

**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

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 27th MCCMC meeting, with a vote on appointment scheduled for the October 25th 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 27th MCCMC meeting, with a vote on appointment scheduled for the October 25th 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 27th MCCMC meeting, with a vote on appointment scheduled for the October 25th 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 27th MCCMC meeting, with a vote on appointment by the City Selection Committee, which will be convened for the October 25th 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 27th MCCMC meeting, with a vote on appointment by the City Selection Committee, which will be convened for the October 25th 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

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.*

ABAG Report to MCCMC¹
July, August and September 2023

EXECUTIVE SUMMARY:

- 1) **PLANNING FOR 2024 AFFORDABLE HOUSING BOND MEASURE:** In July, staff presented to the Joint Housing Committees, the ABAG Executive Board, and the BAHFA Board a draft Expenditure Plan in the event the 2024 General Obligation Bond is adopted by the Bay Area Voters. The Regional Expenditure Plan establishes an investment framework to guide how the 20% of funds retained by BAHFA from the 2024 Ballot Measure and the investment priorities for the 80% of funds directly administered by the counties and several cities will be set by separate expenditure plans developed by the local governments and are not subject to the Regional Expenditure Plan.
- 2) **PLAN BAY AREA 2050+:** Plan Bay Area 2050+ is a limited and focused update of Plan Bay Area which kicked off in July, with an anticipated adoption date of fall 2025. Because it is a limited and focused update that will not require a concurrent Regional Housing Needs Allocation (RHNA) process, Plan Bay Area 2050+ will leverage the solid foundation of Plan Bay Area 2050, including its adopted vision and guiding principles as well as its overall strategic framework and organization.
- 3) **SAN FRANCISCO Bay Trail:** In 2005, MTC and the Association of Bay Area Governments conducted an evaluation of the Bay Trail network, [The San Francisco Bay Trail Project Gap Analysis Study](#). This study identified gaps in the Bay Trail network; scored and prioritized them, developed cost estimates for future construction, and presented an overall timeframe for completion of the full 500-mile vision of the Bay Trail. On September 28, 2023, there will be a workshop on ABAG should proceed to close the SF Bay Trail Gaps.

1. PLANNING FOR 2024 AFFORDABLE HOUSING BOND MEASURE:

In June 2022, the ABAG Executive Board and the BAHFA Board (“Boards”), respectively, requested that the BAHFA Oversight Committee and ABAG Housing Committee (“Joint Housing Committees”) undertake preparatory work necessary to enable consideration of an affordable housing general obligation bond measure in November 2024. Specifically, the Boards directed staff to explore a \$10-20 billion bond pursuant to the authority granted to BAHFA and ABAG in the San Francisco Bay Area Regional Housing Finance Act.

After considerable discussion, in July 2023, the ABAG Executive board and the BAHFA Board provided direction to staff to draft a Regional Expenditure Plan for the 2024 Ballot Measure of which 20% of the funds would be retained by BAHFA and 80% of funds would be directly administered by the counties. (There are still remaining issues about how cities in each of the counties would be engaged in the distribution of those funds.)

Meanwhile, some of the preliminary decisions for the expenditure of the funds from this ballot measure include the following:

- a. limiting most regional revenue programming decisions to the first issuance of bonds only since it is anticipated that there will be 3-5 issuances, incorporating lessons learned and adjusting for changed circumstances when recommending expenditure priorities for each successive issuance;
- b. allocating the 18% of “flexible funds” from the first bond issuance towards Production (as opposed to Preservation) since the region’s severe housing shortage and the corresponding scale and urgency is to create new homes.

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

c. recommending a three-point prioritization strategy for earmarked Production funds from the first bond issuance to (1) Prioritize permanent supportive housing (PSH) and extremely low-income (ELI) new construction investments whenever possible, but only in collaboration with the local government and subject to the availability of permanent operating subsidies and services funding. (2) Prioritize low-income housing development that does not require tax exempt bonds (from the California Debt Limit Allocation Committee, “CDLAC”) and tax credit funding if this funding is over-subscribed. (3) Retain flexibility in funding approaches. If CDLAC and tax credit funding are readily available, BAHFA investments should rely on those sources of funds to make BAHFA resources go as far as possible.

2. PLAN BAY AREA 2050+: Plan Bay Area 2050+ is a limited and focused update of Plan Bay Area which kicked off in July, with an anticipated adoption date of fall 2025. Because it is a limited and focused update that will not require a concurrent Regional Housing Needs Allocation (RHNA) process, Plan Bay Area 2050+ will leverage the solid foundation of Plan Bay Area 2050, including its adopted vision and guiding principles as well as its overall strategic framework and organization. As such, key priorities for the Plan Bay Area 2050+ process include: (1) educating the public and partners on the purpose, strategies, and real-world impact of the long-range plan, (2) leveraging findings from ongoing high-profile implementation efforts to inform targeted refinements to select plan strategies, and (3) updating planning and technical assumptions to help reflect the realities of the post-COVID environment. A first round of public and partner/stakeholder engagement – including pop-ups, workshops, a webinar, office hours and an online survey – began this summer and is continuing through early fall.

3. SAN FRANCISCO BAY TRAIL: In 2005, MTC and the Association of Bay Area Governments conducted an evaluation of the Bay Trail network, [The San Francisco Bay Trail Project Gap Analysis Study](#). This study identified gaps in the Bay Trail network; scored and prioritized them, developed cost estimates for future construction, and presented an overall timeframe for completion of the full 500-mile vision of the Bay Trail.

Marin County along with Sonoma, Napa, Alameda and Contra Costs has the most miles of the SF Bay Trail remaining for improvements. Here is a chart that shows the costs by County and miles that remain to be funded:

The purpose of the BTGCIIP is to build upon the work from 2005 to identify and evaluate existing missing segments of Bay Trail (trail gaps) and prioritize their construction in the remaining build-out of the Bay Trail. Expanding Bay Trail access to [Equity Priority Communities](#) is key to the success of this project.

