

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, June 26, 2024
5:45pm

Hosted by the Town of Fairfax
Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930

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 8:00 PM: Program and Networking

Agenda

1. **Call to Order:** MCCMC President Melissa Blaustein
2. **Public Comment** (Limit 3 minutes per person)
3. **Committee Reports**

- 3.a. Association of Bay Area Governments
3a. Written report provided by Pat Eklund, Novato
- 3.b. Disaster and Citizen Corps Council (DC3)
3b. Written report provided by Catherine Way, Larkspur
- 3.c. Golden Gate Bridge, Highway and Transportation District *
3c. Written report provided by Holli Thier, Tiburon

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

4. Business Items

- 4.a. Consideration and Possible Approval of the 2024-2025 Meeting Schedule and List of Host Cities
Attachment 4a: 2024-2025 Draft meeting schedule and list of host cities
- 4.b. Review Of Draft Agenda For September 25, 2024 MCCMC Meeting To Be Hosted By The Town of Corte Madera
Attachment 4b: Draft agenda for September 25, 2024
- 4.c. Consideration and Possible Approval of Draft Minutes of the May 22, 2024 MCCMC Meeting
Attachment 4c: Draft minutes for May 22, 2024
- 4.d. Consideration and Appointment of Executive Committee: MCCMC President and Vice President for 2024-25 Term
 - 4.d.1. Appointment of MCCMC Vice President for 2024-25
 - 4.d.2. Appointment of MCCMC President for 2024-25

Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest in appointment as President for 2024-25 and has submitted a letter of interest. Stephanie Hellman, Fairfax, has indicated interest in appointment as Vice President for 2024-25 and has submitted a letter of interest. Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 26, 2024 regular meeting

Attachment 4d: Letters of Interest received from Eli Hill, San Rafael (for President) dated May 18, 2024; and Stephanie Hellman, Fairfax (for Vice President) dated May 17, 2024

ADJOURN: To the September 25, 2024 meeting, to be hosted by _____
Deadline for consideration of potential agenda items – September 18, 2024. Please send to:
MCCMCSecretary@gmail.com

6:00 PM to 8:00 PM: Program & Networking, Hosted by the Town of Fairfax

1. Welcome and Introduction of Guests: President Melissa Blaustein and Host City Mayor, Barbara Coler
2. Special Guest Speakers:
 - Derek Johnson, County Executive, who began his new role with the County of Marin on April 29th, will be in attendance to introduce himself to the group and speak about his vision and goals for the County Executive's Office.
 - Johnathan Logan, Managing Principal, JDL Strategies, will provide an overview of his efforts to develop a land bank in Marin that will assist with producing and preserving affordable housing in Marin.

ABAG Report to MCCMC¹

June 2024

EXECUTIVE SUMMARY: This report includes a synopsis of the ABAG General Assembly meeting held on Friday, June 21, 2024; an update on the Regional Housing Bond Measure and Expenditure Plan; upcoming efforts on Plan Bay Area 2050+ Draft Blueprint, update on a new interagency flooding and sea level rise MOU between the Bay Area Regional Collaborative members; and, proposed state legislation that were supported by ABAG.

ABAG GENERAL ASSEMBLY: On June 21, 2024, ABAG delegates throughout the Bay Area met at the Oakland Museum for the annual business meeting where the delegates voted to support the budget and workplan for 2024-2025 of \$4.1M. The delegates adopted the FY 2024-2025 budget after a discussion on the ongoing issue of unfunded accrued pension liability which for FY 2025-26 is anticipated to be \$2.2M along with increasing costs for maintenance of the Bay Area Metro Center and cost allocation of a new Enterprise Resource Planning software. The workplan includes continuing work on Local Government Services, Plan Bay Area 2050+, Regional Housing Technical Assistance, Priority Conservation Areas (PCA's), ABAG Bay Area Regional Energy Network, San Francisco Estuary Partnership and the San Francisco Bay Trail, etc..

The keynote speaker was **Shalini Vajjhala** who is Executive Director of PRE Collective. She spoke on *Resilience: Innovative Governance for Regional Challenges* and highlighted how creative predevelopment and governance models can help build resilience.

In addition, the delegates heard from **Larry Goldzband**, Executive Director of the San Francisco Bay Conservation and Development Commission (BCDC) who provided an overview of how BCDC is implementing SF 272 which requires all local governments within the Commission's jurisdiction to develop sea level adaptation plans which must be approved by BCDC based on the guidelines that will be issued later in 2024.

Lastly, there was a panel discussion moderated by **Allison Brooks** who is Executive Director of the Bay Area Regional Collaborative (BARC) on how specific governance efforts and bodies tackled environmental challenges in the Bay Area. Specifically, **Anne Crealock** from the Marin Wildlife Prevention Authority spoke about how she helped create and lead a collaborative effort to improve fire resilience to advance forest health, watershed health, public safety and to protect water resources. **Lisa Gauthier**, Councilmember in East Palo Alto and Vice President with the Silicon Valley Leadership Group spoke about how creative predevelopment and governance models can help build regional resilience. **Caitlin Sweeney**, Director of the SF Estuary Partnership spoke about the accomplishments and challenges with SF Bay and the Delta. Specifically, **she highlighted the next annual grant round which will be released in July with a request for applications due in October 2024;** the ongoing work on Measure AA which generates \$500M over 20 years through a \$12/year parcel tax; and specific projects funded that worked to 1) combine habitat restoration, flood protection and public access; 2) create living shorelines and restoring floodplains; and, 3) engaging economically disadvantaged communities.

