

I am writing to express my interest in continuing to serve as the MCCMC representative to the Marin County Disaster and Citizen Corp Council (also known as DC3).

As your representative, I have regularly attended the quarterly meetings during the last two years. I also participate as the MCCMC representative at the monthly meetings of the Public Disaster, Education & Preparedness (PDEP) subcommittee that provides valuable preparedness information for residents and businesses.

My interest in community disaster preparedness and education began over 30 years ago while living in San Francisco and a participant in the NERT (Neighborhood Emergency Response Team) program. After moving to Larkspur, I took the CERT training and began organizing my Palm Hill neighborhood. Shortly thereafter, Larkspur Fire Chief Sinnott nominated me to the Citizen Emergency Advisory Committee to assist our local firefighters with public education about the importance of preparedness for disasters. Five years ago the Larkspur and Corte Madera disaster committees merged to create the Twin Cities Disaster Preparedness Committee, which I co-chair with Corte Madera council member Bob Ravasio. The work of this committee has focused on creating Neighborhood Response Groups (NRG's) in both Larkspur and Corte Madera. NRG's are based on the concept of neighbor helping neighbor to be prepared, self-sufficient, and safe during emergencies.

It would be my honor to continuing serving on the DC3 committee. I would appreciate your vote at our MCCMC meeting on November 29, 2017.

Sincerely,

Catherine Way



Letter of Interest in Reappointment to MCCMC position on Marin Transit Board of Directors - for agenda packet

Stephanie Moulton-Peters <smoultonpeters@cityofmillvalley.org>

Mon, Nov 20, 2017 at 3:26 PM

To: Kate Colin <Kate.Colin@cityofsanrafael.org>

Cc: Rebecca Vaughn <mccmcsecretary@gmail.com>

Dear MCCMC President Colin,

I am writing to express my interest in reappointment to the Board of Directors of the Marin Transit District. I would like offer my time and expertise to continue to guide and assist with the following projects and initiatives in 2018-19:

- approve new contracts for services with transit service providers; the contracts will be 3 year contracts with two - one year extensions possible;
- revisit the current fares and rate structures and updating as needed to increase ridership while bringing in needed revenues to maintain and operate the system;
- further the effort to provide yellow school bus service in Marin County;
- continue the partnership with Muir Woods to provide shuttles to the park;
- partner with TAM, Golden Gate, and SMART to evaluate and increase employee/employer use of transit to work sites in Marin, Sonoma and San Francisco Counties.
- continue to develop first and last mile capabilities from SMART.
- provide services tailored to Marin's senior population.

It has been an honor to represent MCCMC on Marin Transit this term. I would like to serve a final term to represent Marin's cities and towns and advance transit and transit options in Marin.

Sincerely,

Stephanie Moulton-Peters
Councilmember, City of Mill Valley
(415) 302-6032
smoultonpeters@cityofmillvalley.org



THE CITY OF
NOVATO
CALIFORNIA

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Novato, CA 94945
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www.novato.org

Mayor
Denise Athas
Mayor Pro Tem
Josh Fryday
Councilmembers
Pam Drew
Pat Eklund
Eric Lucan

City Manager
Regan M. Candelario

7.a.4 Pat Eklund
LOI: Major Crimes Rep
October 17, 2017

Marin County Council of Mayors and Councilmembers
ATTN: Kate Colin, President
1400 Fifth Avenue, Room 203
San Rafael, CA 94901

SUBJECT: MCCMC Designee to the Major Crimes Task Force

Dear President Colin and Colleagues:

This letter requests MCCMC re-appointment to continue serving on the Major Crimes Task Force.

Since serving on the Task Force, I have worked to improve their annual reports to the member agencies and to reduce costs while retaining the high quality service. As you know, this was critical especially during the tough economic times. We have had more discussions about the use of the asset forfeiture funds and when future assets ceased might become available so we can build a reserve which, I believe, is fiscally responsible.

It has been a pleasure working with the Task Force in initiating and supporting policies that facilitate the combined efforts of our local law enforcement agencies to better deal with major criminal activity that no single entity can deal with alone. As you know, having the capability for our jurisdictions to assist each other in the detection, apprehension and prosecution of highly mobile criminal activity and combating its influence throughout Marin County is crucial to improving public safety.

I am seeking reappointment by MCCMC to the Marin County Major Crimes Task Force. If you have any questions, please call me at home 883-9116.

Thanks !!

Sincerely,

Pat Eklund
Council Member, City of Novato

Copy: Rebecca Vaughn, MCCMC Secretary/Treasurer



MCCMC Call for Letters of Interest for League of CA Cities North Bay Division Reps and alternate

Kathryn Coleman <colemankp@comcast.net>
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

Thu, Nov 16, 2017 at 7:39 PM

November 16, 2017

Dear Rebecca,

For the past year of my term as Mayor and Councilmember of San Anselmo, I have served as one of the representatives of MCCMC to the League's North Bay Division.

My relationship and interaction with other members from jurisdictions as far as Vacaville, Benicia, Yountville, and even Sausalito, have led to great discussions of shared concerns. These concerns and possible solutions are what the League is all about, and I am privileged to participate.

For this reason, I would like to continue to serve.