**Table 9:
Summary of Mid Term Bay Trail Project Costs by County⁶**

County	Miles	Total Project Cost
San Francisco	4.91	\$1,846,246
San Mateo	7.04	\$3,827,374
Santa Clara	8.89	\$11,216,503
Alameda	23.95	\$17,820,646
Contra Costa	19.88	\$6,800,251
Solano	2.56	\$2,337,000
Napa	22.38	\$9,584,000
Sonoma	24.62	\$14,039,000
Marin	20.45	\$13,165,000
Total Mid Term Project Costs		\$80,636,020

On October 12, 2023, there will be a public workshop on the proposed SF Bay Trail Gap Closure Implementation Plan. Communities are encouraged to participate and contribute to identification on the priority gap closures. To RSVP for the Zoom link: <https://tinyurl.com/baytrail2023>

UPCOMING MEETINGS²

- **September 28, 2023 -- ABAG San Francisco Bay Trail Steering Committee, 1:00 pm**
- **October 11, 2023 -- ABAG Housing Committee and BAHFA, 12:00 pm**
- **October 12, 2023 -- ABAG SF Bay Trail, Gap Closure Implementation Plan Workshop, 6:00 pm**
RSVP for Zoom link: <https://tinyurl.com/baytrail2023>
- **October 13, 2023 -- Joint MTC Planning and ABAG Administrative Committee, 9:40 am**
Joint MTC/ABAG Legislative Committee, 9:45 am
- **October 25, 2023 -- MTC Audit Committee, 9:00 am**
MTC Commission, 9:35 am
Bay Area Housing Finance Authority, 9:40 am
Bay Area Toll Authority, 9:45 am
Bay Area Infrastructure Financing Authority, 9:50 am
Service Authority for Freeways and Expressways, 9:55 am
Bay Area Headquarters Authority, 10:00 am
Bay Area Housing Finance Authority Advisory Committee, 10:00
- **October 27, 2023 -- ABAG San Francisco Bay Trail Board of Directors, 1:00 pm**

² All meetings are 'hybrid' which means that some Board/Committee members will be in person at 375 Beale Street, SF; and, others will be participating via Zoom, webcast and/or teleconference, as noted otherwise. <https://mtc.legistar.com/> If you have questions, contact Pat Eklund, Councilmember, City of Novato at 415-883-9116 or via email at: pateklund@comcast.net.

Golden Gate Bridge, Highway & Transportation District Board of Directors Report Submitted
By Holli Thier 9/22/23

September 22, 2023 Golden Gate Bridge Report.

I am committed to helping all of our 11 Cities/Towns and County through my service. I want to make sure you know that I am always available to discuss issues with you, and do hope that you will reach out to me anytime at (415) 407-484, hollithiertiburontowncouncil@gmail.com or hollithierggb@gmail.com.

I want to thank all of you again for appointing me to the Bridge Board.

Current Items To Highlight Since Last Update To MCCMC:

1. Alexander Avenue - At a recent board meeting there was a discussion of safety issues for bicyclists at Alexander Avenue. I spoke up in favor of having a safety study and of moving up the date for the study.
2. Bus Coach Operator Apprenticeship Program with College of Marin - At a recent Board meeting, we established a Bus Coach Operator Apprenticeship Training Program with College of Marin. The Program will help the District attract and retain bus operators, which will help with service over time. We also addressed barriers to employment looking at the District's commitment to diversity in hiring
3. Regional Interagency Emergency Response Exercise - You may have seen and heard the exercises from September 18, 2023, through Thursday, September 21, 2023, when Golden Gate Ferry hosted a full-scale, regional interagency emergency response exercise on the San Francisco Bay. The exercise was designed to test the tactical and emergency response to security-related events involving commuter ferries and large passenger vessels that operate on the San Francisco Bay. The exercise provided real-world simulations for incident command and control, on-water mass victim rescue, hazard identification, site security and crowd control, and interoperable communications.

In case you missed this on my last report:

1. Golden Gate Bridge District Awarded \$400M Federal Grant to Complete Seismic Retrofit

The Federal Highway Administration (FHWA) announced today that the Golden Gate Bridge, Highway and Transportation District (District) has been awarded a \$400M grant to complete the final phase of the Golden Gate Bridge seismic retrofit. The grant is provided through the FHWA's Bridge Investment Program, which received \$12.5 billion in funding from the Infrastructure Investment and Jobs Act of 2021.

"For more than eight decades, the Golden Gate Bridge has stood as a symbol of the innovative spirit of the Bay Area and our nation," Speaker Nancy Pelosi said. "The Federal Highway Administration's \$400 million investment will help ensure that this iconic landmark continues to safely and reliably serve our region for many years to come. As a proud Representative of San Francisco, it was my privilege to work alongside President Biden, Secretary Buttigieg and the entire Bay Area Delegation to ensure our region receives its fair share of the Infrastructure Law's once-in-a-generation investment in America's bridges."

"The Golden Gate Bridge is an international icon and key transportation link for the Bay Area that serves tens of millions of residents and visitors every year," said Denis Mulligan, District General Manager. "This vital funding allows us to finish strengthening the Bridge against disasters. Thanks to Speaker Pelosi, the Biden administration, and the entire Bay Area congressional delegation, the Golden Gate Bridge will be protected for generations to come."

The Golden Gate Bridge seismic retrofit will strengthen the Bridge against major earthquakes and disasters. Due to the scale of the project, the seismic retrofit has been broken up into four phases, three of which have already been completed. The final phase of the project, called Phase 3B, includes strengthening the main span of the Bridge, two side spans, both towers, the south tower pier, and the underside of the toll plaza.

The construction budget is \$879 million, with the remaining funding expected to come from a combination of state grants and District capital reserves. Construction is expected to begin in late 2024 and finish in 2029.

The first three phases of the seismic retrofit were completed between 2002 and 2014. With the earlier phases of the retrofit complete, the Bridge can safely withstand an earthquake over 7.0 in magnitude, but it may experience damage that requires closure after a major seismic event. Completion of the final phase of the retrofit will further harden the Bridge against damage from an earthquake or other disasters.

More information about the Golden Gate Bridge Seismic Retrofit is available on the [project webpage](#).

2. Route 130 Service Extended Through Canal District

You may have noticed that some weekday Route 130 trips were extended to serve the San Rafael Canal. New Route 130 schedules, and the modified route map are available to preview on our Schedules Update Page [here](#)

3. Board of Directors Approves San Rafael Transit Center Replacement Project and Takes Action Relative to the EIR-December 16, 2022

The Board of Directors approved the San Rafael Transit Center Replacement Project (Project) and took the following actions relative to the Final Environmental Impact Report (EIR) for the Project:

- adopted the Final EIR;
- approved findings and approving a mitigation monitoring and reporting program;
- certified that the document meets all the requirements of the California Environmental Quality Act (CEQA); and then,
- approved the Project and selecting the Move Whistlestop Alternative as the preferred Project alternative.