UPDATE ON THE REGIONAL HOUSING BOND MEASURE AND EXPENDITURE PLAN: As reported in the ABAG report to MCCMC in May, the ABAG Executive Board supported placing a General Obligation Bond on the November ballot for Housing. This decision was made without the polling results which were completed in June, 2024.

On Wednesday, June 26, 2024, the Bay Area Housing Finance Authority (BAHFA) will make the final decision on whether to place a bond measure on the November ballot throughout the entire SF Bay Area. The 20 year bond measure is proposed for \$19.00 (beginning) per \$100,000 assessed value increasing to no more than

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, please contact Councilmember Pat Eklund at: 415-336-9913.

\$34.20 per \$100,000 assessed value in FY 2043-2044. A poll of 2,100 likely voters in the 9 county Bay Area region was conducted in May and June by EMC Research. They tested the voter sentiment for a **\$20 billion** General Obligation Bond for affordable housing. The results show initial support starts at 54% and reaches 55% after more information. It appears that the overall mood continues to be pessimistic and tax hesitant among Bay Area voters. However, ACA 1 which will be on the ballot in November is proposing to drop the threshold for bond measure to 55% of its voters. If the voters approve ACA 1 and this bond measure receives 55% vote throughout the Bay Area, it will pass.

PLAN BAY AREA 2050+ DRAFT BLUEPRINT: In July 2023, MTC/ABAG will kick off Plan Bay Area 2050+, a limited and focused update to the regional vision for transportation, housing, economic development, and environmental resilience. The Draft Blueprint can be thought of as a “first draft” of the long-range plan; several key updates informed its development over the past year. This included updates to baseline data, such as transit service levels; planning assumptions, such as levels of hybrid work; public policies and investments (i.e., strategies) that can be implemented over a 25-year period; and growth geographies where future housing and jobs can be focused, among others.

Importantly, the Draft Blueprint identified an initial set of investment priorities across the four elements of the plan. For the Transportation Element, the Draft Blueprint directs nearly **\$400 billion** in investments to maintain and optimize the existing transportation system, as well as to create safe and healthy streets. The Housing Element features over **\$550 billion** invested in protecting, preserving and producing affordable housing. The Economy Element directs over **\$200 billion** to improve economic mobility by reducing poverty and supporting pathways to the middle class and to shift the location of jobs. Finally, the Environment Element includes over **\$200 billion** to a suite of strategies that reduce risks from hazards such as sea level rise, expand access to parks and open space, and reduce climate emissions. These investment priorities, as well as the revenue forecasts that support them, will be further refined as part of the Final Blueprint phase in late summer and early fall.

Plan Bay Area 2050+ must accommodate over 1.3 million new jobs as well as nearly 1 million new households by the year 2050. In keeping with the plan’s goals to accommodate growth in a sustainable manner that also provides access to opportunity, the Draft Blueprint succeeds in directing the vast majority of projected growth within the plan’s Growth Geographies, with 70 percent of new jobs and nearly 90 percent of new households between 2023 and 2050 locating in Growth Geographies. Similar to Plan Bay Area 2050, the vast majority of the region’s growth is anticipated to be focused in the South Bay, the East Bay, San Francisco, and the Peninsula, with the North Bay seeing more modest growth in both households and jobs.

While the Draft Blueprint demonstrates significant successes across a number of policy areas for the region, there are several areas that will require additional focus as part of the plan’s Final Blueprint phase. These include:

- 1) Refining housing strategies to integrate development cost reduction approaches to make the most of public investment in affordable housing;
- 2) Identifying cost-effective transportation investments that align with the plan update’s more limited transportation expansion revenues, while further optimizing pricing strategies;
- 3) Further reducing automobile mode share, while integrating updated cost assumptions related to sea level rise projects and accessibility upgrades into the plan’s environment strategies; and
- 4) Meeting the plan’s statutorily-required GHG emissions reduction goal through targeted investments and equitable strategies.

Following this month’s formal release of the Plan Bay Area 2050+ Draft Blueprint’s equity and performance outcomes, it is anticipated that the release of the Project Performance Assessment and Draft Transit 2050+ Network will occur in July. Round 2 engagement activities to further inform the development of the Final Blueprint will commence starting in late summer 2024.

INTERAGENCY FLOODING AND SEA LEVEL RISE MEMORANDUM OF UNDERSTANDING: In June 2024, the ABAG Executive Board authorized the Executive Director to sign a Memorandum of Understanding (MOU) with the other voting member agencies (MTC and BCDC) and the three non-voting partner agencies (CA State Coastal Conservancy, CA Department of Transportation, District 4, and CA Regional Water Quality Control Board) of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

The purpose of the MOU is to further align efforts, expertise, and core functions across the agencies to support the delivery of priority, multi-benefit, flood risk management projects across the Bay Area. The objectives are to accelerate project implementation, increase Bay Area’s competitiveness for funding, establish interagency structures for coordination and project prioritization, support multi-jurisdictional partnerships, and help cities and counties expand their capacity to fund and implement adaptation projects.