Thank you,
Kay Coleman

Kay Coleman
Councilmember
Town of San Anselmo
colemankp@comcast.net
415-717-4546 (c)

On Nov 15, 2017, at 9:51 PM, Rebecca Vaughn <mccmcsecretary@gmail.com> wrote:

[Quoted text hidden]

Ray Withy
Mayor, City of Sausalito
420 Litho Street
Sausalito, CA 94965
415 300-5791

November 21, 2017

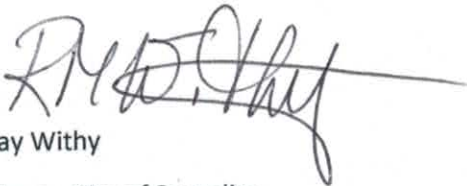
Kate Colin
President, MCCMC
Councilmember, City of San Rafael
1400 Fifth Avenue
San Rafael, CA 94901

Dear Kate:

I am writing to express my interest in continuing to serve as the 2nd Representative of MCCMC to the Executive Board of the North Bay Division of the League of California Cities.

I have worked with the North Bay Division of the League since I was first elected to the Sausalito City Council in late 2012, having served since that time as Sausalito's City Council liaison to the League. I have also had the privilege of representing MCCMC as Second Representative to the League's Executive Board for the last two years. I appreciate and have participated in the important education and advocacy roles of the league. I would like to contribute further in this broader context and gain more knowledge of policy issues facing the North Bay region. It would thus be an honor to continue my work on the Executive Board of the North Bay Division of the League on MCCMC's behalf and continue to work ever more closely with colleagues in Napa, Solano and Sonoma counties as well as in Marin.

Respectfully,



Ray Withy

Mayor, City of Sausalito

CC: Rebecca Vaughn, Secretary, MCCMC

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

Wednesday, January 24, 2018
Hosted by the City of Belvedere

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

6:55 PM Welcome and Introductions

1. **Call to Order:** President Kate Colin
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Marty Winter

7:00 PM Dinner Service

7:10 PM 4. Presentation: None

5. **Tentative Committee Reports (3 minutes per person)**
(Please inform Secretary Rebecca Vaughn if you will be provided a written or verbal report, and this list will be updated for the final agenda)

- 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

7:30 PM 6. Program / Guest Speaker: To Be Announced

8:15 PM 7. Business Meeting

- 7.a. Review of Draft Agenda for February 28, 2018 MCCMC Meeting Hosted by the Town of Corte Madera.
- 7.b. Consideration and Possible Action to Approve the Draft Minutes of the November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito.

8:30 PM ADJOURN: to the February 28, 2018 meeting hosted by the City of Belvedere

Deadline for Agenda Items – February 21, 2018

Please send to: MCCMCSecretary@gmail.com

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
Mayors Select Committee
AGENDA

Wednesday, October 25, 2017
Hosted by the Town of Tiburon
The Lodge at Tiburon
1651 Tiburon Blvd., Tiburon, CA

5:45-6:15 PM Mayors Select Committee – Committee consists of Mayors of 11 cities and MCCMC Executive Committee*

MCCMC President Kate Colin called the Special Meeting of the Marin County Council of Mayors and Councilmembers to order at 5:46pm and thanked everyone for making room in their schedules for the early meeting time.

In attendance were the following representatives: Belvedere Mayor Mary Winter; Corte Madera Mayor Diane Furst; Fairfax Mayor John Reed; Larkspur Vice Mayor Dan Hillmer; Mill Valley Vice Mayor Stephanie Moulton-Peters; Novato Mayor Denise Athas; Ross Vice Mayor Beach Kuhl; San Anselmo Mayor Kay Coleman; San Rafael Vice Mayor Maribeth Bushey; Sausalito Mayor Ray Withy; Tiburon Mayor Jim Fraser; and members of the Executive Committee: MCCMC President Kate Colin, MCCMC Vice President Ray Withy and Immediate Past President Sloan Bailey

Purpose of the meeting: To discuss and consider providing a recommendation to bring the following items before the general membership for consideration and approval:

- 1) Inclusion of an agenda item on the October 25, 2017 MCCMC meeting agenda requesting that the membership approve the re-invigoration of Pension/OPEB Ad Hoc Committee
- 2) Inclusion of an agenda item on the October 25, 2017 MCCMC meeting agenda requesting that the membership approve establishment of Disaster Preparedness Ad Hoc Committee

1. Pension / OPEB Ad Hoc Committee

Larry Chu put together a proposal to bring back the Ad Hoc Committee, which disbanded several years ago. But now there is a need to get together to talk about best practices. The group would talk about whether or not it would choose to take on an advocacy role, that is not to be decided by the Mayors Select Committee. The structure of the committee will be the same as it was before.

Larkspur Vice Mayor Hillmer – asked for more time, in order to bring the issue before the Larkspur City Council to get consensus. President Colin stated that the issue before the Committee this evening was to determine if the OPEB and Pension Reform ad hoc committee should be reformed, and then if the membership votes to re-form the committee, then the individual Councils would vote on their representatives to the ad hoc committee. Vice President Withy reminded the Committee that there was a show of hands taken at the San Anselmo meeting in June regarding interest in re-forming the ad hoc committee and the response was in favor of such action.

