

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

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

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

6:45 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 Jim Fraser

7:00 PM Dinner Service and Committee Reports

4. Committee Reports (3 minutes per person)

- 4.a. Association of Bay Area Governments – Written and Verbal Report from Pat Eklund, Novato (Written report included with this packet as Attachment 4.a.)
- 4.b. Marin County Disaster Council Citizen Corps (DC3) – Written and Verbal Report from Catherine Way, Larkspur
- 4.c. Marin Sea Level Rise Subcommittee – Report from Stephanie Moulton-Peters, Mill Valley and Claire McAuliffe, Belvedere
- 4.d. Marin Transit – Stephanie Moulton-Peters, Mill Valley
- 4.e. Sonoma Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur
- 4.f. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks, Tiburon
- 4.g. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
- 4.h. Transportation Authority of Marin – Report from Alice Fredericks, Tiburon

7:30 PM 5. Program / Guest Speaker - Senator Mike McGuire

State of the State: Senator McGuire Will Discuss Issues Affecting Marin County, the Nation, and His Plans for Next Year's Session

8:15 PM 6. Business Meeting

6.a. Announcement of Upcoming Vacancies and Call for Letters of Interest
Expiration of current terms will be announced.

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

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

Currently held by Alice Fredericks, Tiburon. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20.

- 6.a.2. Marin County Disaster Council Citizen Corps (DC3) Representative
Currently held by Catherine Way, Larkspur. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20.
- 6.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. Appointment to be made for a two year term, 1/18-1/20.
- 6.a.4. Marin Major Crimes Task Force Representative
Currently held by Pat Eklund, Novato. Two year term will expire January 1, 2018. Appointment to be made for a two year term, 1/18-1/20. A Letter of Interest was provided by Councilmember Eklund and is included in this packet as attachment 6.a.4.
- 6.a.5. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for 2018
*MCCMC Representatives are appointed annually each calendar year
Three seats open for nomination:*
1. *Representative (currently held by Kay Coleman, San Anselmo)*
 2. *2nd Representative (currently held by Ray Withy, Sausalito)*
 3. *Alternate Representative, (currently held by Sashi McEntee, Mill Valley)*
- 6.b. Discussion and Possible Action to Approve the Re-invigoration of the Pension/OPEB Ad Hoc Committee
(Consideration of this item is pending approval of the Mayors Select Committee which will meet at 5:45pm on October 25, 2017, prior to the start of the regular MCCMC meeting)
- 6.c. Discussion and Possible Action to Approve the Establishment of a Disaster Preparedness Ad Hoc Committee
(Consideration of this item is pending approval of the Mayors Select Committee which will meet at 5:45pm on October 25, 2017, prior to the start of the regular MCCMC meeting)
- 6.d. Review of Draft Agenda for November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito
- 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.

8:45 PM

ADJOURN: to the November 29, 2017 meeting hosted by the City of Sausalito

Deadline for Agenda Items – November 21, 2017

Please send to: MCCMCSecretary@gmail.com

Report on ABAG to MCCMC

April 26, 2017

Our ABAG General Assembly is scheduled for **June 5, 2017 from 10:00 to 3:00 pm** at 375 Beale Street, SF. The conference “Evolution of ABAG – Planning Our Shared Future” includes the business meeting where the General Assembly will be asked to vote on ABAG’s 2017-2018 workplan and budget as required by ABAG’s Bylaws. This vote is critical since it establishes our priorities and funding for years to come.

PLAN BAY AREA 2040: On March 31, 2017, ABAG and MTC released the “Draft Plan” for Plan Bay Area 2040; and, on April 17, 2017 released the Draft Environmental Impact Report (DEIR) which evaluates the proposed Plan and four alternatives, including a No Project alternative. It is anticipated that both the Draft Transportation-Air Quality Conformity Analysis for Draft Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program will be released on May 1, 2017. Comments on all of these documents are due to ABAG and MTC by June 1, 2017.