The goal is to have each agency complete their review and approval of the MOU by July 18, 2024, with a final review and approval by the BARC Governing Board on July 19, 2024. The agencies are developing a joint work plan to operationalize the MOU, which will launch in July 2024.

LEGISLATION:

Assembly Bill 598 (Wicks): Bay Area Housing Finance Authority (BAHFA) Funding: Assembly Bill (AB) 598 (Wicks) makes changes to BAHFA’s enabling statute at the request of MTC/ABAG staff following discussions with the Bay Area Council (“Council”) and Building Industry Association of the Bay Area (“BIA”) in May.

BAHFA’s Expenditure Plan is a statutorily required document that defines, over a five-year period, the spending programs, projects and policies applicable to BAHFA’s 20 percent share of a regional housing bond. The ABAG Executive Board (as the Executive Board to BAHFA) approved the 2025-30 Expenditure Plan for the \$20 billion bond anticipated for the November 2024 ballot. The BAHFA Board is scheduled to approve the same plan on June 26, 2024. The 2025-30 Expenditure Plan outlines the requirements by which BAHFA must prioritize and spend bond funds issued in the first two funding tranches. For production funds (52% of the total), these include:

1. Set “return-to-source” investment targets in each county, based on assessed property values.
2. Prioritize permanent supportive housing developments and developments that serve extremely low-income households.
3. Work collaboratively with jurisdictions to secure oversubscribed resources.

For preservation funds (at least 15% of the total), the requirements include:

1. Prioritize investments in historically disinvested areas.
2. Forestall eviction risk or affordability loss.
3. Support community-controlled housing through a 20% set-aside target.

Meeting these requirements will require a project-level analysis. For example, does the project provide homes for people with extremely low incomes or experiencing homelessness? Is it financially feasible over the long term? Does it leverage BAHFA funding with sources other than existing over-subscribed sources? The Expenditure Plan does not anticipate conditioning projects’ eligibility on jurisdiction-wide policies adopted by localities nor does it anticipate conditioning projects’ eligibility on jurisdiction-wide policies adopted by localities.

Given the regional Expenditure Plan’s focus on evaluating projects based on project-level criteria rather than a locality’s policies, staff believes the language in AB 598 makes explicit what was already implied in BAHFA’s enabling legislation and would not alter BAHFA’s plans or goals. Staff worked to clarify and explain BAHFA’s statutory requirements and the additional goals and obligations created by new BAHFA documents, such as

the Expenditure Plan, for Bay Area stakeholders over the last two years. While BAHFA’s funding programs are not structured in a manner that would exacerbate these concerns, AB 598 provides further reassurance as to BAHFA’s future actions and goals. For these reasons, staff recommended and ABAG Executive Board adopted a support position on AB 598 (Wicks).

Constitutional Amendment to Lower Vote Threshold to Fifty-Five Percent for Infrastructure Bonds: Last year, the state Legislature approved ACA 1, placing it on the November 2024 ballot. This constitutional amendment would allow voters to pass local/regional bonds and special taxes for housing and public infrastructure by a 55 percent vote instead of the current two-thirds threshold. “Public infrastructure” includes transportation improvements, hospitals, water and sewer facilities, parks, flood control and public safety facilities, among others.

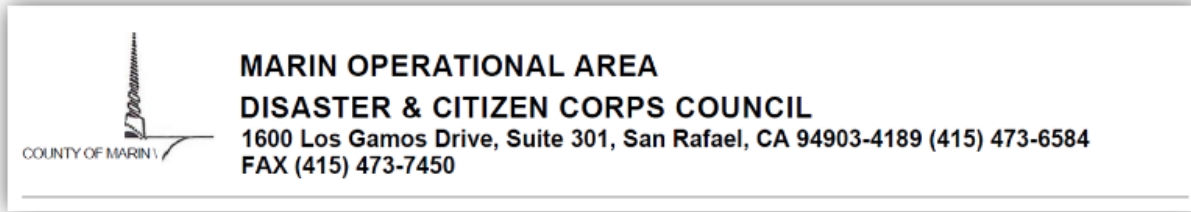
MTC and ABAG strongly supported ACA 1 and dedicated significant staff time to securing its passage. Recent voter surveys have indicated a lack of support for the special taxes portion of the constitutional amendment. This constitutional amendment would replace ACA 1 with a very similar measure minus the special taxes provision. The Legislature must pass it by June 27, 2024 to meet the Secretary of State’s qualifying deadline for the November ballot. Based on multiple polls conducted by EMC Research, a 55 percent vote threshold is critical to securing passage of the Bay Area Housing Finance Authority’s pending ballot measure for a \$20B regional housing bond. This constitutional amendment is carefully crafted to increase the likelihood voters will approve the 55 percent threshold; therefore, based on staff recommendation and due to the urgency of this legislation, the ABAG Legislative Committee voted to support these changes.