President Colin also confirmed that there is no request for resources coinciding with such action, just the time of the member appointed to represent their jurisdiction. And as will all MCCMC ad hoc committees, if a city does not have to participate if they do not wish to appoint a representative.

Tiburon Mayor Jim Fraser stated that there would be time to bring it before respective councils for consideration of which Council member to appoint to the ad hoc committee and a discussion among your fellow Council members can take place at that time. He also asked for clarification on the number of delegates to be appointed from each town, since the proposal states that there can be up to two appointees and an alternate.

President Colin confirmed that one or two members can be appointed, along with an alternate. San Rafael Vice Mayor Maribeth Bushey stated that she was in agreement with the reformation of this committee, since the issues are only going to get bigger, and if we have to confront it, then we should confront it together as much as we can.

President Colin confirmed that the request was to get the committee going as soon as possible, and Councilmember Chu was hoping to have the opportunity to meet once or twice before the end of the year.

There was a motion and a second (Kuhl/Bushey) that the committee recommend the formation of the OPEB/Pension Reform ad hoc committee to the membership for approval. The motion was approved by acclamation.

In conclusion, clarification was provided to note that each city can have up to two members and an alternate. The purpose of the ad hoc committee is to talk, discuss best practices, not to make decisions.

Larkspur Vice Mayor Dan Hillmer expressed concern that some cities may not have equal representation if some choose to appoint one representative on some appoint two representatives. He also expressed concern that if the committee makes recommendations that become politicized, that would not benefit our cities.

Corte Madera Mayor Diane Furst explained that the previous ad hoc committee reported about where the cities/towns were, what they've done, what their financial situations are, and then they created a toolbox of options. The ad hoc committee should not provide recommendations, that would be overstepping our bounds.

2. Disaster Preparedness Ad Hoc Committee

Larkspur Councilmember Catherine Way is proposing the Disaster Prepared Ad Hoc Committee in order to get everyone on the same page and provide an opportunity to talk and share information about things that are written into each of our policies and procedures, both formally and informally, with the goal of provide a tool box of options.

President Colin suggested that the group consider changing the word "ensure the implementation of" to "encourage the implementation of".

Mill Valley Vice Mayor concurred that she spoke with Catherine Way and with this ad hoc committee, she is looking to spread best practices and get us all on the same page. We're all doing really great things and this would provide a great opportunity to share that knowledge.

Tiburon Mayor Jim Fraser stated that Tiburon and Belvedere both have disaster advisory councils. Laurie Neilsen, who runs the EOC is a wealth of knowledge and he believes that other cities have staff in similar capacities, and those people are already meeting at the county level to share information and should they be included.

San Anselmo Mayor Kay Coleman stated that San Anselmo does not currently have a designated disaster preparedness person so she would be amenable to seeing what everyone else is doing.

Corte Madera Mayor Diane Furst stated that she believed that CERT workers who are within their license period and properly trained could be considered disaster workers. She added that it may be a good idea to invite guest speakers, from the County, etc., to the ad hoc committee meetings to share their expertise.

Novato Mayor Denise Athas stated that after the recent fires, other unanticipated issues arose such as what the impact would be on staff when disasters happen. She would like to be able to learn more about what the city can do to help our staff? Do we have any systems set up?

Sausalito Mayor Ray Withy told the group the Sausalito will be hosting MCCMC in November and the panel will be two fire chiefs who will lead a discussion on lessons learned from the fires.

There was a motion and a second (Moulton-Peters/ Athas) that the committee recommend the formation of the Disaster Preparedness ad hoc committee to the membership for approval. President Colin asked that the committee consider amending number five, changing the word "ensure" to "consider" and specifying that the appointment being requested is one representative from each town with one alternate.

There was a motion and a second (Moulton-Peters/Kuhl) that the committee recommend the formation of the Disaster Preparedness ad hoc committee with the recommended changes. The motion was approved by acclamation.

There were no additional issues of mutual concern to discuss.

President Colin adjourned the Special Meeting of the Mayors Select Committee at 6:13pm.

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

Wednesday, October 25, 2017

Hosted by the Town of Tiburon

The Lodge at Tiburon – 1651 Tiburon Boulevard

Members Present

Belvedere: Winter, Campbell, McAullife, McCaskill
 Corte Madera: Bailey, Condon, Furst, Ravasio
 Fairfax: Coler, Goddard, Lacques, Reed, Weinsoff
 Larkspur: Chu, Hillmer, Morrison, Way
 Mill Valley: McCauley, McEntee, Moulton-Peters, Wickham
 Novato: Athas, Drew, Eklund, Fryday, Lucan
 Ross: Brekhus, Kuhl
 San Anselmo: Brown, Coleman, McInerny, Wright
 San Rafael: Bushey, Colin, McCullough
 Sausalito: Burns, Cox, Hoffman, Withy
 Tiburon: Fraser, Fredericks, Kulik, Thier

Ex Officio: Belvedere City Manager Craig Middleton; Fairfax Town Manager Garrett Toy; Corte Madera Town Manager Todd Cusimano; Mill Valley City Manager Jim McCann; Novato Assistant City Manager Michael Antwine; Ross Town Manager Joe Chinn; San Anselmo Town Manager David Donery; San Rafael City Manager Jim Schutz, Sausalito City Manager Adam Politzer; Tiburon Town Manager Greg Chanis; MCCMC Secretary Rebecca Vaughn

Guests were: Marin County Board of Supervisors Judy Arnold, Damon Connolly, Katie Rice and Dennis Rodoni; Joan Lubamersky, Field Representative for Assemblyman Marc Levine; Anna Pletcher, Candidate for Marin County District Attorney.

