

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**

**MINUTES**

**Wednesday, November 29, 2006**

*Hosted by the Town of Tiburon*

*Servino's 9 Main Street*

**MEMBERS PRESENT:**

Belvedere: Barbara Morrison, Thomas Cromwell  
Corte Madera: Jin Yang  
Fairfax: Susan Brandborg  
Larkspur: Kathy Hartzell  
Mill Valley: Anne Solem, Shawn Marshall, Christopher Raker, Dick Swanson, Andy Berman,  
Novato: Carole Dillon-Knutson,  
Ross: Rick Strauss, Scot Hunter  
San Anselmo: Barbara Thornton, Judy House, Wayne Cooper, Ted Freeman  
San Rafael: Barbara Heller, Al Boro, Cyr Miller, Paul Cohen  
Sausalito: Ron Albert, Amy Belser, Dennis Scremin, Paul Albritton  
Tiburon: Alice Fredericks, Jeff Slavitz, Miles Berger, Tom Gram, Paul Smith

Also present were City and Town Managers Peggy Curran, Tiburon, George Rodericks, Belvedere, Dana Whitson, Sausalito, Debra Stutsman, San Anselmo, Anne Montgomery, Mill Valley, Dan Keen, Novato.

**CALL TO ORDER:** President Alice Fredericks called the business meeting to order at 7:05 p.m. She acknowledged outgoing Councilmembers Dennis Scremin and Ron Albert from Sausalito.

**Welcome and Introduction of Guests:**

Mayor Paul Smith welcomed everyone to Tiburon and introduced fellow councilmembers, and the following staff members: Matt Odetto, outgoing Police Chief, Peggy Curran, Town Manager, Heidi Bigall, Director of Administrative Services, Police Captain Dave Town Clerk Diane Crane Iacopi.

Other Guests: Margaret Jones, Patsy White and Judy Binsacca of the League of Women Voters, Henry Gardner, Executive Director of ABAG, Peter Banning, Marin LAFCO.

**Approval of Minutes: October 25, 2006.**

*Moved and seconded to approve the minutes. Motion passed.*

President Alice Fredericks announced a vacancy on the County's Disaster Council, to replace Dennis Scremin, who is retiring. Anyone interested in this appointment please contact her or Dennis Scremin. An appointment will be made in January.

**Appointments to Committees:**

- a. Major Crimes Task Force Oversight Committee Citizen Appointee -  
*Moved and seconded to reappoint Richard Hill to a two year term 1/07 - 1/09. Motion passed.*
- b. Sonoma/Marin Area Rail Transit Commission (SMART) – Al Boro nominated Peter Breen.  
*Moved and seconded to reappoint Peter Breen to a four year term 1/07 - 1/11. Motion passed.*
- c. Metropolitan Transportation Commission (MTC) - Term expires 2/07  
*Moved and seconded to recommend reappointment of Steve Kinsey as Marin's representative. Motion passed. Vote ratified by all mayors (city select committee) Recommendation will go to the Board of Supervisors.*

## Committee Reports

- a. ABAG - Carole Dillon-Knutson reported that ABAG executive committee meeting dealt with housing methodology -- the housing allocation set by the State. It was suggested that the cities be responsible for 100% of the counties' requirements. A committee was formed to study the issue and to come to some agreement with the county. Paul Cohen noted that Marin is allowed 60 days to work this out and suggested MCCMC refer the matter to the Legislative Committee and empower them to take a position on behalf of the membership. Legislative Chair Anne Solem agreed to hold a December meeting and urged all city representatives to attend, along with Planning staff, to discuss the issue. *Moved and seconded to refer the housing allocation controversy to the Legislative Committee and empower them to act on behalf of MCCMC to resolve the debate by January 18<sup>th</sup>.*
- b. SMART - Peter Breen reviewed the results of the recent election, where Measure R failed. It garnered 70% of the vote in Sonoma County, but only 57% in Marin. At a recent meeting opponents stated they were not opposed to SMART but had "problems" with it. An ad hoc working group was formed and will meet several times and bring back several proposals, listing what the next steps should be. He noted the entire process engendered tremendous interest in Marin.
- c. Golden Gate Bridge District - Al Boro announced that Golden Gate Transit and AC Transit have teamed up to offer the "Smart Card" which can be used on both systems. It is anticipated that the card will eventually be usable on BART and all transit systems in the Bay Area.

A consultant has been hired to look into sponsorship possibilities on the Bridge, to help meet the \$89 million deficit. He emphasized that this will not include re-naming the bridge or advertising on the bridge.

**Public Open Time** - Barbara Thornton passed out flyers announcing the Marin Economic Forum workshop to be held on seven consecutive Saturdays in February and March. All community leaders are urged to attend.

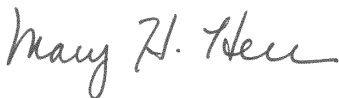
John Diamante spoke about regional railway possibilities and stated there is a majority of people in favor of it.

## DINNER

**PROGRAM: Marin Community United:** Sean Slade, Regional Manager, Northern California Healthy Kids Survey: Topic: "Teens and Tweens - What do They Have to Say?" A synopsis of a survey of Marin County School District students.

**ADJOURN:** President Alice Fredericks adjourned the meeting at 9:10 p.m. to the next meeting on January 24th in Corte Madera.

Respectfully submitted,



Mary Herr  
Secretary/Treasurer