Assembly Bill 2813 (Aguiar-Curry): Government Investment Act: Last year, the state Legislature placed Assembly Constitutional Amendment (ACA) 1 (AguiarCurry) on the November 2024 statewide ballot. If approved by voters, the measure would allow local/regional bonds and special taxes for housing and public infrastructure to pass with a 55 percent vote instead of the current two-thirds. The Legislature moved ACA 1 through the legislative process with unusual speed, so the author committed to coming back in 2024 with an implementation bill to flesh out ACA 1’s accountability provisions along with other clarifications. MTC and ABAG also identified several important technical refinements needed to ensure compatibility with the Bay Area Housing Finance Authority’s (BAHFA) planned 2024 housing bond. Assembly Bill (AB) 2813 is the vehicle for those implementation amendments. Among other provisions, the bill:

- 1) Establishes various requirements applicable to citizen oversight committees, which are required by ACA 1.
- 2) Requires all funded projects to have a useful life of at least 15 years, excepting public safety related buildings and equipment, which must have a five-year useful life.
- 3) Requires the State Auditor to review an unspecified percentage of the performance and financial audits that must be conducted under ACA 1.
- 4) Defines various terms used in ACA 1, as requested by MTC and ABAG.

If approved by voters, ACA 1 (or a replacement ACA) and AB 2813 will comprise the legal parameters for local 55 percent vote threshold measures for housing and public infrastructure. The constitutional amendment sets the broad framework and AB 2813 fills in details that more appropriately belong in statute, where they can be modified from time to time by the Legislature to reflect evolving practice and policy. This is a common approach in CA. Based on staff recommendation, the ABAG Legislative Committee supported AB 2813 and to seek friendly amendments to: 1) Modify the “useful life” provision to align with federal regulations governing municipal bonds. Specifically, in place of the 15-year standard in the bill, we would seek to apply the federal requirement that the average maturity of the bonds does not exceed 120% of the average useful life of funded projects, and 2) Clarify that restrictions on use of bond proceeds applies only to the proceeds, not to future programs BAHFA may fund with loan repayments.

Disaster & Citizen Corps Council



Mission

- Review and evaluate disaster preparedness progress in the public and private sectors
- Promote disaster preparedness through communication and education
- Harness the power of every resident through education and outreach, training and volunteer service to make their families, homes and communities safer from natural and/or man-made disasters or emergencies
- Report biannually to the Board of Supervisors

06/13/2024 AGENDA

1. Disaster and Citizen Corp Council Reorganization Report - OEM Director
 - a. BOS approved in May the new reorganization of committee
 - b. Going forward the new responsibilities and reporting structure will be implemented.
2. OEM Report:
 - a. Local hazard mitigation plan approved by BOS. Essential for fed/state funding grants and reimbursements for disaster costs.
 - b. FEMA currently reviewing the city/town annex plans and will know more shortly.
 - c. Next phase is all the special districts including water districts, schools, sanitary districts.
 - d. Multiple table-top exercises completed with partners for community readiness planning.
 - e. Completed a supply chain exercise to coordinate materials that will be needed in certain areas and where/how to bring in additional resources.
3. Alert Marin Countywide test in March
 - a. Data presented of number of phones opting into the alert system. Extensive data analysis of areas where notification is lacking. Focus will be on those areas to increase Alert Marin signups.
 - b. Once data is finalized this will be shared with cities/towns to help them focus the preparedness messaging to specific neighborhoods and underutilized portions of their jurisdictions.
4. Ready Marin Program Update - Countywide Preparedness Coordinator
 - a. Significant increase in participation with new approach to target specific communities which have been the hardest to reach.
 - b. Roadmap to Resilience Program Update
 - c. Using a combination of Social Media and Training/outreach approaches for different communities.

Next regularly scheduled meeting is September 12, 2024

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
STAFF REPORT**

REPORT DATE: June 20, 2024
MEETING DATE: June 26, 2024

TO: HONORABLE MEMBERS OF THE MARIN COUNTY COUNCIL OF
MAYORS AND COUNCILMEMBERS

FROM: REBECCA VAUGHN, MCCMC Secretary/Treasurer

SUBJECT: Approve Meeting Schedule for 2024-2025



PURPOSE:

The meeting schedule and listing of host cities and towns for the upcoming meeting year is approved annually in June.

BACKGROUND:

Last year, at the June 28, 2023 MCCMC meeting, the membership approved the meeting schedule and listing of host cities for 2023-24, which included the cancellation of the November 2023 meeting due to conflict with the Thanksgiving holiday. It was noted at that time that the same conflict would occur November, 2024. The proposed draft meeting schedule for 2024-25 reflects the direction that was provided at that time, and also recommends cancellation of the November 27, 2024 meeting, as it is again the day before Thanksgiving. Should the membership wish to reschedule the November meeting, it can be moved to November 20, 2024, or a date in December, such the first Wednesday of December, however those options would result in conflicts for other Marin cities/towns who have regular Council meetings scheduled for those dates.

DISCUSSION:

In the 2022-23 meeting cycle, the Executive Committee resumed in-person meetings (September, October, April, May and June), in conjunction with several virtual meetings (during the winter months of January, February and March). In-person meetings were hosted by Marin cities/towns in restaurants with opportunities for outdoor space. Cities were encouraged to pair up to share the cost of hosting and were encouraged to forgo full dinners and instead offer heavy appetizers. The same schedule, and mix of in-person meetings during fall and spring and virtual meetings via Zoom during winter, was followed for 2023-24.