Please see a summary of my comments:

Director Thier expressed support for the project and commended the team for their efforts. She said that the San Rafael Transit Center (SRTC) project is critical, and operations have outgrown the site. She encouraged a strong community design effort and continued collaboration between the District and City of San Rafael. She spoke about the SRTC becoming a landmark in the area, and offered her assistance.

Please see Link to Past Meeting Minutes

September Meeting:

<https://www.goldengate.org/assets/1/25/2023-0922-boardmeeting-agenda.pdf?10610>

3.c.

August Meeting:

<https://www.goldengate.org/assets/1/25/2022-1118-boardmeeting-summaryactions.pdf?9702>

For those of you who missed my prior reports:

July Meeting :

<https://www.goldengate.org/assets/1/25/2023-0728-boardmeeting-summaryactions1.pdf?10557>

June Meeting:

<https://www.goldengate.org/assets/1/25/2023-0921-rulescomm-no3-appprincrtuitionreimb.pdf?10597>

MCCMC Legislative Committee Report to MCCMC 9.22.23
Submitted by Alice Fredericks
4 pages

California Legislature Schedule: The California Legislature is in recess from Sept 14 thru Jan 3. Oct 14 is the deadline for governor to sign bills. The governor has an 85% approval rating for signing.

MCCMC Legislative Committee Meeting September:

MCCMC Legislative Committee met with Assemblymember Damon Connolly at a meeting rescheduled to Sept 18. The Assemblymember reviewed his legislative record, including SB 253, on the Governor's desk, his work on the Assembly Select Committee Wildfire Prevention Committee and priority changes needed in the wildfire insurance industry, including changes in rate making, the Climate Bond package proposed for next year, his support of biomass projects.

Assemblymember Connolly's bills sent to the governor's desk include:

Restricting Sale and Use of Body Armor by Criminals: [Assembly Bill \(AB\) 92](#) extends the limitations on body armor purchase to include any individual that has committed a violent felony or is otherwise barred by California law from owning a firearm. This bill was created with the intention of limiting body armor use in mass shootings, as a potential perpetrator may use this tool to prolong their violent rampage.

Protection for Mobile Home Park Residents: [Assembly Bill \(AB\) 319](#) strengthens the conflict of interest policies for mobile home park inspectors by annually reviewing mobile home inspectors' statements of economic interests.

Streamline of Reporting Requirements for Organic Farmers: [Assembly Bill \(AB\) 404](#) requires that the California Department of Food and Agriculture evaluate the reporting requirements placed on organic farmers and submit recommended efficiencies to limit redundancy.

Health Care Coverage for Metabolic Disorders: [Assembly Bill \(AB\) 620](#) requires that health plans cover Inflammatory Bowel Disease as well as the testing and treatment of digestive and inherited metabolic disorders.

Explicit Enforcement of Flavored Tobacco Ban: [Assembly Bill \(AB\) 935](#) explicitly authorizes the enforcement of the ban on flavored tobacco, restricting their retail availability and keeping them out of the hands of teenagers.

Teen Suicide Prevention: [Assembly Bill \(AB\) 1109](#) prohibits online retailers from selling sodium nitrite to minors, which is a dangerous material often used in teen suicide. This bill also places quantity restrictions on sodium nitrite purchase for adults.

Limit on Fees for Residential and Commercial Solar Systems: [Assembly Bill \(AB\) 1132](#), which Connolly joint authored with Assemblymember Laura Friedman (D-Burbank), extends the provisions limiting permit fees for residential and commercial solar energy systems. These provisions are currently set to be repealed on January 1, 2025, but AB 1132 extends the repeal of these provisions to January 1, 2034.

Assemblymember Connolly spoke briefly on several other bills including SB 423. SB 423 is currently on the governor's desk. The measure proposes to expand the provisions of SB 35 and make the statutes effective through 2035. Under this measure, certain multifamily projects approvals are ministerial and exempted from CEQA. It also expands provisions of SB 35 to the Coastal Zone, which is already at high risk due to the impacts of climate change.

Concern was expressed by MCCMC Legislative Committee member Catherine Way about the reduction in pay for federal fire fighters - an issue for Marin where there are federal lands at risk of wild fires. Assemblymember Connolly indicated support for that concern.

Barbara Coler, Vice Chair of the Legislative Committee expressed concern about the representation of past and future utility company executives on the CPUC and the need to distance the decision makers (CPUC) from the companies that have vested interest in the outcomes of CPUC actions. Assemblymember Connolly agreed to look into the matter.

Assemblymember Connolly encouraged MCCMC to contact his district director, Melissa Apuya, with budget asks and needed priorities for the next legislative session.

End Connolly Report

Summary of MCCMC Legislative Committee and Chair Actions

FOLLOW UP Letters on Previous Positions

MCCMC Legislative Committee chair, as authorized by the bylaws, sent the following followup letters on bills on which the committee had taken a position during the previous legislative process:

Support ACA 13 (Ward). The bill would require any constitutional amendment proposed by an initiative that increases a vote requirement for future measures to be approved by the same proportion of voters. The measure would also preserve the right of cities to place advisory questions asking voters their opinions on the ballot. Current status: Held at desk until November 1, 2023

OPPOSE AB 1484. The bill would require local public employers to include temporary employees in the same bargaining unit as permanent employees upon request of the recognized employee organization. AB 1484 would be difficult, if not impossible, for public employers to fulfill and includes provisions that conflict with existing law for permanent employees. Current status: On the Governor's desk

Oppose AB 821 MCCMC Legislative Committee is concerned about the creation of a new enforcement mechanism that allows residents or property owners to bring legal actions in superior court challenging the consistency between zoning ordinances and general plans.
Current Status: On the Governor's desk

Oppose SB423 - This measure would greatly expand the provisions of SB 35 and make the statutes effective through 2035. It also expands provisions of SB 35 to the Coastal Zone, which is already at high risk due to the impacts of climate change.
Current Status: On the Governor's desk

VETO REQUESTS TO THE GOVERNOR consistent with Previous Positions

VETO AB 894 – The measure proposes to impose shared parking requirements on public agencies and entities with underutilized parking. Such decisions should be made such decisions should be made at the local level, considering the unique characteristics and needs of each community.

Veto AB1485 – The measure grants the Attorney General the unconditional, statutory right to intervene in pending third-party actions against local governments for alleged violations of state housing laws. The right granted the Attorney General undermines the discretion of local governments and poses challenges to the decision-making process at the local level.