On Saturday, May 20, 2017 from 8:30 to 1:00 pm at the Mill Valley Community Center, the Marin ABAG delegates/alternates and the Transportation Authority of Marin will be conducting a joint public workshop and open house from 8:30 am to 1:00 pm. I have been working with ABAG and MTC on the draft agenda which is going to include a presentation and discussion on ‘The Plan’ along with the alternatives being studied in the DEIR). We will be developing a poster/flyer along with a newspaper articles to promote good attendance, like last year.

On Thursday, April 27, 2017 from 6:00 to 7:00 pm, there will be a presentation on the ‘Draft Plan’ for Marin elected officials. It will be held at the Board of Supervisors Chambers, Room 330, Marin Civic Center.

The Draft Plan can be accessed at: <http://2040.planbayarea.org>. The Draft Plan incorporates the ‘Final Preferred Scenario which included a growth pattern for housing, population and jobs as well as a list of transportation investments through 2040. The Draft Plan also includes an **Action Plan** to ‘identify concrete near- and medium-term action items for MTC, ABAG and other stakeholders to make meaningful progress on the Plan’s performance target and provides strategic direction on three issue areas: housing, economic development and resilience.

To download the Draft Plan, Draft EIR and/or supporting documents **below** to go: <http://2040.planbayarea.org/reports>

Land Use documents: Land Use Modeling Report; Regional Forecast of Jobs, Population and Housing; Scenario Planning Report; Statutorily-Required Plan Maps.

Performance & Public Participation: Glossary; Native American Tribal Outreach Report; Performance Assessment Report; Public Engagement Program Report.

Transportation: Financial Assumptions Report; Freight Emissions Reduction Action Plan; Investment Strategy Report; Project List; Local Streets and Roads, Bridges and State Highway Needs Assessment; Transit Operating and Capital Needs and Revenue Assessment; Travel Modeling Report.

Equity & Environment: Air Quality Conformity Report (available early May); Environmental Impact Report; Environmental Impact Report – Appendices; Equity Analysis Report.

Performance & Public Participation: Glossary; Native American Tribal Outreach Report; Performance Assessment Report; Public Engagement Program Report.

The public is invited to three public hearings on the Draft EIR. The full list of public hearings is as follows:

- **Friday, May 12, 9:40 a.m.:** Public Hearing at Joint MTC Planning and ABAG Administrative Committees, Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco
- **Tuesday, May 16, 6 p.m. to 8 p.m.:** Public Hearing in San Jose, Martin Luther King Library, Room 225, 150 E. San Fernando Street, San Jose
- **Thursday, May 18, 6 p.m. to 8 p.m.:** Public Hearing in Vallejo, Vallejo Naval and Historical Museum, 734 Marin Street, Vallejo

Lastly, the California Air Resources Board (ARB) is scheduled to adopt updated SB 375 GHG targets for the third cycle of the Sustainable Communities Strategies/Regional Transportation Plans which is 2021. The ARB is recommending a new GHG reduction target for the Bay Area, conditional on certain state policy actions that would assist the region in meeting the target. For Plan Bay Area 2013, the San Francisco Bay 9-County Region target was 7% per capita reduction from 2005 levels by 2020, and for Plan Bay Area 2017, the regional target is 15% per capita reduction from 2005 by 2035. These targets were exceeded in the 2013 Plan Bay Area achieving a 10% reduction; and, the 2017 Plan Bay Area is projecting a 16% reduction by 2035. MTC is recommending an 18% per capita GHG emission reduction target from 2005 levels for 2035 for the 2021 Plan Bay Area. ABAG will be taking this issue up in May 2017.