Call to Order

President Colin called the meeting to order at 6:53 p.m. and welcomed everyone to the Marin County Council of Mayors and Councilmembers for October 25, 2017. She started off the evening with Two Truths and a Lie as an ice breaker and then called for public comment.

Public Comment

Sloan Bailey, Corte Madera – Announced to the group that the law has recently changed as of July 10, 2017, California Family code 400(c)(2) now states as follows, “Although marriage is a personal relation arising out of a civil, and not a religious, contract, a marriage may be solemnized by... (c) An authorized person of any religious denomination who is 18 years of age or older. (2) A person that holds or formerly held an elected office of a city, county, or city and county.”

President Colin asked for further public comment. Seeing none, she introduced Tiburon Mayor Jim Fraser.

Welcome and Introduction of Guests

Mayor Fraser welcomed everyone to the Town of Tiburon by the Bay. Thank you to hotel for use of the space. He acknowledged special guests: Senator Mike McGuire; Carole Mills, Aide to Senator McGuire; and Maureen Parton, Aide to Supervisor Sears. He introduced the following members of the Tiburon Town Council present: Councilmembers Fredericks, Kulik and Thier. The following Town staff were introduced: Greg Chanis, Town Manager; Scott Anderson, Director of Community Development; Heidi Bigall, Director of Administrative Services; Police Chief Mike Cronin; Suzanne Creekmore, Management Analyst; Lea Stefani, Town Clerk.

1
2 Once dinner service was underway, President Colin called on Committee Reports.
3
4

5 **4. Committee Reports:**
6

7 4.a. Association of Bay Area Governments –Report provided by Pat Eklund, Novato
8 Councilmember Eklund announced that most of the elected officials have received a letter
9 from her. The election has started, contact your city clerk to get the ballot. She asked that
10 everyone who receives a ballot consider voting for her, as the other candidate is termed out
11 and can only serve one year of the two-year term. Marin will have some challenges on the
12 next RHNA cycle and we need stronger leadership on ABAG. Small and medium sized cities
13 are not being heard. One of the items on MTC agenda was SB1 and the additional funds it
14 will bring. They will be giving more money to counties, but that money will only be going to
15 cities that produce housing. Damon Connolly stated at the meeting that cities don't produce
16 housing. He pointed out that the RHNA is a planning tool and these changes are turning it
17 into a production tool.

18
19 They will be looking at both carrots and sticks. The stick is that they will look at withholding
20 transportation money in the future. She encouraged everyone to read report about CASA.
21

22 4.b. Marin Disaster and Citizen Corps Council (DC3) – Report from Catherine Way, Larkspur
23 (No Report)
24

25 4.c. Marin Sea Level Rise Subcommittee – Report from Stephanie Moulton-Peters, Mill Valley
26 and Claire McAuliffe, Belvedere
27 Vice Mayor Moulton-Peters reported that the Sea Level Rise committee is one of MCCMC's
28 good success stories. The Sea Level Rise committee that we put together to share
29 information, learn from each other and work together on future opportunities was mobilized
30 about three months after we got going because the County wanted to apply for a grant to
31 study our coastline along the bay. We got the grant and we completed the study. Now we're
32 onto phase 2 of the study and we have design challenge "resilient by design" that is going on
33 now. We came together as a united voice, partnered with the County, we influenced County-
34 wide policy and we're on the forefront of looking at sea level rise. We have also partnered
35 with San Mateo County. There is a long way to go, but in three years, this group has
36 accomplished a lot.
37

38 4.d. Marin Transit – Stephanie Moulton-Peters, Mill Valley
39 Vice Mayor Moulton-Peters announced that Marin Transit has released its short range plan,
40 which they do every five years. Each city has received a copy. Service changes have not
41 been contemplated, but Marin Transit is looking at efficiency and how to do a better job.
42 School bus service has been very popular and can't keep up with demand. They are looking
43 at ways to accommodate more students, since parents would like to have their children on
44 school busses.
45

46 4.e. Sonoma Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur
47 Vice Mayor Hillmer reported that the impacts of recent fires have impacted SMART at several
48 locations along the rail lines. Within 24 hours, SMART had restored service to those
49 impacted areas. They worked with all of the jurisdictions along the line. SMART did its best
50 to provide more access to free rides on the train in the days following the fire and they are
51 working hard to optimize the system to help the areas that were impacted. Please visit
52 www.sonomamarintrain.org for more information.
53