Veto SB423 – The measure expands the provisions of SB 35, makes the statutes effective until 2036 and expands provisions of SB 35 to the Coastal Zone, which is already at high risk due to the impacts of climate change. *(SB 35 already chaptered as law, requires cities to approve certain housing projects without regard to the needs of the community, opportunities for environmental review, or public input.)*

Chair Letters in absence of a Quorum

The following letters were sent by the Chair writing as an individual in the absence of a quorum at the regularly scheduled July meeting:

Oppose AB 825. The Chair writing as an individual in the absence of a quorum at the meeting at which the bill was considered, sent a letter of concern aligned with that of CalCities. The bill would have require local jurisdictions to allow bicycles on sidewalks if there were no paths of travel on a Class I, II, or IV bikeway. Local jurisdiction opposition was based on pedestrian safety, on the impacts to business districts, especially those with parklet minimizing sidewalk widths, and other concerns. Subsequently amended to authorize cities to allow bikes on sidewalks.

Current Status: On the Governor's desk

Support SB 272: The Chair writing as an individual in the absence of a quorum at the meeting at which the bill was considered, sent a letter of support. The bill would provide support and funding for sea level rise planning and adaptation in the San Francisco Bay Area. The towns and cities of Marin County are already hard at work to develop plans to address sea level rise and mitigate its impacts. SB 272 would provide funding and formal guidance to the efforts underway and would help consolidate efforts to maximize our impact and success.

Current Status: On the Governor's desk

Committee Report 3e

Sonoma-Marin Area Rail Transit District

On Oct 2nd, SMART will add two trips per day for the 30% increase of weekend demand and reduce service for the Starlighter "date nights" because of inadequate demand. The weekend service will also take advantage of the high-speed catamarans added to the Golden Gate Ferry Route which reduce commute time by 15 minutes.

Overall, ridership has increase 105% from pre-pandemic levels, average weekend ridership is up approximately 30% for the same time. The weekday average ridership is 2874 people with 75,000 "counts" on the paths in August.

The updated SMART schedules are online at

[https://sonomamarintrain.org/sites/default/files/Documents/PRINTABLE Schedule Oct 2 2023.pdf](https://sonomamarintrain.org/sites/default/files/Documents/PRINTABLE_Schedule_Oct_2_2023.pdf)

SMART is also considering various ways to maximize returns on its principal of \$88.5M and whether to retain a Sales Tax Extension Consultant.

Sincerely,

Gabe Paulson

Mayor Larkspur City Council

<https://ci.larkspur.ca.us/794/Gabe-Paulson>

Transportation Authority of Marin Report to MCCMC 9.22.23

Submitted by Alice Fredericks

3 pgs

COUNTYWIDE TRANSPORTATION PLAN AD HOC: At the July TAM meeting, Chair Colbert announced the formation of a Countywide Transportation Plan (CTP) Ad-Hoc Committee, and appointed himself and Commissioners Colin, Farac, Moulton-Peters and Rodoni. The CTP Ad-Hoc Committee is expected to meet several times as needed over the 18-month course of the CTP development. Important Plan decisions and deliverables will also be brought to the Executive Committee and the full Board, as necessary.

UPDATES: SUBSET OF PROGRAMS AND PROJECTS

(full report on project status pg 19 Of 168):

<https://www.tam.ca.gov/wp-content/uploads/2022/09/9-22-22-TAM-Board-Packet.pdf>

The North South Greenway Project over Corte Madera Creek received the Active Transportation Project of the Year Award from the California Transportation Foundation.

North South Greenway update at the July meeting of TAM included status of existing gaps in both the NS Greenway and the Cross Marin Bikeways. The Report reflects the information currently outlined in the bicycle and pedestrian plans of the local jurisdictions that include the Alto Tunnel, which has been specified as the proposed route/project along the NSGW, with the Horse Hill/Casa Buena route serving as the alternate current alignment at a previous meeting.

In previous meetings, TAM Board noted the advantage of bundling gap closure projects and coordination among jurisdictions to address remaining gap closures. The need for local jurisdictions to adopt commonly used names and corridor definitions was noted, especially advantageous in multi jurisdiction competitive grant applications.

Additional Information and North South Greenway Gap Closure project maps
<https://www.tam.ca.gov/projects-programs/n-s-greenway-gap/>

Marin Sonoma Narrows: Southbound traffic in the Marin Sonoma Narrows shifted to its completed new alignment in June. The latest segment is expected to be completed by year's end.

Star Route 37:

Caltrans environmental clearance process is anticipated to be complete end of 2023. There is \$20 million new state funding for design work. Caltrans secured \$155 million in federal funds for construction of phase one of segment A1-the Novato Creek bridge.

The final environmental document for Sears Point to Mare Island in segment B was certified. Construction funding is being developed. Construction start estimated 2024/2025

101/580 Multimodal and Local Access Improvement Project,

Among other programs projects and funding considerations, TAM will consider the next steps including: authorizing the Executive Director to execute agreements with Caltrans to begin the Project Approval and Environmental Document phase for the 101/580 MultiModal and Local Access Improvement project

Previously, the TAM Board approved four alternatives for the environmental phase of the project. These four alternatives included potential alignments for the proposed NB 101 to EB 580 connector ramp. All the alternatives include a proposed auxiliary lane on Eastbound 580 and improvements on Bellam Boulevard including the replacement of the Eastbound 580 bridge over Bellam Boulevard and bicycle and pedestrian improvements on Bellam. The Project Initiation documents were approved by Caltrans on September 7, 2023, allowing TAM to proceed to the next phase of the Project. The project is planned to accommodate Richmond San Rafael bridge traffic from Marin, remove the regional projects from local streets and increase multi modal option to circulation on Bellam Blvd. in San Rafael. The project is planned to:

- reduce or remove daily stopped traffic on US 101 between the Sir Francis Drake on-ramp and the Bellam Blvd. off-ramp for safety improvement;
- improve local circulation on Sir Francis Drake east of US 101;
- improve Level of Service (LOS) at the Sir Francis Drake/Anderson Drive intersection;
- reduce afternoon congestion on northbound US 101; and
- improve bicycle and pedestrian travel along Bellam Blvd.

Agencies collaborating on this project are TAM, Caltrans, City of San Rafael, Marin Transit and MTC. At the September meeting, the Board will also consider approval of a resolution required by MTC for submitting an allocation request for 7.8M in RM 3 fund for US101/580 and Local Access Improvement project.

UPDATES ON a SUBSET PROGRAMS

EV Acceleration:

Marin Climate and Energy Partnership (MCEP) Countywide EV Acceleration Strategy

Staff continues to develop this program...