CONTRACT FOR SERVICES AND MOU BETWEEN ABAG AND MTC: On April 20, 2017, a majority of the ABAG Executive Board adopted the Draft Contract for Services and MOU to support the merger of the ABAG staff into MTC. I voted no on the Contract for Services and the MOU for a variety of reasons. The agreed upon changes made to the Contract for Services include:

- 1) a contingency that MTC would voluntarily agree that SEIU Local 1021 would represent the ABAG employees who transition to MTC. This would allow immediate negotiations between SEIU Local 2021 and MTC management. See the attached SEIU letter to the Board of Directors which articulates the issues staff has confronted.
- 2) Replacing Section 6.7 (page 10) with a re-write from the MTC Executive Committee. There is one provision that could put ABAG retirees in harm's way.
- 3) Modifying Section 4.1 (page 7) to 'allow' the consolidated staff to create a successor ABAG-affiliated conduit financing authority by October 31, 2017 which would allow ABAG to create a new ABAG Financing Authority.

The agreed upon changes made to the MOU include:

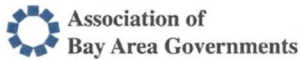
- 1) Adding the following sentence in Section 4 which states: 'Both parties retain the sole individual discretion to decide whether or not to merge the two governing boards.'
- 2) A Plan A and B for the ABAG Executive Board and the MTC to decide who would participate in interviewing candidates to replace the MTC Executive Director (in the event he retires prior to the agreed upon schedule to discuss the governing options). Plan A is: Each Board identifies an ad hoc committee of equal number; and, Plan B is the MTC form an ad hoc committee of MTC Commissioners that sit on ABAG and MTC.

DRAFT ABAG FY 2017-2018 BUDGET AND WORKPLAN: On April 20, 2017, a majority of the ABAG Executive Board members agreed to forward the Draft ABAG 2017-2018 Budget and Workplan to the membership for a vote at the General Assembly scheduled for June 5, 2017. I am proposing minor changes to the document which will be incorporated prior to distribution. Meanwhile, there are substantive issues that I believe need to be discussed. The ABAG Executive Board agreed to continue our discussion on May 18, 2017 and consider bringing those changes before the General Assembly. I will be convening the delegates to review our suggested changes. The reason this Budget and Workplan is critical, is that it establishing the foundation going forward on what ABAG is responsible for as the merger continues forward.

UPCOMING MEETINGS:

- **April 26, 2017** - MTC Commission meeting 9:30 am
- **April 27, 2017** - ABAG/MTC briefing of Marin elected officials on Plan Bay Area; Board of Supervisors Chambers
- **May 3, 2017** - ABAG Regional Planning Committee meeting 12:00 to 3:00 pm
- **May 12, 2017** - ABAG Administrative/MTC Planning meeting 9:30 to 11:30 am – Public Hearing on the Draft EIR and Plan Bay Area 2040
- **May 18, 2017** - ABAG Executive Board meeting 7:00 pm
- **May 20, 2017** - Public Workshop/Open House on Plan Bay Area 8:30 to 1:00 pm; Mill Valley Community Center.
- **May 24, 2017** - MTC Commission meeting 9:30 am
- **June 5, 2017** - ABAG General Assembly 10:00 to 3:00 pm

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



Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

TO: Local Elected Officials, City Managers
Counties of Napa, Sonoma, and Solano

DATE: October 17, 2017

FR: Executive Director

RE: North Bay Wildfire Response

On behalf of the Metropolitan Transportation Commission and the Association of Bay Area Governments, we offer you and your communities our deepest support and empathy as you navigate a very challenging and stressful environment. We, as a region, are watching your response to the fires with hope and best wishes for a swift recovery. You have the support of the region behind you and while we do not pretend to have all the answers, rest assured that we stand ready to offer you our assistance to help rebuild your communities.

As you transition from disaster response to long-term recovery efforts, we want to make you aware of a number of resources to guide you through the process. We have developed a Web site (<http://resilience.abag.ca.gov/north-bay-fire-resources/>) with links to resources to help support recovery and rebuilding management, including re-housing residents, considering land use planning changes, rebuilding your economy, identifying and rebuilding damaged infrastructure, and managing federal assistance. Our staff is available to provide support to you to help utilize these resources most effectively.