- 1 4.f. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks,
 2 Tiburon
 3 Councilmember Fredericks reported that there is an Operations Plan for 9000 passengers
 4 per day r the interim between the beginning of the SMART Larkspur build and completion of
 5 the new location will keep operations mainly within the existing footprint of transit operations.
 6 In September, the District approved a contract with Kimley-Horn about permanently moving
 7 San Rafael Transit Center including preliminary design, EIR and continued public outreach.
 8
 9 Ferry Service: The District will consider approval of amendment to agreement with Sausalito
 10 on improvements to the ferry terminal. Big congratulations to Ray Withy and
 11 Councilmembers of Sausalito and to all who participated in the ferry plan approval process.
 12 Update on Ferry service: The District ferry division serves three ports with seven ferries.
 13 Between November 2017 and June 2018, five ferries are due for major service and two will
 14 be out of service for 12 weeks. Details are currently being worked on by staff and will be
 15 reported to the group at the next meeting.
 16
- 17 4.g. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
 18 The Governor signed several bills related to housing. One bill would allow jurisdictions to
 19 approve inclusionary housing ordinances. He signed SB 35, which constrains access to
 20 public hearing process and environmental assessments in the approval process. There are
 21 other bills that intrude on local land use authority. As Council member Ekund reported, at
 22 today’s MTC meeting, the Commission considered their Policy Committee’s presentation
 23 regarding conditioning transportation dollars on progress toward building RHNA’s. The
 24 funding sources that were considered were all of them. Limiting transportation funds to
 25 address current congestion that sometimes generates resistance to increased housing
 26 density is an amazing concept.
 27
- 28 4.h. Transportation Authority of Marin – Report from Alice Fredericks, Tiburon
 29 (Will provide this report at the November meeting)
 30
 31
 32
 33
- 34 5. Program / Guest Speaker: Senator Mike McGuire
 35 Presentation: State of the State: Senator Mike McGuire Will Discuss Issues Affecting Marin
 36 County, the Nation, and His Plans for Next Year’s Session
 37
- 38 Mayor Fraser introduced Senator McGuire. Prior to being elected State Senator in 2014, Senator
 39 McGuire served on the Healdsburg School Board, Healdsburg City Council and the Sonoma County
 40 Board of Supervisors. He now serves as State Senator for District 2, which encompasses the north
 41 coast from Marin County to Del Norte County. He is an advocate for strong local schools, the
 42 environment, open space and has led historic efforts to support our infrastructure. Mayor Fraser
 43 presented Senator McGuire with a key to their community.
 44
- 45 Senator McGuire thanked Mayor Fraser and informed the group that he planned to talk a bit about
 46 the fires, where we’re at with our economy, infrastructure, housing, what we’re doing on the ground
 47 when it comes to housing and homelessness. There’s a lot of good news that we’re able to share.
 48
 49
 50
- 51 **Fires**
 52 Senator McGuire stated that he has never seen anything like the destruction caused by the fires.
 53 The level of devastation was unheard of, it came two miles into Santa Rosa and destroyed 6,000
 54 homes in Sonoma County alone. It was the most deadly and destructive fire in state history.

1 Conditions on the ground that evening included 79 mph winds on Mt. St. Helena. Within 4 hours, fire
2 had engulfed all of Fountaingrove and jumped six lanes of highway. Embers were the size of fists
3 flying ahead of the fire. Embers caught the Coffey Park neighborhood on fire. It burned so hot
4 because it was whipped by wind, moving 100 feet per second.
5

6 Within hours, the County of Marin opened up a shelter at the County Center, and the Senator
7 thanked the County for setting up such a wonderful shelter. Undocumented people did not want to
8 come to shelters because fear of ICE deportations and the County made it clear that would not
9 happen.
10

11 There were around 11,000 firefighters from all over working on the fires. Up to 7,000 jobs were lost
12 in Sonoma County. The last shelter will be closing on Friday and the county is working to get utility
13 crews out of hotels and into a base camp. The focus now is on trying to find transitional housing.
14 People may be in transitional housing for 4-10 weeks.
15

16 Fundraising efforts have raised \$12 million so far, 100% of funds raised are going to help those who survived
17 the fires. Metallica, Dave Matthews and G Easy will be having a benefit concert November 9th at AT&T Park,
18 which has already raised \$6.5 million.
19

20 **Economy**

21 From 2012-2016, 17% of jobs created in America came from our state and California is 25% of
22 America's GDP. We have the lowest unemployment rate in 16 years, but we are starting to see job
23 growth slow. Marin is slowing as is rest of the state. We were number one in job growth two years
24 in a row. We will be overtaking Great Britain as the 5th largest economy in the world. Small scale
25 manufacturing (particularly family-owned and women/minority-owned) is making a comeback in the
26 state (36,000 manufacturing companies and growing). Texas is number 2 with 17,000. 3.7 million
27 small business call California home. Over the past two years, we have seen 12.2% growth for small
28 businesses, 90% of the businesses in our state have 25 employees or left.
29

30 The Bay Area economy is slowing due to housing. We will not be able to grow our economy without
31 looking at housing in a smart way. We have an 80,000 per year home shortfall, on top of a 2 million
32 home deficit.
33

34 Jobs continue to grow. Our rainy day fund has hit \$12 billion. We have been able to grow our
35 economy while keeping the environment in mind. And we just passed the strongest climate bill in
36 America. Clean energy jobs experienced a 14% growth. We passed the strongest equal pay law in
37 the country. Every woman in California is now eligible for 12 weeks of maternity leave.
38