- _Continue to work with local jurisdictions to explore whether a coordinated grant or a single contractor can be retained to design, seek funding, build, operate and maintain EV charging stations in Marin County.
- _Continue to advance pilot concepts for upcoming grants. Staff has been meeting with jurisdiction staff on project concepts to assess potential concept advancement and determine partnership opportunities. This includes the evaluation of a fleet transition plan for local jurisdictions in alignment with the MTC and MCE programs.
- _Conduct outreach efforts including live online webinar for school electrification, National Drive Electric Week events, Clean Fleet Expo, Earth Day electrification event, and equity focused outreach.

- _Encourage utilization of TAM’s rebate programs and continue to coordinate with local jurisdictions to find ways of streamlining the program.
- _Continue to monitor outside funding opportunities and develop/support grant applications.

Alt Fuels Program Update

Tam Alt Fuel Programs continues to address public agency charging installations and fleet needs, and advance public agency EV charging installations in the County, with 346 charge heads installed and an additional 61 rebates planned. Funded by the \$10 VRF authorized by Measure B in 2010, the program provides funding for three main areas:

- Public Property Electric Vehicle (EV) Charging Infrastructure
- Public Agency EV Fleet Conversion
- Public Outreach/Technical Assistance

Staff is developing a countywide EV Acceleration strategy. <https://marinclimate.org/wp-content/uploads/2023/06/Marin-EV-Acceleration-Strategy.pdf>.

This Strategy is intended to inform and support local jurisdictions within Marin County to implement local Climate Action Plans, specifically in relation to accelerating the adoption of EVs in their respective communities.

Fleet Conversion

TAM also sponsored all area agency EV Fleets Conversion workshops. All jurisdictions are encouraged to have a Fleet Transition Plan and address challenges including available technology, land on which to place chargers, providing chargers for existing multi family units, and the costs of charging infrastructure.

Marin Clean Energy (MCE) is preparing to release a Fleet Transition Program, which will be available across its service area for 3-5 local jurisdictions. TAM staff is working closely with MCE on this opportunity and will coordinate accordingly.

Some Funding News

MTC is beginning to roll out its \$65 million grant program for Transportation Electrification across the Bay Area. In the fall of 2023, MTC will be releasing a call for projects

MCE received a \$1 million earmark through the Housing and Urban Development department that earmarks a battery storage facility and 700 chargers throughout the MCE service area particularly in Marin County. TAM staff spoke with MCE and the confirmation and planning has yet to begin though we are monitoring this closely.

Highlight Report on Disaster & Citizen Corps Council Meeting – September 14, 2023**Catherine Way, City of Larkspur Councilmember****MCCMC – DC 3 Representative**

.....
 County of Marin DC 3 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; and,
 - Report biannually to the Board of Supervisors.

1. OEM/Operational Area Director’s Report – Director Steven Torrence

September is Disaster Preparedness month. Focus this year will be on seniors, including the care providers and families. Multiple assisted living center presentations for preparedness. OEM has started trainings that include city/town staff. Director Torrence is planning to enhance the work between OEM and cities/towns.

2. Public Health Update – Dr. Lisa Santora

Creating five operational shelter sites in County that can be staffed up with a combination of cities, county, and other partner organizations. Mass care and feeding Annex updated. Partnerships with Marin CIL to make sure the Access and Functional Needs community has resources for evacuation and shelter. Winter respiratory illness season is starting. Recommend updated COVID booster if high risk person or 65+ age. Creating a COVID supply inventory so that materials can be dispatched quickly. Continue to assess wildfire smoke risks and messaging to the community about safety from wildfire smoke.

3. Local Hazard Mitigation Plan Update

Updating Plan for the County and 16 jurisdictions – 11 cities/towns and 5 special districts. Very important to have an updated plan for federal financial reimbursements and to reduce risk. Goal is to identify vulnerabilities/risks/probabilities for response. Natural hazards and non-natural. Once draft is complete, OEM will engage public comment and work with community response teams; cities; and other stake holders. Document then is sent to CAL OES and FEMA Region 9 and final approval by Marin BOS. Very important for cities/towns to participate in this process since a Mitigation Plan is essential for seeking post disaster financial assistance for recovery.

4. OEM Proposal to Reorganize the DC3 – Director Steven Torrence

Proposal to re-organize the DC3 to enhance transparency, feedback, oversight, and enhance organization. Want to close some gaps in planning and exercises; increase stakeholders participation; improve review and pre-incident coordination; build capacity throughout the county; and assist in the adoption of multi-jurisdiction plans. Changes to membership proposed with new leadership roles and additional representatives. This change will be voted on at the December DC3 meeting.

Sign up for alerts: <https://readymarin.org/>.

 Next DC3 Meeting: 3-5pm, Dec 7, 2023: 1600 Los Gamos Road, San Rafael

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

REPORT DATE: September 22, 2022
MEETING DATE: September 28, 2022

TO: Honorable Members Of The Marin County Council Of Mayors And Councilmembers
FROM: Rebecca Vaughn, MCCMC Clerk/Treasurer
THROUGH: Melissa Blaustein, MCCMC President
SUBJECT: Consider Adoption of MCCMC Operating Budget for FY 2023-2024, With Annual Dues Set at \$850 for 2023-24 Only



PURPOSE:

To discuss and consider adoption of MCCMC Operating Budget for FY 2023-2024, with annual dues lowered from \$950 to \$850 for 2023-24 only.

BACKGROUND:

In September 2020, the membership, on the recommendation of the MCCMC Executive Committee, voted to temporarily decrease dues, from \$950 per year to \$750 per year for 2020-21. The reduction was recommended due to the shift to virtual meetings due to the COVID-19 pandemic and savings realized in the budget for Business Meetings/Dinners, which allows for MCCMC to pay a host city up to \$220 for dinner cost of \$55 each for the President, Secretary and up to two of the city's guest speakers. For 2021-22, staff recommended an increase to \$850 per city to account for the anticipated return in in-person meetings for at least some of the 2021-22 business year. As in person meetings did not occur, staff utilized some of the savings to cover host city special guests for the 2022-23 business year. Staff proposes continuing with the same annual dues rate, as well as providing coverage for guest speakers and other guests of the host city.

For 2023-24, similar to 2022-23, staff is recommending continuation of dues at the \$850 per year level, given the partial to return to in-person meetings. There are least five in person meetings planned for 2023-24 and three zoom meetings. There is also a potential for additional in-person meetings, if there are interested host cities, and if so, then one or more of the three planned zoom meetings for January, February and March would shift to in-person as needed.

