

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

**Wednesday, September 27, 2023  
5:45pm**

Hosted by the Town of Fairfax  
Splitrock Tap and Wheel ~ 2020 Sir Francis Drake Blvd., Fairfax, CA

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**5:45 PM to 6:00 PM: Business Meeting**

## **Agenda**

**1. Call to Order:** 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*
- 3.f. Transportation Authority of Marin  
*3f. Written report provided by Alice Fredericks, Tiburon*
- 3.g. Disaster and Citizen Corps Council (DC3)  
*3g. Written report provided by Catherine Way, Larkspur*

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

## **4. Business Items**

- 4.a. Consideration And Possible Adoption Of MCCMC Operating Budget For FY 2023-2024, With Annual Dues Set At \$850 For 2023-24 Only  
*Attachment 4a. Staff Report and attachments*

- 4.b. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the October 25, 2023 MCCMC Meeting, or by the City Selection Committee, as noted below.

4.b.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. A call for letters of interest will take place at the September 27<sup>th</sup> MCCMC meeting, with a vote on appointment scheduled for the October 25<sup>th</sup> meeting.

*Attachment 4.b.1.: Letter of Interest from Eli Beckman, Corte Madera, dated 9/21/23.*

4.b.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. A call for letters of interest will take place at the September 27<sup>th</sup> MCCMC meeting, with a vote on appointment scheduled for the October 25<sup>th</sup> meeting.

*Attachment 4.b.2.: Not available at time of agenda publication*

4.b.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. A call for letters of interest will take place at the September 27<sup>th</sup> MCCMC meeting, with a vote on appointment scheduled for the October 25<sup>th</sup> meeting.

*Attachment 4.b.3.: Not available at time of agenda publication*

4.b.4. Association of Bay Area Governments (ABAG) Executive Board: MCCMC Alternate Representative

The Alternate Representative seat (which has been vacated by Eli Hill, San Rafael) has 10 months remaining on the current two-year term, expiring June 30, 2024.

Nancy Kemnitzer, Belvedere, has indicated interest and will submit a letter of interest. A call for letters of interest from elected officials interested in the appointment as ABAG Alternate Representative will take place at the September 27<sup>th</sup> MCCMC meeting, with a vote on appointment by the City Selection Committee, which will be convened for the October 25<sup>th</sup> meeting.

*Attachment 4.b.4.: Not available at time of agenda publication*

4.b.5. Golden Gate Bridge and Highway Transportation District  
(Incumbent: Holli Thier, Tiburon, 2-year term will expire 01/2022)

Incumbent Holli Thier, Tiburon, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest. A call for letters of interest will take place at the September 27<sup>th</sup> MCCMC meeting, with a vote on appointment by the City Selection Committee, which will be convened for the October 25<sup>th</sup> meeting.

*Attachment 4.b.5.: Not available at time of agenda publication*

4.c. Review of Draft Agenda for October 25, 2023 MCCMC Meeting To Be Held In Person, Hosted by the City of Novato

*Attachment 4c: Draft agenda for October 25, 2023 MCCMC Meeting*

4.d. Consideration and Possible Approval of Draft Minutes of the June 28, 2023 MCCMC Meeting

*Attachment 4.d: Draft minutes of the June 28, 2023 MCCMC meeting*

ADJOURN: To the October 25, 2023 meeting, to be hosted by the City of Novato

Deadline for Agenda Items – October 18, 2023.

Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

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**6:00 PM to 9:00 PM: Program and Networking, Hosted by the Town Fairfax**

1. Welcome and Introduction of Guests: President Melissa Blaustein
2. Presentation of Gift to Outgoing MCCMC President Brian Colbert
3. Special guest: Larry Goldzband, Executive Director, Bay Conservation and Development Commission, will provide an update on the current work of the BCDC.
4. Discussion of recent extremist disruptions that Marin Cities/Towns have experienced during public comment in public meetings:

Marc Levine, Central Pacific Regional Director for the Anti-Defamation League and Former State Assemblymember, and Rachel Kertz, San Rafael Councilmember and North Bay Chair of Bay Area Network of Jewish Officials (BANJO), will discuss the recent extremist disruptions that Marin Cities/Towns have experienced during public comment in public meetings and provide information, resources and tools that elected officials can use in responding to hate speech in public forums.

*\* Please note that Assemblymember Damon Connolly had been scheduled to attend MCCMC this month but due to scheduling conflicts will be rescheduling for a future MCCMC meeting.*