39 Some challenges ahead:

40 Immigration: If the President wants to deport 1-2 million undocumented workers, then that will have a
41 \$500 billion impact to our economy.
42

43 Healthcare: Regarding health insurance, currently 7% of people in our state are uninsured, which is
44 the lowest it's been in our history. The Affordable Care Act has some challenges, but simply
45 repealing it would be bad for our health and bad for our economy. We have to come up with a better
46 way to deal with the challenges of the Affordable Care Act without simply repealing it.
47

48 Pension Liabilities: We have a \$50 billion challenge when it comes to our public employees
49 retirement program. We made a \$6 billion down payment, which will result in \$11 billion in savings
50 over the next 19 years in the system.. We're at about a \$76 billion liability in the State Teachers
51 Retirement System right now. Everyone is going to need to pay more into the system because, for
52 30 years, we haven't been paying what we should have into the system. The state contributed
53 almost \$1 billion into the State Teachers Retirement System.
54

1 **Schools**

2 The best investment we make is in strong public schools, it will help our economy and our
3 communities thrive. We were last in the nation in per pupil spending. We have invested \$3,600 more
4 per pupil over the past three years. Now we're 44th in the nation, but we can still do better.

5
6 **Housing**

7 We are 120-130% above national average when it comes to for sale home prices. Rents have gone
8 up 26% over the past two weeks since the fires. The SB 3 housing bond, at \$4 billion, is a drop in the
9 bucket. Once we get a new governor, we have to mobilize to bring back redevelopment.

10
11 Regarding Senate Bill 35 – Senator McGuire stated that, as a county, Marin has a target on its back.
12 We need to develop our story about what we're doing with housing by the first of the year to show
13 what we have built and when we built it. The Senator did not support SB 35, and did not like taking
14 the authority of approval of housing out of local hands.

15
16 **Homelessness**

17 In 2015, \$2 billion bond was passed. The County of Marin will begin receiving \$2.1-\$2.4 million this
18 year for permanent supportive housing for homelessness. There are a couple of projects already
19 underway. We can solve chronic veterans' homelessness in this county with a development of about
20 40 units.

21
22 **Transportation**

23 The talk of extending HOV lanes in the county was not popular. The Regional Measure 3 is the
24 potential upgrade and increase in bridge tolls across the Bay Area. The Bill would allow for a phased
25 in \$3 increase in bridge tolls. Marin and Sonoma Counties account for only 6-7% of total intake of
26 bridge tolls across the bridge system. But if this measure passes, we'll get a little over 11% back.
27 All the projects that will be funded are listed in the measure and include:

- 28 • 101 to 580 interchange (\$135 million)
- 29 • Marin Sonoma Narrows (\$120 million)
- 30 • Highway 37 (\$100 million to bring it up to the 2080 floodplain)
- 31 • San Rafael Transit Center (\$30 million)
- 32 • SMART up to Town of Windsor from the Sonoma County Airport (\$40 million, which is 2/3 of
33 the cost))

34
35 SB1 – Gas prices are going up next month. Californians on average spend \$762 on car repairs
36 because of the condition of our roads. In our region, we spend over \$1000 on car repairs due to the
37 condition of our roads. We are rated some of the worst roads in the country.

38 Raising gas prices was a difficult decision to make, but we have to solve these problems.

39
40 In its first year, SMART will get \$7 million in operating revenue.

41 Marin County will get additional \$5 million per year for roads

42 Belvedere: \$49,000

43 Corte Madera: \$214,000

44 Fairfax: \$170,000

45 Larkspur: \$285,000

46 Mill Valley: \$341,000

47 Novato: \$1.2 million

48 Ross: \$58,000

49 San Anselmo: \$290,000

50 San Rafael: \$1.3 million

51 Sausalito: \$165,000

52 Tiburon: \$217,000

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Cannabis

58% of the State of California authorized recreational cannabis, and it is a massive industry worth \$7 billion, more than our top industry of milk and cream. It is now a regulated agricultural product in California and will soon surpass wine and almonds and 60% of the cannabis produced in the United States is grown in our district.

The largest growth in use is with middle-aged women. There has been discussion about how it will affect youth, but Colorado has shown 3% decrease in youth experimentation. We need a tighter label law and content law to help decrease visits to emergency rooms. We will also be very focused on public health testing. It is a major industry and implementation will be complicated. There are two major software sets that we need to get companies and growers into, with 18 different sets of licenses. We are expecting 500,000 licenses issued in the first few months, but we will be lucky to have 1% enrolled by January 1.

Taxes are a mess. We just bought the tax system one month ago and we were given 12 months to prepare for North America's largest cannabis market. This is not enough time. It will take a decade to get full compliance with taxes. We expect to have 60% of people in this industry paying taxes within 5 years.

Questions

Joan Cox, Sausalito – Why does Marin have target on its back with respect to housing when our ratio in Marin is 1.05 jobs to housing, 1.0 in Sonoma and 0.48 jobs to housing in San Francisco?

Response – There is a misunderstanding about why we're going down to suburban designation. We should not be in same category as LA and Riverside County. But with the housing crisis across the state, it's been easy to pick on Marin. That's why we want to have that fact sheet and statistics ready to go.