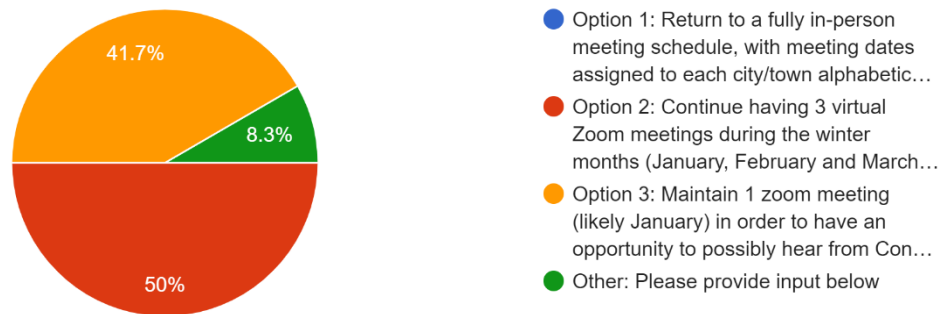
Virtual meetings, while not as well-attended as in-person meetings, provided an opportunity for elected officials and other guest speakers who were unable to attend in person to provide updates and engage with the Marin elected officials. While those presentations provide valuable information, many members feel that the full value of participation in MCCMC lies in making connections and fostering relationships with Council colleagues across jurisdictions, which is impossible to replicate in a virtual format.

Business Item 4.a.

In advance of preparing a potential schedule for 2024-25, staff published a poll and asked members to respond and provide feedback regarding their interest in (1) returning to all meetings held in-person, with each city assigned a host date in alphabetical order (the method of assignment prior to 2020); (2) continue to have three virtual meetings per year, with the remaining months assigned alphabetically; (3) Maintain 1 virtual meeting per year (likely January); and (4) Other.

Please select one option, or provide additional comments as needed

12 responses



Of the 12 responses received as of agenda publication, half (6) responded that they would like to keep the three virtual meetings per year. Five responded that it would be preferable to keep one virtual meeting per year. One respondent suggested that host locations be able to provide a guest speaker to join via zoom. Some host locations may be able to accommodate this, although it would be more difficult if the host location was a restaurant or outdoor venue. No respondents supported a full return to all meetings in person.

The attached proposed meeting calendars encompass three options:

- A. Continuing to have 3 virtual meetings in January, February and March; or
- B. Having one virtual meeting in January with the remainder in person; or
- C. All meetings in person.

Calendar A is recommended by staff as it received the most support from the poll. Given that only 22% of members responded, staff felt it was important to include all three calendar options for discussion and possible approval. If the membership wishes to move forward with all meetings being in person, then host cities would be encouraged to choose locations, whenever possible, where remote presentations from guest speakers would be feasible.

OPTIONS:

1. Discussion options and select one option to approve for the MCCMC meeting schedule for 2024-25
2. Approve one of the MCCMC meeting schedule options for 2024-25 with changes.
3. Do not approve the proposed meeting schedule and request further discussion and direction to staff.

Attachment:

1. Options A, B and C for MCCMC meeting Schedule and listing of host cities for 2024-25

ATTACHMENT 1

**Proposed Options A, B and C for MCCMC Meeting Schedule and
List of Host Cities for 2024-2025**

**OPTION A – In Person with 3 virtual meetings
PROPOSED**

MCCMC Meeting Dates September 2024 through December 2025
Introduced and Approved 6/28/23

July / August 2024 – NO MEETINGS	Summer Break
September 25, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
October 23, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
November 27, 2024	RECOMMENDED FOR CANCELLATION
December 2024 – NO MEETING	Holiday Break
January 22, 2025	Virtual, to be held via Zoom
February 26, 2025	Virtual, to be held via Zoom
March 26, 2025	Virtual, to be held via Zoom
April 23, 2025	**The remainder of the in-person meeting calendar will be scheduled once it is determined if Corte Madera will be co-hosting with Larkspur and Belvedere co-hosting with Tiburon In Person, to be hosted by
May 28, 2025	In Person, to be hosted by
June 25, 2025	In Person, to be hosted by
July / August 2025 – NO MEETINGS	Summer Break
September 25, 2025	In Person, to be hosted by

Business Item 4.a.

October 22, 2025	In Person, to be hosted by
November 26, 2025 <i>(cancel or move to 3rd Wednesday, 11/19/25)</i>	OPTION TO CANCEL OR RESCHEDULE – To be considered by membership at 6/26/24 meeting
December 2025 – NO MEETING	Holiday Break

**OPTION B – In Person with 1 virtual meetings
PROPOSED**

MCCMC Meeting Dates September 2024 through December 2025
Introduced and Approved 6/28/23

July / August 2024 – NO MEETINGS	Summer Break
September 25, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
October 23, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
November 27, 2024	RECOMMENDED FOR CANCELLATION
December 2024 – NO MEETING	Holiday Break
January 22, 2025	**The remainder of the in-person meeting calendar will be scheduled once it is determined if Corte Madera will be co-hosting with Larkspur and Belvedere co-hosting with Tiburon Virtual, to be held via Zoom
February 26, 2025	In Person, to be hosted by
March 26, 2025	In Person, to be hosted by
April 23, 2025	In Person, to be hosted by
May 28, 2025	In Person, to be hosted by
June 25, 2025	In Person, to be hosted by
July / August 2025 – NO MEETINGS	Summer Break

Business Item 4.a.