The focus of the in-person meetings will continue to be providing networking opportunities for elected officials and other attendees, with local and regional leaders invited as guests to provide updates and facilitate intergovernmental networking. Staff proposes utilizing a portion of the savings from the previous business year to cover attendance of additional guests for each of the five host cities throughout the year, paying for up to 10 guests (the MCCMC President and Secretary plus up to 6 guests) at a cost of \$440 per meeting, or a total of \$2200 for five in-person meetings.

In September 2015, the membership, on the recommendation of the Mayors Select Committee, voted to increase annual dues to \$950 per city/town per year, due to reaching the end of a period where a surplus in funds was being spent down.

Until 2009, membership dues were \$750.00 per year. In 2010, they were reduced to \$500 per year to spend down a surplus and to provide the membership with some relief during the recession. They were increased each year thereafter according to the table below, and eventually returned to \$750.00 per year:

Business Item 4.a

..... 2010 = \$500
2011 = \$600
2012 = \$650
2013 = \$750 (per adopted budget for fiscal year)
2014 = \$750 (per adopted budget for fiscal year)
2015 = \$950 per recommendation of Mayors Select Committee and approved by membership in adopted budget for fiscal year 2015-16, through the 2019-20 year.
2020 = \$750, reduced from \$950 due to move to virtual meetings during pandemic
2021 = \$850, to allow for a possible return to in person meetings
2022 = \$850, to allow for return to in person meetings and guest speakers
2023 = \$850, to allow for return to in person meetings and guest speakers, plus purchase of supplies and new nametags

The **actual** 2022-23 Budget showed the following revenues and expenditures:

Revenues:

- Carryover \$ 7,650.00
 - Annual Membership Dues \$ 8,500.00 (waiting on 1 outstanding payment)
- \$16,150.00

Expenditures:

- Stipend - Secretary/Treasurer \$ 6,400 (includes \$800 payment from previous year after July statement cycle had closed, and no payment for Nov/Dec and Jul/Aug (\$450x4=\$1800)
 - Business Meetings/Dinners \$ 1,320 (4 in-person mtgs held during the 2022-23 business year)
(President, Secretary + 4 speakers/guests)
 - Operating Expenses \$ 969.00
- \$ 8,689.00

Net Income/Carryover to 2023-24: \$ 7,460.00

Expenditures for the upcoming 2023-24 business year are difficult to predict given the partial return to in-person meetings (anticipated at 5 in person meetings during this business year with the possibility of converting one or more of the three planned zoom meetings to in-person). However most expenses can budgeted for with some degree of certainty. At present, cash on hand, after accounting for payments that weren't processed before the July 31 bank statement cycle, will leave a surplus sufficient to absorb another one year reduction in annual membership dues, while increasing the amount paid to host cities for additional guest speakers. Staff also requests consideration to purchase a portable audio/visual set up of a screen, projector, laptop stand and voice amplifier for approximately \$500, to have the ability and flexibility to accommodate presentations at meeting locations that do not have their own A/V set up.

Additionally, staff also requests authorization to purchase new nametags for elected officials and city managers to have on hand for their use at MCCMC meetings. The existing set of nametags is out of date and does not include any Councilmembers elected since 2020. In prior years, engraved nametags were purchased periodically as new Councilmembers were elected. A full set of nametags for 55 Councilmembers and 11 City Managers would cost approximately \$726, discounted bulk price of \$10.88 each, with replacement badges approximately \$15 each for replacements for new nametags going forward.

Staff believes that even with budgeting for a partial return to in person meetings, along with retaining virtual meeting capability and request for purchase of supplies as noted, that there will still some

Business Item 4.a

savings that can contribute to continuing the reduction in the fee per city from \$950 to \$850. The annual membership dues would then potentially revert back to the prior \$950 level for 2024-25, pending a full return to in-person meetings, or the Mayors Select Committee can discuss setting an appropriate dues amount at its annual meeting schedule to coincide with the April 2024 MCCMC meeting.

OPTIONS TO CONSIDER:

1. Consider approving draft MCCMC Operating budget with annual membership dues for 2023-24 set at \$850 (the same amount as 2022-23, but less than the \$950 annual dues amount established in 2015)
2. Provide other direction to staff, including consideration of a dues reduction or increase in an amount other than what was presented.

Attachment:

1. Draft MCCMC Operating Budget for 2023-24

**Marin County Council of Mayors and Councilmembers
Proposed Budget for 2023-24**

	2019-2020 Actual	2020-2021 Actual	2021-2022 Actual	2022-2023 Actual	2023-2024 Proposed	Notes
	<i>a/o August 2019</i>	<i>a/o August 2020</i>	<i>a/o August 2021</i>	<i>a/o August 2022</i>	<i>a/o August 2023</i>	
REVENUES						
Carryover (Cash on Hand)	3,149	5,381	5,163	7,650	7,460	* One city has not submitted payment for FY2022-23
Annual Membership Dues	10,450	8,250	9,350	8,500	9,350	Consider 3rd yr of lower dues (\$850 instead of \$950) for 2022-23
TOTAL	13,599	13,631	14,513	16,150	16,810	(2010=\$500; 2011=\$600; 2012=\$650, 2013-15=\$750 2014-15, surplus spent down. Dues recommended to increase for 2015-16 to \$950 by Mayors Select Committee 2020-21 temp reduced to \$750, 2021-23, \$850
EXPENSES						
01 Stipend - Secretary/Treasurer	6,600	7,650	5,600	6,400	8,200	\$800/mo for 8 months, \$450/mo for 4 months (Nov/Dec and July/Aug - months with no meetings)
02 Business Meetings/Dinners	990	0	0	1,320	2,200	Anticipated In-Person mtgs Sept/Oct, Apr/May/June; and zoom meetings Jan/Feb/Mar - Payment for MCCMC guests of \$55/per person, for up to 8 guests at 5 in person meetings (Pres, Sec and 6 guests/sneakers)
03 Operating Expenses	628	818	1,263	969	1,616	Zoom subscription (\$489.90= 7 mos basic zoom/cloud storage @ 24.99/mo, 3 mos zoom webinar/cloud storage @ 104.99/mo); \$726 for new/replacement nametags; \$200 for outgoing president gift and \$200 for misc supplies
04 Capital Expenses	0	0	0	0	500	Proposed for purchase of portable screen, projector, laptop stand and voice amplifier
TOTAL	8,218	8,468	6,863	8,689	12,516	
NET INCOME (LOSS)	5,381	5,163	7,650	7,460	4,294	Paid out stipend for June, (\$800), and June Zoom reimbursemt (\$94.99) after July 2022 statement cycle had closed; didn't pay Nov/Dec and July/Aug stipends (\$450x4 = \$1800)