Diane Furst, Corte Madera – In many of our bayside communities, we have a huge portion of our square miles that are within a flood zone. That needs to be factored into RHNA numbers, but it's currently not. We have mountains, hillsides, bay, and so little developable area that isn't within a flood zone?

Response – We need to develop that narrative, be more proactive in having those discussions about our geographical limitations that we face in this county. When we see some misinformed editorial or story, we have to be more proactive about responding to that as well. The Senator reiterated that he would like to work with Marin elected officials to develop this narrative.

Pat Eklund, Novato – At a CASA meeting, Bill White, one of the committee members, made a comment about Marin County. At this meeting, she provided to that group, as well as MTC and ABAG, an issue that has come to her attention: for first time she is seeing a lot of vacant homes. We don't have a regulatory tool to deal with vacant homes. She found one home vacant for 10 years, one vacant for 5 year. She called owners and learned that they are the children of the parents that died, and are holding on to the house because they pay very little property taxes and may someday want to live in that house. But they don't want to rent it and it's creating neighborhood problems and we don't have the tools other than code enforcement on the outside. MTC was shocked.

Response – The Senator would love to hear more about that and determine if there is some sort of legislative relief available.

1 Nancy Hall Bennett, League of California Cities North Bay Division – Encouraged the membership to
2 listen to the Senator. What he is saying is what he’s hearing in Sacramento about Marin County.
3 We need to understand the perception that exists. We will come back with fact sheets to help with
4 the discussion.

5
6 Catherine Way, Larkspur – Stated that she is on Marin County Search and Rescue Team. The
7 Team was very involved with setting up the Civic Center Evacuation Center, but also helped search
8 ashes for victims. She would love to see how we can continue continuity of learning from the
9 disaster, as well as coordinate learning opportunities between the counties. She would like to
10 determine opportunities to share that knowledge.

11
12 Response – Marin Fire really stepped up, as well as the Sherriff’s Office and Search and Rescue.
13 You will see a \$2 million expenditure moving forward to do a full evaluation and an audit on
14 response, clean up and rebuild, as well as what went right and what went wrong with the response.
15 This one will be a big one to learn from. The cleanup will be biggest in state’s history and is
16 estimated to take 15-20 years of space in landfills.

17
18 Kay Coleman, San Anselmo – Stated that she is concerned about education, in early 70’s teaching
19 was a privilege. Teachers had everything they needed in order to teach. How did we shortchange
20 these kids? Where did the money go?

21
22 Response – It is the ultimate equalizer in our society. We have a ways to go to climb out of the
23 financial hole. This will be the first \$11,000 per student year in our history and it only brought us up
24 six spots. The way we tax ourselves now has created some challenges. 48% of our budget is going
25 to K-community college, by Proposition 98 law. In the next 24 months, we can get to 40th in ranking
26 of spending per pupil, but it’s going to take \$70 billion more.

27
28 Renee Goddard, Fairfax – Regardless of our County’s designation, urban versus suburban, our
29 schools shut down during the fires because our teachers don’t live here. We have a massive
30 problem with our workforce living elsewhere. We need to advocate for ourselves and our cities. And
31 we are living in a time of traffic without building anything. I’m not sure what we do now.

32
33 Response – We are going to be able to make some headway with respect to transportation
34 infrastructure. With RM3, bridge tolls, transportation, we should be able to bring some permanent
35 fixes to some of our more serious challenges (101-580, Marin Sonoma Narrows and Highway 37).
36 The \$135 million will be 75% of what we need. We will also get sustainable revenue coming in for
37 SMART. Housing is not going to be an easy fix. It will take additional units, but will need to be done
38 respectfully. 60% of our workforce is coming from out of county. Until we start building housing for
39 people who work here, traffic will continue to be a challenge.

40
41 Jim Fraser, Tiburon – The Yellow Bus program has been very successful, but we will run out of
42 money. It’s prohibitively expensive to operate. Is there any state money on the horizon for yellow
43 buses?

44
45 Response – Senator McGuire stated that he does not have an easy answer but would like to be able
46 to bring a solution to the table. He will look to see if there are other communities in the state with
47 similar challenges to put together a pilot project. Please let him know if there are any other
48 communities we can partner with to ask for an allocation. If we can do that, we can make yellow bus
49 eligible for transportation funding.

50
51 Barbara Coler, Fairfax – There is a good source of money for the school bus program, the cap and
52 trade revenues. With the extension of the cap and trade program, the auction proceeds are up. The
53 bus program is a natural fit for cap and trade dollars.

