MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

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

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

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

Agenda

- 1. Call to Order and Roll Call: MCCMC President Melissa Blaustein
- **2. Public Comment** (Limit 3 minutes per person)
- 3. Committee Reports
- 3.a. Metropolitan Transportation Commission (MTC) *
 3a.Report from Supervisor Stephanie Moulton Peters
- 3.b. Association of Bay Area Governments
 - 3b. Written report provided by Pat Eklund, Novato
- 3.c. Golden Gate Bridge, Highway and Transportation District *
 3c. Written report provided by Holli Thier, Tiburon
- 3.d. MCCMC Legislative Committee
 - 3d. Written report provided by Alice Fredericks, Tiburon
- 3.e. Sonoma-Marin Area Rail Transit (SMART) *
 - 3e. Written report provided by Gabe Paulson, Larkspur

4. Business Items

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

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

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

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.

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

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

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

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

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

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

4.a.3 Marin County Transit Board of Directors

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

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

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

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

 <u>Attachment 4b</u>: Draft agenda for January 24, 2024 MCCMC Meeting
- 4.c. Consideration and Possible Approval of Draft Minutes of the September 27, 2023 MCCMC Meeting

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

ADJOURN: To the January 24, 2024 meeting, to be held virtually via Zoom. Deadline for Agenda Items – January 17, 2024. Please send to: <u>MCCMCSecretary@gmail.com</u>

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

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

ABAG Report to MCCMC¹ October 2023

EXECUTIVE SUMMARY:

- 1) PLAN BAY AREA 2050: 2023 ANNUAL PROGRESS UPDATE: Plan Bay Area 2050, adopted in October 2021, was a significant update to the regional vision connecting transportation, housing, economic development, and environmental resilience. Soon after adoption, MTC-ABAG staff moved forward with implementation initiatives that laid the groundwork for advancing the plan's 35 strategies starting in 2022. This update includes an update on the focus areas for 2023 and upcoming challenges for the 80+ adopted implementation actions.
- attended two recent public workshops hosted by the Bay Area Housing Finance Authority (BAHFA) to provide information on strategies toward meeting the Bay Area's housing needs. Among the options is a bond measure that would be placed on the 2024 ballot in all nine Bay Area counties which could bring \$10 to \$20 billion to the Bay Area. Attendees posed a wide range of questions, ranging from "who qualifies for this housing and how the money will be distributed?" to "what resources are available for senior housing?" and "how can we incentivize local jurisdictions to reduce restrictions on affordable housing?" The public is invited to attend upcoming meetings by BAHFA's governing boards on the proposed bond. These meetings, which will take place over the next several months, will include discussions on BAHFA's spending plan for the regional share of proposed bond revenue and ultimately determine whether to place the housing measure on the 2024 ballot. The workshop recording and slide presentation are available by clicking here: Virtual Workshops: Investing in the Future of Bay Area Housing | Metropolitan Transportation Commission (ca.gov)
- **1. PLAN BAY AREA 2050: 2023 ANNUAL PROGRESS UPDATE:** Plan Bay Area 2050, adopted in October 2021, was a significant update to the regional vision connecting transportation, housing, economic development, and environmental resilience. Soon after adoption, MTC-ABAG staff moved forward with implementation initiatives that laid the groundwork for advancing the plan's 35 strategies. In November 2022, staff presented the first annual implementation progress update to the Joint MTC Planning Committee with the ABAG Administrative Committee. This update included a presentation identifying key implementation themes for 2022, implementation challenges and focus areas for 2023, and a comprehensive matrix of progress updates and planned activities for each of the plan's 80+ adopted implementation actions.
- **2. WORKSHOPS ADDRESS QUESTIONS ABOUT POSSIBLE HOUSING BOND MEASURE:** The Bay Area needs to create more affordable housing a lot of it. The region must plan for more than 180,000 new affordable homes by 2031. Tackling this problem in the coming years is key to making the region more affordable for the 7.7 million people who call the Bay Area home. Building at this scale and meeting the affordable housing demand is a tall order one that will require robust, regionally coordinated public investment.