September 25, 2025	In Person, to be hosted by
October 22, 2025	In Person, to be hosted by
November 26, 2025 <i>(cancel or move to 3rd Wednesday, 11/19/25)</i>	OPTION TO CANCEL OR RESCHEDULE – To be considered by membership at 6/26/24 meeting
December 2025 – NO MEETING	Holiday Break

**OPTION C – All meetings in person
PROPOSED**

MCCMC Meeting Dates September 2024 through December 2025
Introduced and Approved 6/28/23

July / August 2024 – NO MEETINGS	Summer Break
September 25, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
October 23, 2024	In Person, to be hosted by Belvedere or Corte Madera (Corte Madera may be interested in co-hosting with Larkspur, TBD and Belvedere may be interested in co-hosting with Tiburon, TBD)
November 27, 2024	RECOMMENDED FOR CANCELLATION
December 2024 – NO MEETING	Holiday Break
January 22, 2025	**The remainder of the in-person meeting calendar will be scheduled once it is determined if Corte Madera will be co-hosting with Larkspur and Belvedere co-hosting with Tiburon In Person, to be hosted by
February 26, 2025	In Person, to be hosted by
March 26, 2025	In Person, to be hosted by
April 23, 2025	In Person, to be hosted by
May 28, 2025	In Person, to be hosted by
June 25, 2025	In Person, to be hosted by
July / August 2025 – NO MEETINGS	Summer Break
September 25, 2025	In Person, to be hosted by

Business Item 4.a.

October 22, 2025	In Person, to be hosted by
November 26, 2025 <i>(cancel or move to 3rd Wednesday, 11/19/25)</i>	OPTION TO CANCEL OR RESCHEDULE – To be considered by membership at 6/26/24 meeting
December 2025 – NO MEETING	Holiday Break

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

Wednesday, September 25, 2024
Hosted by _____

Guest Speakers:

Tentative Committee Reports

Metropolitan Transportation Commission
Association of Bay Area Governments
Homeless Committee
Marin County Disaster Council Citizen Corps
Marin Transit
Sonoma/Marin Area Rail Transit Commission
Golden Gate Bridge & Highway Transportation District
Transportation Authority of Marin
MCCMC Legislative Committee
Local Agency Formation Commission

Business Meeting

Approval of Proposed Operating Budget for 2024-25 Meeting Year

Announcement of upcoming vacancies and request for letters of interest: League of CA Cities North Bay Division Board Primaries and Alternate; Marin County Transit Board of Directors Primary and Alternate

Review Of Draft Agenda For The October 25, 2024 MCCMC Meeting Hosted by TBD

Consideration and Possible Action to Approve the Draft Minutes of the June 26, 2024 MCCMC Meeting

Informational item: Draft minutes of June 26, 2024 City Selection Committee meeting (will be reviewed and considered for approval at next available City Selection Committee meeting)

8:00 PM ADJOURN: to the October 23, 2024 meeting – to be held in person, hosted by TBD

Deadline for consideration of potential agenda items – October 16, 2024 Please send to: MCCMCSecretary@gmail.com

1 **MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**
2 **DRAFT MINUTES**

3
4 **WEDNESDAY, May 22, 2024**
5 **Hosted by San Rafael at AC AC Hotel ~ 1201 Fifth Ave. San Rafael, CA 94901**
6 **5:45pm – Business Meeting**
7 **6:00-8:00pm – Program and Networking**
8
9

10 **Members Present**

- 11 Belvedere: Mayor Peter Mark, Councilmembers Jane Cooper and Nancy Kemnitzer
12 Corte Madera: Mayor Eli Beckman, Councilmembers Fred Cassisa, Pat Ravasio and Rosa Thomas
13 Fairfax: None
14 Larkspur: Mayor Scott Candell, Councilmembers Gabe Paulson and Catherine Way
15 Mill Valley: Mayor Urban Carmel, Councilmembers Max Perrey and Caroline Joachim
16 Novato: Mayor Mark Millberg, Councilmember Pat Eklund
17 Ross: Mayor Bill Kircher, Councilmembers Julie McMillan, Mat Salter
18 San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Brian Colbert, Alexis
19 Fineman, Tarrell Kullaway
20 San Rafael: Mayor Kate Colin, Councilmembers Maribeth Bushey, Eli Hill and Rachel Kertz
21 Sausalito: Mayor Jill Hoffman, Councilmember Melissa Blaustein
22 Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier

23
24 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City Managers: Dan Schwarz (Larkspur), Cristine
25 Alilovich (San Rafael); Marin County Executive Derek Johnson; Marin County Board of Supervisors:
26 Eric Lucan, Stephanie Moulton Peters, Katie Rice, Mary Sackett; Nancy Hall Bennett (League of
27 California Cities North Bay Division); Jamillah Jordan, County of Marin Equity Director; Mark van
28 Gorder, PG&E North Bay Public Affairs; Dave Canny, PG&E Regional Vice President
29

30 **1. Call to Order / Roll Call**

31 President Melissa Blaustein called the business meeting to order at 5:54p.m., and welcomed everyone
32 to the meeting of the Marin County Council of Mayors and Councilmembers, for May 22, 2024.
33

34 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with
35 representatives from 10 Marin cities/towns in attendance (Fairfax not in attendance).
36