1
2 Answer – The Senator agreed and explained that we just need to make Yellow Bus Program eligible.
3 He asked Nancy Hall Bennett to put together a 5 member ad hoc committee to advance a proposal
4 and try to find someone else in the state to partner with. He stated that proposals will be submitted in
5 January and he will try to get this in.
6

7
8 President Colin – Expressed her thanks to the Senator for representing us so well.
9

10
11
12
13 6. BUSINESS MEETING
14

15 6.a. Announcement of Upcoming Vacancies and Call for Letters of Interest

16 Expiration of current terms will be announced.

17 Nominations will be accepted from the floor at the October meeting and letters of interest
18 solicited. A vote by the membership will be held for each appointment at the November 29,
19 2017 MCCMC Meeting to be hosted by the City of Sausalito.
20

21 6.a.1. Golden Gate Bridge, Highway and Transportation District Representative

22 Currently held by Alice Fredericks, Tiburon. Two year term will expire January 1, 2018.
23 Appointment to be made for a two year term, 1/18-1/20. Councilmember Fredericks has
24 indicated that she is interested in reappointment and her letter of interest has been
25 submitted. It is available on your tables and will also be included with the November
26 agenda packet.
27

28 President Colin asked for any additional nominations from the floor. Seeing none, she
29 stated that anyone interested in being considered for appointment to this position can
30 submit a letter of interest prior to the next meeting.
31

32
33 6.a.2. Marin County Disaster Council Citizen Corps (DC3) Representative

34 Currently held by Catherine Way, Larkspur. Two year term will expire January 1, 2018.
35 Appointment to be made for a two year term, 1/18-1/20. Councilmember Way has
36 indicated that she is interested in reappointment and will submit a letter of interest.
37

38 President Colin asked for any additional nominations from the floor. Seeing none, she
39 stated that anyone interested in being considered for appointment to this position can
40 submit a letter of interest prior to the next meeting.
41

42 6.a.3. Marin County Transit District Board of Director, MCCMC Representative

43 Currently held by Stephanie Moulton-Peters, Mill Valley. Two year term will expire
44 January 1, 2018. Appointment to be made for a two year term, 1/18-1/20. Vice Mayor
45 Moulton-Peters has indicated that she is interested in reappointment and will submit a
46 letter of interest.
47

1 President Colin asked for any additional nominations from the floor. Seeing none, she
 2 stated that anyone interested in being considered for appointment to this position can
 3 submit a letter of interest prior to the next meeting.

4
5
6 6.a.4 Marin Major Crimes Task Force Representative

7 Currently held by Pat Eklund, Novato. Two year term will expire January 1, 2018.
 8 Appointment to be made for a two year term, 1/18-1/20. Councilmember Eklund has
 9 indicated that she is interested in reappointment and her letter of interest has been
 10 submitted. It is available on your tables and will also be included with the November
 11 agenda packet.

12
13 President Colin asked for any additional nominations from the floor. Seeing none, she
 14 stated that anyone interested in being considered for appointment to this position can
 15 submit a letter of interest prior to the next meeting.

16
17
18 6.a.4 MCCMC Representatives to League of California Cities, North Bay Division Executive
 19 Board for 2018

20 *MCCMC Representatives are appointed annually each calendar year*

21 *Three seats open for nomination:*

- 22 1. *Representative (currently held by Kay Coleman, San Anselmo)*
- 23 2. *2nd Representative (currently held by Ray Withy, Sausalito)*
- 24 3. *Alternate Representative, currently held by Sashi McEntee, Mill Valley)*

25
26 All three current appointees have indicated that they are interested in reappointment
 27 and will submit letters of interest.

28
29 President Colin asked for any additional nominations from the floor. Seeing none, she
 30 stated that anyone interested in being considered for appointment to this position can
 31 submit a letter of interest prior to the next meeting.

32
33 6.b. Discussion and Possible Action to Approve the Re-invigoration of the Pension/OPEB
 34 Ad Hoc Committee

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36 President Colin stated that the Mayors Select Committee met at 5:45pm just prior to the start of the
 37 regular meeting. She thanked all of those who were able to attend.

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39 The Mayors Select Committee discussed recommendation of the formation of two ad hoc
 40 committees that were suggested for the membership. The first ad hoc committee that was
 41 discussed was the reformation of the Pension/OPEB ad hoc committee, which was active a few
 42 years ago and then went into hiatus. This is a popular topic right now for ourselves and our
 43 constituents, so it makes sense to look at reactivating this committee in order to talk about issues
 44 and work on a toolbox. This is meant to be a “sharing of information” group, not a decision making
 45 group. The mayors had a robust discussion about it, but it passed unanimously.
 46 With that discussion, President Colin put forward the recommendation and asked for a motion for
 47 approval.

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There was a motion/second (Eklund/Cox) to approve the reformation of the Pension/OPEB ad hoc committee. The motion passed by acclamation.

6.c. Discussion and Possible Action to Approve the Establishment of a Disaster Preparedness Ad Hoc Committee

The Mayors Select Committee voted unanimously to recommend the formation of the ad hoc committee on Disaster Preparedness, with the added input that we should look at both the impact that recent disasters had on staff as well as what we've learned from the recent disasters.

There was a motion/second (Moulton-Peters/McEntee) to approve the formation of the Disaster Preparedness ad hoc committee. The motion passed by acclamation.

6.d. Review of Draft Agenda for November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito

There were no comments on the draft November 29, 2017 MCCMC agenda.

6.e. Consideration and Possible Action to Approve the Draft Minutes of the September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael.

There was a motion/second (Coler/Fredericks) to approve the minutes as read. The motion passed by acclamation.

Adjournment

President Colin thanked everyone for attending and adjourned the meeting at 8:29p.m. to the next regular meeting scheduled for November 29, 2017 hosted by the City of Sausalito.