Most importantly, we ask - **how can we best support you?** In our new consolidated staffing structure, we are still learning how we can utilize our combined resources to be of greatest use to our jurisdictions. We will continue to reach out to you, but please also reach out to us and tell us what, as cities, counties, and special districts, you need from us to help you navigate this new world. Please direct inquiries to Alix Bockelman, Deputy Executive Director, Policy at abockelman@bayareametro.gov.

As we watch the news, the weather reports, and the stories coming from your communities, our hearts go out to you and everyone affected by the fires. Please know that you have the strength of the region behind you during these difficult times.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steve Heminger", with a stylized flourish extending to the right.

Steve Heminger
Executive Director

Cc: ABAG Executive Board
MTC Commission

October 17, 2017



THE CITY OF
NOVATO
CALIFORNIA

922 Machin Avenue
Novato, CA 94945
415/899-8900
FAX 415/899-8213
www.novato.org

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

City Manager
Regan M. Candelario

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

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

Wednesday, November 29, 2017
Hosted by the City of Sausalito

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 Ray Withy

7:00 PM Dinner Service

7:10 PM 4. **Presentation:** (Tentative) Ann Mathiesen, Executive Director of Marin Promise, a local non-profit focusing on educational equity in Marin.

5. **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. Appointments to Fill MCCMC Committee Vacancies
At the October 25, 2017 MCCMC meeting, upcoming term expirations were announced and Letters of Interest were solicited. Appointments will be made at the November 29, 2017 MCCMC 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. Appointment to 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. Appointment to 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. Appointment to 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. Appointment to 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
Three seats open for appointment:*
1. *Representative (currently held by Kay Coleman, San Anselmo)*
 2. *2nd Representative (currently held by Ray Withy, Sausalito)*
 3. *Alternate Representative, (currently held by Sashi McEntee, Mill Valley)*
- 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 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

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

Wednesday, September 27, 2017

Hosted by the City of San Rafael

Terrapin Crossroads ~ 100 Yacht Club Drive, San Rafael

Members Present

Belvedere: Winter
Corte Madera: Bailey, Condon
Fairfax: Coler, Goddard, Lacques, Reed, Weinsoff
Larkspur: Chu, Haroff, Hillmer, Morrison, Way
Mill Valley: McCauley, McEntee, Moulton-Peters, Sloan, Wickham
Novato: Athas, Drew, Eklund, Fryday, Lucan
Ross: Brekhus, Hoertkorn Kuhl, Robbins, Russell
San Anselmo: Brown, Coleman, McInerney, Wright
San Rafael: Bushey, Colin, Gamblin; McCullough; Phillips
Sausalito: Burns, Cox, Withy
Tiburon: Fredericks, Thier

Ex Officio: Fairfax Town Manager Garrett Toy; Larkspur City Manager Dan Schwarz; Mill Valley City Manager Jim McCann; Novato City Manager Regan Candelario; Ross Town Manager Joe Chinn; San Anselmo Town Manager David Donery; Sausalito City Manager Adam Politzer; 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 7:02 p.m. and welcomed everyone to the Marin County Council of Mayors and Councilmembers for September 27, 2017. President Colin offered her thanks to outgoing President, Sloan Bailey, for his service to MCCMC during his tenure as President, and presented him with a plaque, a bottle of wine and a pair of official San Rafael sunglasses.

Public Comment

Pat Eklund, Novato – Announced that she is running for Vice President of ABAG. One other candidate, from Palo Alto, has filed papers. However, he terms out in 2019, so he will only be able to serve two years as Vice President and will not be able to serve as President. She will submit her petition on Friday. On October 20, the ABAG Clerk will mail ballots to each of the City Clerks in Marin as well as the County clerk. Ballots need to be received at MTC by noon on Monday Nov 6th and they will be counted on November 8th.

President Colin asked for further public comment. Seeing none, she introduced San Rafael Mayor Gary Phillips.