EXPENDITURE DETAIL

01 Stipend - Secretary/Treasurer	6,600	7,650	5,600	6,400	8,200	Didn't pay Nov/Dec, April (meeting was cancelled) and July/Aug stipends (\$450x4 + \$850 = \$2650)
\$800/mo x 8 mos, \$450/mo x 4 mos (months where no mtgs)						
02 Dinners for MCCMC President, Secty and guests/ speakers	990	0	0	1,320	2,200	MCCMC pays for up to 6 guests/ speakers; ceiling for dinner that can be charged by cities is \$55/pp (Anticipated trial of In-Person mtgs Sept/Oct, Apr/May/June; and zoom meetings Jan/Feb/Mar - Payment for MCCMC guests of \$55/per person, for up to 8 guests at 5 in person meetings - to include President, Secretary and up to 6 guests/speakers)

03	Operating Expenses						
	Badges	160	0	0	0	726	New name badges for 55 council members and 11 city managers (one time purchase. New badges will be \$15 each going forward.
	Postage/Printing	0	0	0	0	0	Packet and Agenda copying
	Gifts and Misc Supplies	135	0	176	340	400	Plaques/gifts for outgoing Presidents - will need to buy multiple plaques for past president, for those who still have not received theirs. Still trying to source someone who can make a pin plaque and misc supplies as needed
	Web site and monthly fees (Zoom)	285	759	1,087	629	490	Note: 3 yr renewal paid Feb 2022, \$359.64 will need to be paid in Feb 2025. 7 months of basic zoom @24.99 each and 3 months of zoom webinar and cloud storage for \$104.99 each; GoDaddy domain and privacy renewals approximately \$95 (2 year renewal paid May 2023, will be due in 2025)
	Bank Service Charges	48	59	0	0	0	\$16/month for months when balance falls below \$3,000. No fees charged in 2022/23,
04	Capital Expenses						
	Replace Sound System	0	0	0	0	500	Proposed purchase of portable audio/visual system consisting of screen, small projector, laptop stand and voice amplifier
	Hand-Held Recorder & Software	0	0	0	0	0	
TOTAL EXPENSES		8,218	8,468	6,863	8,689	12,516	

Dear friends and colleagues,

It's been a pleasure and honor to represent our communities on the board of the CalCities North Bay Division.

Through my service, including as Division President from 2020-2021, I've built relationships with state legislators and policymakers that have allowed me to advocate forcefully on Marin cities' behalf. As a member of the executive committee since 2018, I've earned the trust and partnership of fellow council members from across the North Bay, which has served as a force multiplier when we ask the State for assistance for our communities, or seek a seat at the table on important legislation.

As I write to you from Sacramento, where I am currently attending the CalCities annual conference, I ask for the honor of your re-nomination and support to continue serving our cities in this role.

I am always available if you have any questions about my work on your behalf at CalCities, or what we've accomplished for Marin cities over the last 5 years—the list of helpful bills supported and potential threats defeated is quite impressive.

Most of all, I welcome any feedback you may wish to share on priority legislation or other state issues you see affecting your communities.

Sincerely,

Eli Beckman
Vice Mayor
Town of Corte Madera

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

Wednesday, October 25, 2023
In Person, Hosted by the City of Novato
Start time: 6:00pm

1. **Call to Order**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests**

4. **Presentation:**

5. **Tentative Committee Reports**

- 5.a. Metropolitan Transportation Commission
- 5.b. Association of Bay Area Governments
- 5.c. BCDC / Report from North Bay representative on the San Francisco Bay Conservation and Development Commission
- 5.d. Homeless Committee
- 5.e. Marin County Disaster Council Citizen Corps
- 5.f. Marin Transit
- 5.g. Sonoma/Marin Area Rail Transit Commission
- 5.h. Golden Gate Bridge & Highway Transportation District
- 5.i. Transportation Authority of Marin
- 5.j. MCCMC Legislative Committee
- 5.k. Local Agency Formation Commission

6. **Business Meeting**

- 6.a. Report Out From The City Selection Committee Meeting, Which Was Convened Just Prior To The Start Of The Regular MCCMC Meeting In Order To Review and Consider the Following Appointments:
 - Letters Of Interest Received For Appointment As Alternate MCCMC Representative to the ABAG Executive Board
 - Letters of Interest Received For Appointment as MCCMC Representative to the Golden Gate Bridge Highway and Transportation District Board of Directors.
- 6.b. Consideration and Possible Action to Make The Following Appointments:
Expiration of current terms were announced and Letters of Interest solicited at the September 27, 2023 meeting. Appointments will be made at the October 25, 2023 MCCMC Meeting.
- 6.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;

4.c.

- 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 was made at the September 27th MCCMC meeting, a vote on appointment will be made at the October 25th meeting.

Attachment 4.b.1.: None

6.b.3 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 was made at the September 27th MCCMC meeting, a vote on appointment will be made at the October 25th meeting.

6.b.4 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 was made at the September 27th MCCMC meeting, a vote on appointment will be made at the October 25th meeting.

6.c. Review Of Draft Agenda For The January 24, 2024 MCCMC Meeting, To Be Held Virtually Via Zoom

6.d. Consideration and Possible Action to Approve the Draft Minutes of the September 27, 2023 MCCMC Meeting

8:00 PM ADJOURN: to the January 24, 2024 meeting – to be held via Zoom Webinar

Deadline for Agenda Items – January 27, 2024 Please send to:
MCCMCSecretary@gmail.com

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

3
4 **WEDNESDAY, JUNE 28, 2023**

5 **Hosted by the City of Sausalito**

6 **The Spinnaker ~ 100 Spinnaker Drive, Sausalito, CA 94965**

7 **5:45pm – Business Meeting**

8 **6:00-9:30pm – Program and Networking**
9

10
11 **Members Present**

12 Belvedere: Mayor James Lynch, Councilmember Cooper
13 Corte Madera: Mayor Charles Lee, Councilmembers Beckman, Ravasio, Thomas
14 Fairfax: Mayor Chance Cutrano, Councilmembers Ackerman, Blash, Coler, Hellman
15 Larkspur: Mayor Gabe Paulson
16 Mill Valley: Mayor Jim Wickham, Councilmembers: Carmel, Perrey
17 Novato: Mayor Susan Wernick, Councilmember Eklund, Milberg
18 Ross: Mayor Beach Kuhl, Councilmembers Kircher, McMillan
19 San Anselmo: Mayor Steve Burdo, Councilmembers Burke, Colbert, Fineman, Kullaway
20 San Rafael: Councilmembers Hill, Kertz
21 Sausalito: Mayor Melissa Blaustein, Councilmembers Cox, Kellman, Sobieski
22 Tiburon: Vice Mayor Fredericks