37 **2. Public Comment**

- 38 1. Bob Middlestead, Co-Founder of E-Bike Access – Spoke about dangers of Super
39 73s and other illegal throttle e-bikes, also spoke about support for school e-bike
40 registration program and asked that MCCMC, and each individual City/Town
41 Council, agendize discussion of this issue. Stated that MCCMC and Cities can
42 invite Mike Grant, Assistant Superintendent at Marin County Office of Education and
43 Mike Norton, Police Chief, Central Marin Police Authority to speak on this issue at
44 your meetings.
45 2. Jonathan Freeman, Co-Founder of E-bike Access – Spoke about the dangerous
46 situation of illegal throttle e-bikes as well as public safety and public health issues
47 surround youth use of e-bikes.
48 3. Mary Sackett – Supervisor, District 1 – Introduced Derek Johnson, Marin County
49 Executive, who began his new role with the County in April. President Blaustein
50 invited Mr. Johnson to attend the June MCCMC meeting to provide a formal
51 introduction to MCCMC and talk about his goals and objectives.
52

1
2 **3. Committee Reports**

3 All Committee reports were submitted in writing and are available in the [agenda packet on the](#)
4 [MCCMC website](#). President Blaustein thanked those who submitted written reports and
5 encouraged the membership to review the reports.
6

7 ~~3.a. Metropolitan Transportation Commission (MTC) *~~

8 ~~3a. Report from Supervisor Stephanie Moulton Peters~~

9 3.b. Association of Bay Area Governments

10 3b. Written report provided by Pat Eklund, Novato

11 ~~3.c. Golden Gate Bridge, Highway and Transportation District *~~

12 ~~3c. Written report provided by Holli Thier, Tiburon~~

13 3.d. MCCMC Legislative Committee

14 3d. Written report provided by Alice Fredericks, Tiburon

15 3.e. Transportation Authority of Marin

16 5e. Written report provided by Alice Fredericks, Tiburon
17
18

19 **4. Business Items:**

- 20
21 4.a. Consideration and Possible Appointment of MCCMC Representatives to Serve on
22 Subcommittee On Affordable And Workforce Housing Formed By Marin County Board
23 Of Supervisors
24

25 The County of Marin provided notice that the Marin County Board of Supervisors
26 Subcommittee on Affordable and Workforce Housing and the Community Development
27 Agency are requesting two nominations from the Marin County Council of Mayors &
28 Councilmembers (one representative from a large city and one representative from a small
29 city, as noted in attachment 6a) to serve on a Countywide Steering Committee to inform the
30 Local Expenditure Plan outreach and work plan process for the Bay Area Housing Finance
31 Authority (BAHFA).
32

33 A call for letters of interest was made at the April 24, 2024 MCCMC meeting and a vote by
34 the MCCMC membership to appoint two members to serve on the subcommittee was held at
35 the May 22, 2024 MCCMC meeting.
36

37 Letters of interest for the Large City Representative were received from:

- 38 1. Rachel Kertz, San Rafael
39

40 Letters of interest for the Small City Representative were received from:

- 41 1. Urban Carmel, Mill Valley
42 2. Barbara Coler, Fairfax
43 3. Mathew Salter, Ross
44

45 Public Comment:

- 46 1. Pat Eklund, Novato – Expressed concern that each city does not have a voice and felt
47 the committee lacked adequate city representation.

4.c.

1 2. Several council members requested more information and clarification on how the
2 Small versus Large city designations were determined by the County of Marin.

3
4 President Blaustein announced that all applicants were given an opportunity to address the
5 group and speak to their interest in the position and their qualifications. It was noted that
6 Barbara Coler was unable to attend the meeting due to a council meeting being held at the
7 same time, and her statement was read on her behalf by Alice Fredericks, Tiburon.

8
9 After statements concluded, the ballot was provided to each city/town in attendance: and the
10 votes were reviewed and tabulated as follows:

11 Representative, Large City:

- 12 • 10 votes for Rachel Kertz, San Rafael (All cities/towns present unanimous, Fairfax not
13 present)

14 Representative, Small City:

- 15 • 6 votes for Urban Carmel, Mill Valley
 - 16 ○ Votes for Carmel: Belvedere, Larkspur, Mill Valley, Novato, San Rafael,
17 Sausalito
- 18 • 3 votes for Mathew Salter, Ross
 - 19 ○ Votes for Salter: Corte Madera, Ross, San Anselmo
- 20 • 1 vote for Barbara Coler, Fairfax
 - 21 ○ Votes for Coler: Tiburon

22
23 (Fairfax was not in attendance, did not vote)

24
25 4.b. Announcement and Call for Letters of Interest for the Following Appointments:
26 ABAG Executive Board: Primary and Alternate

27
28 The incumbents are: Pat Eklund, Novato (Primary) and Nancy Kemnitzer, Belvedere
29 (Alternate). Both incumbents have expressed interest in reappointment and will submit letters
30 of interest. Nominations were accepted from the floor at the May 22nd meeting and letters of
31 interest were solicited. President Blausteing called for Public Comment and no public
32 comment was received. It was announced that a vote will be held by the City Selection
33 Committee at the June 26, 2024 regular meeting.

34
35 4.c. Nominations for Executive Committee – MCCMC President and Vice President for
36 2024-25 Term:

- 37 1. Nominations for MCCMC President for 2024-25
- 38 2. Nominations for MCCMC Vice President for 2024-25

39
40 It was noted that Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest
41 in appointment as President for 2024-25 and has submitted a letter of interest, and that
42 Stephanie Hellman, Fairfax, has indicated an interest in appointment as Vice President for
43 2024-25 and has submitted a letter of interest. Nominations were accepted from the floor at
44 the May meeting, and no additional nominations were received.