Welcome and Introduction of Guests

Mayor Gary Phillips welcomed everyone to the City of San Rafael. He recognized the many School Board members and Trustees in attendance. He acknowledged special guests: Jenny Calloway, representing Congressman Jared Huffman; Joan Lubamersky, representing Assemblymember Marc

1 Levine; and Marin County Supervisors Damon Connolly, Katie Rice, Judy Arnold, and Dennis
2 Rodoni. He introduced the following members of the San Rafael City Council present: Vice Mayor
3 Maribeth Bushey and Councilmembers Kate Colin, John Gamblin and Andrew McCullough. The
4 following City staff were introduced: City Manager Jim Schutz, Assistant City Attorney Lisa Goldfein,
5 Assistant City Manager Cristine Alilovich, Police Chief Diana Bishob, Fire Chief Chris Gray,
6 Community Development Director Paul Jensen, Public Works Director Bill Guerin, Human
7 Resources Director Stacey Peterson, Director of Economic Development Danielle O’Leary, Finance
8 Director Mark Moses, Interim Community Services Director Debbie Yonkin, District Manager/San
9 Rafael Sanitation District Doris Toy, Assistant Library Director Henry Bankhead and City Clerk
10 Esther Beirne.

11
12 President Colin then introduced Marin County Superintendent of Schools Mary Jane Burke and
13 Tiburon Councilmember Alice Fredericks to speak about the origins of the Marin Community United
14 meeting. Superintendent Burke explained that around 12 years ago, she began a conversation with
15 Alice Fredericks about how interconnected the schools and the cities are and they decided to come
16 together once per year as a larger community to be reminded of our collective work on behalf of the
17 children, their families and Marin County in general. For many years, the Town of Tiburon hosted
18 Community United, and she thanked San Rafael opening their doors to the group.

19
20 Alice Fredericks, Tiburon – Councilmember Fredericks explained that the Superintendents, school
21 board trustees and elected officials first came together as Marin United in 2005 when the State tried
22 to take money that belonged to the schools to fill budget shortfalls. Proposition 76, which changed
23 the way that schools were funded, was the unifying piece of legislation that brought the group
24 together. Many shared topics have been discussed since then, such as drug and alcohol use and
25 other health issues that affect youth, housing and its impact on the local economy, importance of
26 quality preschools, and recruitment and retention of employees, etc. Tonight we learn about
27 implementing tools that allow governments and other bureaucracies to serve our communities in this
28 digital age.

29
30 Once dinner service was underway, the first presentation began.

31
32 4. **Presentation:** Alyssa Galloway, Manager of Global Patient Advocacy Network at BioMarin
33 Pharmaceuticals presented an overview of BioMarin.
34 Ms. Galloway explained that BioMarin creates therapies for ultra rare genetic conditions that
35 primarily affect children, and that each of the conditions they treat affect under 5000 people world
36 wide. She stated that BioMarin is currently celebrating its 20th anniversary. BioMarin is the
37 global leader in rare disease treatment and therapies and is one of the only companies that focus
38 exclusively on ultra-rare diseases. In some cases, diseases are so rare that the entire patient
39 population can number fewer than 1000 people worldwide

40
41 BioMarin came into being because of a boy named Ryan Dand, who was diagnosed with MPS I
42 in 1991 at the age of four. His prognosis was considered terminal at the time and death was
43 likely by age 10. Shortly after his diagnosis, his parents fundraised \$1 million to look for a cure.
44 Meanwhile, there were researchers at UCLA working on a recombinant form of the enzyme
45 missing in MPS I. Ryan’s parents used fundraised money to partner with Dr. Kachis to apply his
46 research to a treatment. BioMarin rose out of this collaboration.

47
48 Currently, BioMarin has Administrative space in San Rafael and research space in Novato.

49
50 Ms. Galloway provided an update on Ryan, announcing that he is doing great, just graduated
51 from college at the University of Louisville. He had participated in the Aldurazyme clinical trial
52 and has been living a very full life as a result.

53

1 She stated that, to their very core, BioMarin is focused on their patients, with 65% of revenues
2 going back to Research and Development, which is higher than the industry average of 18%.

