

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, May 23, 2018
Hosted by the City of Mill Valley
Mill Valley Community Center ~ 180 Camino Alto, Mill Valley, 94941

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 Stephanie Moulton-Peters

6:50 PM Dinner Service

7:00 PM 4. Presentations (10 minutes each):

- 4.a. Representatives from Showing Up for Racial Justice (SURJ) and United Marin Rising (UMR) will provide a presentation on the recent Race Counts report, as well as other issues related to equity strategies and solutions.
- 4.b. Supervisor Kate Sears will provide an update on the County of Marin's Drawdown Initiative

5. Committee Reports (3 minutes per person)

- 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*See Attachment 5.b.*)
- 5.c. Sonoma/Marin Area Rail Transit (SMART) Commission – No report (Click [here](#) to view the SMART General Manager's Report for May, 2018)
- 5.d. Marin Local Agency Formation Commission (LAFCO) – Verbal report from Carla Condon, Corte Madera
- 5.e. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon

7:45 PM 6. Affordable By Design: Missing Middle Housing
Presentation by Karen Parolek, Principal, Opticos Design

8:15 PM 7. Business Meeting

7.a. Convening of City Selection Committee for the Purpose of Making Appointment:

Discussion and Possible Action by the City Selection Committee to Make an Appointment to Serve on the Marin Local Agency Formation Commission (LAFCO), Ahead of Carla Condon's (Corte Madera) End of Term on May 31, 2018.

The vacancy was announced at the March 28, 2018 meeting and Bob Ravasio, Corte Madera, was nominated from the floor.

The following nominations were received from the floor at the April 25, 2018 meeting:

1. Kevin Haroff, Larkspur – Please see Attachment 7.a-1, Letter of Interest
2. Sloan Bailey, Corte Madera – Please see Attachment 7.a-2, Letter of Interest

The City Selection Committee will be convened at the May 23 meeting for the purpose of discussion and appointment to serve as MCCMC Representative to LAFCO from June 1, 2018 through May 31, 2020.

Attachment 1: Letter from Marin LAFCO, Dated March 23, 2018

Following the conclusion of the appointment process, the City Selection Committee will be closed and the meeting will return to regular Business Items.

- 7.b. Consideration and Action to Make Appointments to Represent MCCMC on the ABAG Executive Board
MCCMC Representative to Association of Bay Area Governments (ABAG)
Executive Board (Current terms expire June 30, 2018)
Two seats available: Representative and Alternate Representative, for two-year terms which run from July 1, 2018 through June 30, 2020. Expiration of current terms were announced and letters of interest were solicited at the April 25 meeting. Additional nominations will be accepted from the floor and appointments will be made at the May 23 meeting.
- 7.b-1: Representative: Current Representative: Pat Eklund, Novato
At the May 23, 2018 meeting, Pat Eklund, Novato, was nominated from the floor. Her letter of interest is attached. At the May 23, 2018 meeting, additional nominations will be solicited from the floor and a vote of appointment will be taken.
Attachment 7.b-1: Letter of Interest received from Pat Eklund, 4/19/18
- 7.b-2 Alternate Representative: Elizabeth Brekhus, Ross
At the May 23, 2018 meeting, Elizabeth Brekhus, Ross, was nominated from the floor.
Councilmember Brekhus has stated that she does not wish to seek re-appointment at this time. At the May 23, 2018 meeting, the vacancy will be announced again, nominations will be solicited from the floor and a vote of appointment will be taken at the June 27, 2018 meeting hosted by the City of Novato.
- 7.c. Nominations for Executive Committee – President and Vice President for 2018-19 Term
(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote by the membership will be held at the June 27, 2018 meeting)
- 7.d. Review of Draft Agenda for June 27, 2018 MCCMC Meeting Hosted by the City of Novato.
- 7.e. Consideration and Possible Action to Approve the Draft Minutes of the April 25, 2018 MCCMC Mayors Select Committee.
- 7.f. Consideration and Possible Action to Approve the Draft Minutes of the April 25, 2018 MCCMC Meeting Hosted by the City of Larkspur.

8:30 PM

ADJOURN: to the June 27, 2018 meeting hosted by the City of Novato

Deadline for Agenda Items – June 20, 2018

Please send to: MCCMCSecretary@gmail.com