23
24 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City/Town Managers: Heather Abrams (Fairfax),
25 Cristine Alilovich (San Rafael), Adam Wolff (Corte Madera), Chris Zapata (Sausalito)
26 Guests in attendance: Congressman Jared Huffman; Jenny Callaway, District Director for
27 Congressman Huffman; Kate Hartley, Bay Area Housing Authority; Brad Paul, ABAG Executive
28 Director; Mark Van Gorder, PGE; Marin County Supervisors Eric Lucan, Stephanie Moulton-Peters;
29 Nancy Hall-Bennett, CalCities North Bay Division; Jason Fried, Marin LAFCo

30
31 **1. Call to Order**

32 President Brian Colbert called the business meeting to order at 5:45p.m., and welcomed everyone to
33 the meeting of the Marin County Council of Mayors and Councilmembers, for June 28, 2023.
34

35 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present,
36 with representatives from the 11 cities/towns in attendance. President Colbert then called for Public
37 Comment.
38

39 **2. Public Comment: None**
40

41 **3. Committee Reports:** All Committee reports were submitted in writing and are available in the
42 [agenda packet on the MCCMC website](#). President Colbert thanked those who submitted
43 written reports and encouraged the membership to review the reports.
44

45 3.a. ~~Metropolitan Transportation Commission (MTC) * (no report)~~

46 ~~3a. Report from Supervisor Stephanie Moulton-Peters~~

47 3.b. Association of Bay Area Governments

48 3b. Written report from Pat Eklund, Novato

49 3.c. ~~Golden Gate Bridge, Highway and Transportation District *~~ (no report)

50 ~~3c. Written report from Holli Thier, Tiburon~~

51 3.d. ~~MCCMC Homeless Committee*~~ (no report)

52 ~~3d. Written report by Rachel Kertz, San Rafael.~~

53
4.d.

- 1 3.e. MCCMC Legislative Committee
- 2 3e. Written report provided by Alice Fredericks, Tiburon
- 3
- 4 3.f. Sonoma-Marín Area Rail Transit (SMART)
- 5 3f. Written report provided by Gabe Paulson, Larkspur
- 6
- 7 3.g. Transportation Authority of Marin
- 8 3g. Written report provided by Alice Fredericks, Tiburon
- 9

10

11

12 **4. BUSINESS MEETING**

13

14 4.a. Consideration and Possible Approval of the 2023-2024 Meeting Schedule and List of

15 Host Cities

16

17 Secretary Vaughn discussed the proposed list of meeting dates and host cities for 2023-24,

18 noting that there was a change from the draft that was included in the packet, and that the

19 Town of Fairfax had asked to host the September MCCMC Meeting.

20

21 Hearing no questions or public comment on the proposed calendar, President Colbert called

22 for a vote to approve of the 2023-2024 Meeting Schedule and List of Host Cities with

23 amendment as noted.

24

25 There was a motion and second (Burdo / Cutrano) to approve the 2023-2024 meeting

26 schedule and list of host cities with amendment as noted. The motion was approved by roll

27 call vote of the cities/towns present, 11-0

28

29 4.b. Consideration and Possible Appointment of MCCMC Representatives to the Marin

30 County Homeless Policy Setting Committee (HPSC)

31

32 President Colbert that there are two seats with expiring two-year terms and that the

33 expiration of terms was announced at the May 22nd MCCMC meetings and letters of interest

34 were solicited. Incumbents, Rachel Kertz, San Rafael, and Susan Wernick, Novato,

35 expressed interest in seeking re-appointment and have submitted letters of interest. There

36 were no other nominations from the floor at the May 22nd meeting.

37

38 President Colbert called for any nominations from the floor. Hearing no additional nominates,

39 a vote was called.

40

41 There was a motion and second (Burdo / Cutrano) to appoint Rachel Kertz, San Rafael, and

42 Susan Wernick, Novato, to serve new two year terms as MCCMC Representatives to the

43 Marin County Homeless Policy Setting Committee (HPSC).

44

45 The motion was approved by roll call vote of the cities/towns present, 11-0

46

4.d.

1 4.c. Review of Draft Agenda for the September 27, 2023 MCCMC Meeting, in person, to
2 be hosted by the Town of Fairfax
3

4 There were no comments on the draft agenda, which will be held in person and hosted by the
5 Town of Fairfax.
6

7 4.d. Consideration and Possible Approval of the Draft Minutes of the May 22, 2023
8 MCCMC Meeting
9

10 President Colbert called for a vote to approve the draft minutes for May 22, 2023
11 There was a motion and second (Blaustein / Burdo) to approve the draft minutes for May 22,
12 2023. The motion was approved by roll call vote of the cities/towns present, 11-0
13

14 4.e. Nominations for Executive Committee – MCCMC President and Vice President for
15 2023-24 Term:
16

17 4.e.1. Nominations for MCCMC Vice President for 2023-24
18

19 President Colbert announced that Eli Hill, San Rafael, has indicated interest in appointment
20 as Vice President for 2023-24 and has submitted a letter of interest.
21

22 Hearing no additional nominations from the floor, a vote was called.
23

24 There was a motion and second (Blaustein / Kertz) to select Eli Hill, San Rafael, as the
25 MCCMC Vice President for 2023-24. The motion was approved by roll call vote of the
26 cities/towns present, 11-0
27

28
29 4.e.2. Nominations for MCCMC Vice President for 2023-24
30

31 President Colbert announced that Melissa Blaustein, Sausalito, has indicated interest in
32 appointment as President for 2023-24 and has submitted a letter of interest.
33

34 Hearing no additional nominations from the floor, a vote was called.
35

36 There was a motion and second (Cutrano / Kertz) to select Melissa Blaustein, Sausalito, as
37 the MCCMC President for 2023-24. The motion was approved by roll call vote of the
38 cities/towns present, 11-0
39

40 **Adjournment** 41

42 The meeting was adjourned at 5:54pm to the next regular meeting scheduled for September
43 27, 2023 to be held in person and hosted by the Town of Fairfax.
44
45