3
4 BioMarin is also one of the largest private sector employers north of the Golden Gate Bridge.
5 Economic impact in Bay Area & Marin County is that more than \$23 million total in state and
6 local taxes are paid each year.

7
8 BioMarin supports the community. A table of charitable contributions since 2013 shows the
9 following:

10 BioMarin has contributed over \$620,000 to the local community with \$433,000 charitable
11 contributions and \$189,000 in Community sponsorships. Their current endeavor is the Biotech
12 Partners Biotech academy at San Marin High School and the BioScience Career Institute at
13 College of Marin. If this partnership which is meant to foster research and science careers does
14 well at San Marin, it is expected to be expanded to other local high schools in the future.

15
16 5. Program / Guest Speaker: Jennifer Pahlka, Code for America
17 Presentation: Code For America

18
19 Guest speaker Jennifer Pahlka was introduced by Rebecca Woodbury, Senior Management
20 Analyst in the San Rafael City Manager's Office. Ms. Woodbury started that she first attended a
21 Code for America summit in Oakland two years ago. The event changed her perspective on what
22 it means to work for government. The next year, returned to the Code for America summit with
23 more City staff. From their attendance at the summit grew the "Together San Rafael" initiative.

24
25 Jennifer Pahlka founded Code for America, a San Francisco-based non-profit organization that aims
26 to make government more transparent and connected. From 2013-2014, she served as United
27 States Deputy Chief Technology Officer, during which time she set in motion the creation of the
28 United States Digital Service within the Executive Office of the President.

29
30 Ms. Pahlka asked the following question of the group, "What if we built a government that works
31 for all Americans in the digital age"? For example, think about how it would work if we were to try
32 to get close to that ideal. What would be different in our country if everyone in our country had
33 that kind of experience with government? What would be different today?

34
35 The value of public service is being tested right now by people who haven't had positive
36 experiences with government. To have a just society, government programs must work the way
37 they should. Governments work with sensitive populations. \$470 billion is spent on government
38 safety net programs, \$42 billion in charitable spending. Efficiency in government is very much a
39 factor of social justice.

40
41 Ms. Pahlka stated that we can't make government programs work without changing how
42 government operates. Instead of starting with our policies, we need to start with our users, and
43 adding technology does not always help. For example, there are different ways to buy and build
44 child welfare services. If the State of California can make a change, anyone can.

45
46 Ms. Pahlka discussed how the State was getting ready to do a new procurement for software.
47 The software currently in use had been out of compliance for many years, but the Department

1 was going to go forward with a \$600 million procurement that was going to take six years to
2 build.

3
4 Ms. Pahlka offered to show them that there was another way if they would consider her option.
5 She took the \$600 million procurement and broke it down into 6 bits that had separate
6 requirements. The RFP asks for companies who wish to bid to demonstrate how they will meet
7 user needs. The project has been completely embraced at the state level.

8
9 She then discussed the importance of designing applications to meet user needs, using the
10 Supplemental Nutrition Assistant Program (SNAP) as an example. California is one of worst
11 states with respect to the adoption of SNAP. The website takes 45-55 minutes to use, it cost
12 \$800 million to build and \$80 million a year to maintain. However, the website was one major
13 reason why people were not getting through the SNAP application process. So Ms. Pahlka and
14 her team made it possible to apply for SNAP in 7 minutes on a mobile phone.

15
16 She also made it possible to apply for CalFresh in 7 on a mobile phone, while allowing the user
17 to receive all follow up by text.

18
19 She explained how following users gives developers data to work with. She showed how the
20 system was failing, with interview notices arriving after the date of the interview or written in the
21 wrong language. The system fails in requests for documentation that deter users and aren't
22 needed (i.e. the fraud prevention program).

23
24 But following user experience provides the data needed to improve operations. Data helps to
25 identify and remove barriers and improves operations.

26 Ms. Pahlka discussed lightweight fixes, such as the importance of providing common services
27 across jurisdictions, and the importance of getting people together to talk (such as the
28 Community Compact Cabinet).

