

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

**Wednesday, October 25, 2023
5:45 p.m.**

Hosted by the City of Novato
Hopmonk Novato ~ 224 Vintage Way, Novato, CA 94945

5:45 PM to 6:00 PM: Business Meeting, followed by City Selection Committee meeting (separate agendas, City Selection Committee agenda can be viewed [here](#))
6:00 PM to 8:30 PM: Program and Networking

Agenda

1. Call to Order and Roll Call: MCCMC President Melissa Blaustein

2. Public Comment (Limit 3 minutes per person)

3. Committee Reports

- 3.a. Metropolitan Transportation Commission (MTC) *
3a. Report from Supervisor Stephanie Moulton Peters
- 3.b. Association of Bay Area Governments
3b. Written report provided by Pat Eklund, Novato
- 3.c. Golden Gate Bridge, Highway and Transportation District *
3c. Written report provided by Holli Thier, Tiburon
- 3.d. MCCMC Legislative Committee
3d. Written report provided by Alice Fredericks, Tiburon
- 3.e. Sonoma-Marín Area Rail Transit (SMART) *
3e. Written report provided by Gabe Paulson, Larkspur

* Indicates report not received by time of agenda publication. Packet will be republished once available.

4. Business Items

4.a. Consideration and Possible Action to Make Appointments to Boards and Committees

Expiration of current terms for all appointments were announced and Letters of Interest solicited at the September 27, 2023 meeting. Additional nominations may be accepted from the floor, and appointments will be voted on at the October 25, 2023 Meeting.

4.a.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2024.

Three seats have expiring terms: Representative, 2nd Representative and Alternate Representative. MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents are:

1st: Eli Beckman, Corte Madera, 2nd: Jill Hoffman, Sausalito; Alternate: Vacant

Incumbents Eli Beckman, Corte Madera, and Jill Hoffman, Sausalito, have each indicated interest in seeking appointment to one-year terms as one of the two primary representatives and will submit letters of interest.

Attachment 4.a.1.: Letter of Interest from Eli Beckman, Corte Madera, dated 9/21/23; Letter of Interest from Jill Hoffman, Sausalito, dated 10/20/23.

4.a.2 Marin County Disaster Council Citizen Corps ("DC3")

(Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2024)

Incumbent Catherine Way, Larkspur, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

Attachment 4.a.2.: Letter of Interest from Catherine Way, Larkspur, dated 10/19/23.

4.a.3 Marin County Transit Board of Directors

(Incumbent: Brian Colbert, San Anselmo, 2-year term will expire 01/2024)

Incumbent Brian Colbert, San Anselmo, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

Attachment 4.a.3.: Letter of Interest from Brian Colbert, San Anselmo, dated 10/19/23.

4.b. Review of Draft Agenda for January 24, 2024 MCCMC Meeting To Be Held Via Zoom

Attachment 4b: Draft agenda for January 24, 2024 MCCMC Meeting

4.c. Consideration and Possible Approval of Draft Minutes of the September 27, 2023 MCCMC Meeting

Attachment 4.c: Draft minutes of the September 27, 2023 MCCMC meeting

ADJOURN: To the January 24, 2024 meeting, to be held virtually via Zoom.

Deadline for Agenda Items – January 17, 2024. Please send to: MCCMCSecretary@gmail.com

6:00 PM to 8:30 PM: Program and Networking, Hosted by the City of Novato

1. Welcome and Introduction of Guests: President Melissa Blaustein and Novato Mayor, Susan Wernick
2. Special guest: Assemblymember Damon Connolly, will provide a legislative update to MCCMC.
3. Special musical guests: Black Cat Bone, featuring band members Rob Sundberg and Mike Carroll.