45 No public comment was received.

4.c.

1 There was a motion and second (Blaustein/Colin) to nominate Eli Hill, San Rafael, for
2 MCCMC President for 2024-25. The motion was approved by acclamation.

3
4 There was a motion and second (Hill/Thier) to nominate Stephanie Hellman, Fairfax, for
5 MCCMC Vice President for 2024-25. The motion was approved by acclamation.

6
7 Any additional nominations will be taken from the floor, and a vote will be held, at the June
8 26, 2024 regular meeting

9
10 4.d. Discussion of Meeting Schedule for 2024-25 MCCMC Business Year

11
12 President Blaustein noted that the MCCMC Secretary would be preparing the meeting
13 calendar and schedule of host cities for 2024-25 for the June agenda and would be reaching
14 out to the group to share a survey link to get input on whether to schedule all meetings in
15 person, continue the same schedule of in-person meetings in fall and spring with three virtual
16 meetings in the winter, or plan for mostly all meetings in person with one meeting held by
17 zoom each year. No public comment was received on this item. President Blaustein asked
18 the group to respond to the survey so that staff could get an accurate assessment of how
19 best to proceed with planning the meeting schedule.

20
21 4.e. Review of Draft Agenda for the June 26, 2024 MCCMC Meeting – Hosted by the
22 Town of Fairfax

23
24 There were no comments on the draft agenda. President Blaustein thanked Fairfax for
25 hosting the meeting.

26
27
28 4.d. Consideration and Possible Action to Approve the Draft Minutes of the April 27, 2024
29 MCCMC Meeting

30
31 President Blaustein called for a vote to approve the draft minutes of the April 27, 2024
32 meeting. There was a motion and second (Eklund/Fredericks) to approve the draft minutes
33 for April 27, 2024. The motion was approved by roll call vote of the cities/towns present, 10-
34 0-1 (Fairfax absent)

35
36
37
38 **5. Adjournment**

39
40 The meeting was adjourned at 6:25pm to the next regular meeting scheduled for June 26,
41 2024 to be held in person and hosted by the Town of Fairfax.

42
43

Stephanie Hellman
26 Redwood Road
Fairfax CA 94930
shellman@townoffairfax.org

May 17, 2024

Marin County Council of Mayors and Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

Dear Mayors and Councilmembers,

I would like to formally submit my name for consideration as MCCMC Vice President for Fiscal Year 2024/2025.

Having grown up in Marin and raising my own family here, it is an honor and privilege to be serving my community as an elected council member. I regard the MCCMC as a unique forum and network of colleagues that has been tremendously valuable to me as we face very similar issues.

As MCCMC Vice President, I would focus on promoting relationship building among council members, mayors and staff across the local jurisdictions, County, State, and Federal governments as well as supporting the MCCMC President. I see opportunity to enhance collective awareness of what each community is experiencing as well as continue to strengthen the MCCMC forum as one that provides exposure to critical work of nonprofits serving in the county. I would be honored to serve as Vice President for MCCMC for the coming term. Please feel free to contact me at 415-250-5129 if you have any questions.

I have over 20 years of professional work experience in product management, marketing, and enterprise project management for Fortune 100 companies. I've built a career managing tough projects, navigating bureaucracy, listening to community members, and building real and long-lasting relationships. I'm currently a nonprofit consultant, a caregiver to my mother, an engaged volunteer, and mother to 3 amazing children.

Elected in 2019, I have been effective at leading projects and policy to fruition including a Coronavirus task force, a community skatepark, small business grants, securing support for a climate coordinator, electrification policy, tenant protections, and more. It's been an honor and a pleasure serving on the Ross Valley Fire Board for 3 years.

Thank you for your consideration.

Sincerely,

Stephanie Hellman

VIA E-MAIL

May 17, 2024

Rebecca Vaughn, Secretary
Marin County Council of Mayors and Councilmembers (MCCMC)
300 Tamalpais Drive
Corte Madera, CA 94925
E-Mail: MCCMCSecretary@gmail.com

SUBJECT: Letter Of Interest to serve as MCCMC President 2024-2025

Dear Mayors and Councilmembers,

This letter expresses my interest in serving as MCCMC President for the 2024-2025 term. I am presently the Vice President of MCCMC and Vice Mayor of the City of San Rafael.

I have over 20 years of professional work experience as a strategy and technology consultant with public sector agencies at the local, state, and federal levels. As a San Rafael resident, I was appointed to the Fire Commission in 2019 and to the Planning Commission in 2020. In 2021, I was appointed to the San Rafael City Council to serve the remainder of Mayor Kate Colin's City Council seat through November 2022 and was elected to serve as Councilmember for District 2 for a four year term through November 2026. I have served as a member of the MCCMC Ad Hoc Water Policy Committee as well as Alternate to Pat Eklund on the Association of Bay Area Governments (ABAG) Executive Board.

As MCCMC President, I would dedicate my energy to supporting the tenets of MCCMC including promotion of cooperation and good relationships among towns and cities, districts, County, State, and Federal governments.

I would be honored to serve as President for MCCMC for the coming term. Please feel free to contact me at 415-484-5978 if you have any questions.

Thank you for your consideration,

Eli Hill
Vice Mayor, City of San Rafael