29
30 Ms. Pahlka encouraged the group with the message, "You got this". She stated that each one of
31 you is a designer in your own way. Technology is not something that you need extra people to
32 do. User research is just about talking to people standing in line about what their experiences
33 are. You can find tools to fix what's broken (or build the tools yourself).

34
35 Ms. Pahlka encouraged the group to design around what people (users) actually need, to change
36 policy to meet user needs, and to get in the feedback loop with people you serve.

37 It is important to skip the forms, forget the silos and just help the people when they need it,
38 wherever they are.

39
40 Question: Peter Lacques, Fairfax: Asked what services San Rafael is starting to offer through
41 this model.

42
43 Response: San Rafael City Manager Jim Schutz responded that the website has been updated,
44 they are utilizing a Customer Relationship Management (CRM) system for communication with
45 the public, Romulus reporting in community regarding things that need to be fixed, an "open
46 counter" program will be avail in San Rafael soon, and it is already being used in Novato. The

1 “Open Counter” is available online 24 hours per day. And finally, Open Gov, which Sausalito has
2 been using, helps the City be responsive to the public.

3
4 **6.. Committee Reports:**

5 6.a. Metropolitan Transportation Commission – Report from Supervisor Damon Connolly
6 Supervisor Connolly thanked the membership for the opportunity to represent the
7 communities of Marin on the MTC, including the schools which have many unique
8 transportation issues. Currently, the top issue at MTC is SB 595, known as Regional
9 Measure 3, the proposed bay area bridge toll increase of up to three dollars. This does not
10 include the Golden Gate Bridge. Bill passed legislature is now on Governor’s desk, and he
11 has until Oct 15 to decide whether or not to sign it. Then it would go to voters, most likely in
12 June 2018. It is a \$4.5 billion package, aimed at regional and local congestion relief.
13 Ultimately, MTC will decide the amount of increase, and how to phase it in. Lower tolls would
14 mean that projects will scale down proportionally.
15 Marin project list includes: 101/580 direct connector (\$135 million on Marin side, and \$75
16 million on Contra Costa side). The new San Rafael Bettini Transit Center will receive \$30
17 million. The Marin Sonoma Narrows corridor will receive \$120 million, which will take it
18 almost to completion. And Highway 37, a long term project, will receive a down payment of
19 \$100 million.

20
21 2018 will likely see not only RM3 on the June ballot, but SB 1 will likely be facing a
22 referendum to overturn it statewide.

23
24 Finally, Drawdown Marin will take place on October 3, 2017. County of Marin will be
25 launching its Climate Action Plan. Flyers were provided on each table.

26
27 6.b. Association of Bay Area Governments – Please see written report provided by Pat Eklund,
28 Novato, and included in the agenda packet for the September 27, 2017 MCCMC meeting.

29
30 6.c. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks,
31 Tiburon
32 Councilmember Fredericks, due to time constraints, only provided an update on the MCCMC
33 Legislative Committee

34
35 6.d. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
36 It is predicted that, in the next Legislative session, there will be more legislative requirements
37 to meet the housing shortage that constrain local government land use authority. Right now,
38 legislature has passed bills that have modestly addressed housing shortage, including SB2 a
39 \$75 recordation fee for specific real estate documents. SB3 is a \$3 billion general obligation
40 bond for affordable housing projects. But, when we had Redevelopment Agencies, they
41 generated much more money. There are several other bills on the Governor’s desk as well,
42 but all limit local government discretion in some form or another.

43
44 SB540 creates workforce opportunity zones, but law constrains government’s ability to deny
45 applications within the zone under a range of circumstances. Projects that comply with plan
46 have automatic permit extension for a certain number of years. The law constrains
47 governments’ ability to deny applications within the zone under a range of circumstances,
48 and also constrains ability to require environmental studies for a project. There is a “carrot”
49 in that jurisdictions can apply for grants to develop specific plan and environmental studies.

