

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

**Wednesday, June 28, 2023
5:45pm – Business Meeting**

6:00-7:00pm – Program, 7:30-9:30pm - Networking

Hosted by the City of Sausalito
The Spinnaker ~ 100 Spinnaker Drive, Sausalito, CA 94965

5:45 PM: Business Meeting Agenda

- 1. Call to Order:** MCCMC President Brian Colbert
- 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 from Pat Eklund, Novato
 - 3.c. Golden Gate Bridge, Highway and Transportation District *
3c. Written report from Holli Thier, Tiburon
 - 3.d. MCCMC Homeless Committee *
3d. Written report by Rachel Kertz, San Rafael
 - 3.e. MCCMC Legislative Committee
3e. Written report provided by Alice Fredericks, Tiburon
 - 3.f. Sonoma-Marín Area Rail Transit (SMART)
3f. Written report provided by Gabe Paulson, Larkspur
 - 3.g. Transportation Authority of Marin
3g. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication. The packet will be updated online and redistributed once these items are available.

4. Business Items

- 4.a. Consideration and Possible Approval of the 2023-2024 Meeting Schedule and List of Host Cities
Attachment 4a: 2023-2024 Draft meeting schedule and list of host cities
- 4.b. Consideration and Possible Appointment of MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)

Two seats with expiring two-year terms.

Incumbents Rachel Kertz, San Rafael, and Susan Wernick, Novato, have indicated interest in seeking re-appointment and will submit letters of interest.

Expiration of current terms were announced and letters of interest solicited at the May 24, 2023 meeting. Consideration and Action to Make Appointments to Represent MCCMC on the Marin County HPSC for new two-year terms will be made by the MCCMC membership at its June 28, 2023 meeting.

Attachment 4b: Letters of Interest received from Rachel Kertz, San Rafael, and Susan Wernick, Novato.

- 4.c. Review Of Draft Agenda For September 27, 2023 MCCMC Meeting To Be Hosted By The City Of Mill Valley
Attachment 4c: Draft agenda for September 27, 2023
- 4.d. Consideration and Possible Approval of Draft Minutes of the May 22, 2023 MCCMC Meeting
Attachment 4d: Draft minutes for May 22, 2023
- 4.e. Consideration and Appointment of Executive Committee: MCCMC President and Vice President for 2023-24 Term
 - 4.e.1. Nominations for MCCMC Vice President for 2023-24
 - 4.e.2. Nominations for MCCMC President for 2023-24

Melissa Blaustein, Sausalito, has indicated interest in appointment as President for 2023-24 and has submitted a letter of interest. Eli Hill, San Rafael, has indicated interest in appointment as Vice President for 2023-24 and has submitted a letter of interest.

Attachment 4e: Letters of Interest from Eli Hill, San Rafael, and Melissa Blaustein, Sausalito

ADJOURN: To the September 27, 2023 meeting, to be held in person. hosted by the City of Mill Valley.

Deadline for Agenda Items – September 20, 2023. Please send to: MCCMCSecretary@gmail.com

6:00 PM to 7:30 PM: Program (times are approximate)

Welcome and Introduction of Guests: President Brian Colbert

1. Welcome and Introduction from Host City: Mayor Melissa Blaustein
2. Congressman Jared Huffman Will Provide An Update From Washington, DC, And Respond To Questions (start time approximately 6:00pm)
3. Kate Hartley, Director, Bay Area Housing Finance Authority, will provide an introduction and discussion about Bay Area Housing, BAHFA's proposed 2024 GO Bond & Marin's Affordable Housing Needs (start time approximately 6:30pm)
4. Introduction of Councilmembers Elected or Appointed since November, 2022. (start time approximately 7:00pm)

7:30 to 9:30: Networking