50
51 SB 35 Among other restrictions, SB 35 provides for streamlined ministerial approval process
52 of certain affordable housing projects, prohibits cities from imposing parking requirements,
53 and constrains community input. Among other restrictions to Local Land Use Authority, the

1 bill proposes that: Successive failures of a local jurisdiction to build regional housing
2 allocations will trigger a developer's option to have his project approved by staff in a
3 ministerial action, without community input, without environmental review. The bill prohibits
4 imposing parking requirements under certain conditions.
5

6 Constraining community input can be counter-productive. Even housing advocates have told
7 legislators that community input can result in better project.
8

9 As far as some legislators are concerned, we should follow the Governor's vision of building
10 up, or the whispered vision of building in our open space.
11

12 MCCMC's Legislative Committee was warned that the next session will see more legislation
13 targeting jurisdictions that do not actually build to meet housing needs.
14

15 She stated that as local leaders, we need to make available to our representatives in the
16 state legislature a comprehensive list of what Marin jurisdictions already do, along with
17 creative examples and ideas for what can be done.
18

19 The MCCMC Legislative Committee was warned that the next session could see legislation
20 aimed at jurisdictions which do not show progress to meet housing needs. We need to make
21 a comprehensive list available of what our local jurisdictions are doing to meet housing
22 needs, what we can do, and what creative ideas we may have.
23

24 6.e. Sonoma-Marín Area Rail Transit (SMART) – Report from Dan Hillmer, Larkspur.
25 Please visit the Sonomamarintrain.org website. In the section called Rider's Corner, you can
26 share your experiences and observations about service, safety, etc. Please help SMART by
27 providing them with your comments. SMART is working on closing gaps in schedule. The
28 biggest trend is that there are many people who ride bicycles to the train, so SMART will be
29 looking at expanding the capacity to carry trains.
30

31 6.f. Marin Disaster and Citizen Corps Council (DC3) – Report from Catherine Way, Larkspur
32 Councilmember Way announced that she is also the representative to the Disaster Education
33 Subcommittee for DC3, and with recent hurricanes, tornadoes, earthquakes, fires in the news
34 right now this is timely. She has provided a copy of her written report on each table. Would
35 like to point out that DC3 had presentation on post disaster temporary ordinance to allow
36 temporary housing and streamlining after a disaster and, if the County passes this, they will
37 ask cities to also take a look at it.
38

39 She has also been discussing with Kate Colin and Stephanie Moulton-Peters the need to
40 create an ad hoc committee for disaster preparedness and education across jurisdictions.
41 Please let her know if you want to participate on subcommittee.
42

43 She also congratulated the communities of Larkspur and Corte Madera for successfully
44 merging their two fire departments and leading the way in shared services.
45

46 6.g. Marin Local Agency Formation Commission (LAFCO) – Report from Carla Condon, Corte
47 Madera
48 Vice Mayor Condon announced that LAFCO Executive Director Keene Simonds has left
49 Marin LAFCO to take the Executive Director position with LAFCO in San Diego. Marin
50 LAFCO is currently engaged in a search for a replacement Executive Director and Rachel
51 Jones, Marin LAFCO's Administrative Analyst, is keeping the office going and serving as
52 Interim Executive Officer during the recruitment.*
53

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

BUSINESS MEETING

7.a. Consideration and Possible Action to Approve MCCMC 2017-2018 Operating Budget

There was a motion/second (Eklund/Phillips) to approve the MCCMC Operating Budget for 2017-2018. The motion passed by acclamation.

7.b. Review of Draft Agenda for October 25, 2017 MCCMC Meeting Hosted by the Town of Tiburon

There were no comments on the draft October 25, 2017 MCCMC agenda.

7.c. Consideration and Possible Action to Approve the Draft Minutes of the June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo.

There was a motion/second (Eklund/Moulton-Peters) to approve the minutes as corrected (corrections to be provided by Pat Eklund). The motion passed by acclamation.

Adjournment

President Colin thanked everyone for attending and adjourned the meeting at 8:50p.m. to the next regular meeting scheduled for October 25, 2017 hosted by the Town of Tiburon.