More than 550 people attended two recent public workshops hosted by the Bay Area Housing Finance Authority (BAHFA) to provide information on strategies toward meeting the Bay Area's housing needs. Central to BAHFA's work is new funding for the production and preservation of affordable housing. Among the options is a bond measure that would be placed on the 2024 ballot in all nine Bay Area counties. BAHFA, a first-of-its-kind regional authority created to address the Bay Area's chronic housing challenges, held the

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

workshops as part of its public information effort around the potential bond, which could bring \$10 to \$20 billion to the Bay Area. The workshops served to inform the public about BAHFA and answer questions about the potential bond measure. Attendees posed a wide range of questions, ranging from "who qualifies for this housing and how the money will be distributed?" to "what resources are available for senior housing?" and "how can we incentivize local jurisdictions to reduce restrictions on affordable housing?" The workshop recording and slide presentation are available by clicking: Virtual Workshops: Investing in the Future of Bay Area Housing | Metropolitan Transportation Commission (ca.gov)

UPCOMING MEETINGS²

November 15, 2023 --

•	October 27, 2023	ABAG San Francisco Bay	y Trail Steering Committee, 1:00 pm
-	OCCOSC: 27, 2023	ADAG Sall I I alleised Da	viluin steering committee, 1.00 pm

November 3, 2023-- Joint MTC Planning and ABAG Administrative Committee, 9:40 am
 Joint MTC/ABAG Legislative Committee, 9:45 am

November 8, 2023 – Joint ABAG Housing Committee, 12:00 pm

Bay Area Housing Finance Authority, 9:40 am

Bay Area Toll Authority, 9:45 am

MTC Commission, 9:35 am

Bay Area Infrastructure Financing Authority, 9:50 am

Bay Area Headquarters Authority, 9:55 am

November 16, 2023 -- Bay Area Housing Finance Authority Advisory Committee, 10:00 am

ABAG San Francisco Bay Trail Steering Committee, 1:00 pm

ABAG Finance Committee, 5:00 pm ABAG Executive Board, 5:10 pm

November 17, 2023 -- Bay Area Regional Collaborative, 10:00 am

December 8, 2023 -- Joint MTC Planning and ABAG Administrative Committee, 9:40 am

Joint ABAG/MTC Legislative Committee, 9:45 am

December 20, 2023 -- 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

Bay Area Headquarters Authority, 9:55 am

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.

MCCMC Legislative Committee Report to MCCMC Oct 25, 2023

Respectfully Submitted Alice Fredericks, Chair

UPDATE of LEGISLATIVE SESSION 2023-24

MCCMC Positions and Status of BIlls:

SB 329 SUPPORT (Dodd) Cities: city council members compensation: The bill, sponsored by the League of Cities and the Santa Rosa-Sonoma County chapter of the NAACP, allows general law cities to adjust council member salaries from their 1984 numbers to today's numbers. The adjustment would bring the salaries roughly in line with inflation. Under current law, general law cities may vote to receive a limited salary, not to exceed caps based on population size provided in state law. CHAPTERED

SB 423 OPPOSE (Weiner) Land use: streamlined housing approvals: multi family housing developments: The bill modifies and expands SB 35 provisions to allow certain multifamily housing developments to take advantage of a streamlined, ministerial approval process. The measure extends the 2026 sunset on SB 35 to 2036, apply SB 35 provisions to the Coastal Zone, allow the state to approve housing developments on property they own or lease and prohibit a city from enforcing its inclusionary housing ordinance if the income limits are higher than those in SB 35. **CHAPTERED**

AB 557 SUPPORT (Hart) Open Meetings: local agencies:teleconferences:This bill removes the sunset in AB 361(R.Rivas), which currently provides local agencies with statutory authority for remote emergency meetings. AB 557 also makes one minor change to the timeframe for the renewal resolutions required under the AB 361 framework, increasing the time from 30 to 45 days. The bill is sponsored by Cal Cities, CSAC and CSDA. **CHAPTERED**

AB 817 SUPPORT (Pacheco) Open Meetings.teleconferences.subsidiary bodies: The bill would allow a subsidiary body of a local agency to use teleconferencing for its meetings without posting agendas at each teleconference location, identifying each teleconference location in the notice and agenda, making each teleconference location accessible to the public, and requiring at least a quorum of the subsidiary body to participate from within the local agency's jurisdiction, subject to certain conditions.. **TWO YEAR BILL**

AB 1637 OPPOSE (Irwin) Local Government. Informtion Security: This bill requires local governments to acquire and transition all domain websites and email addresses to .gov by 2029. **CHAPTERED**

AB 1484 OPPOSE (Zbur) Temporary public employees: Sponsored by SEIU, this bill provides that temporary employees of cities and counties are automatically included in the same bargaining unit as the permanent employees if temporary employees are not presently within the unit definition. Of note, the bill applies to seasonal employees. **CHAPTERED**

AB 894 OPPOSE (Friedman) Parking requirements:shared parking: This bill requires a public agency to allow existing land uses with underutilized parking to share the underutilized parking with the public, a private entity, a public agency, or other users. The bill also requires a public agency to allow shared parking to be counted toward meeting automobile parking requirements for a new or existing development or use, including underutilized parking spaces, when the parking spaces meet specified conditions regarding the distance of the spaces from the applicable site. Finally, the bill requires a public agency to accept a parking analysis using peer-reviewed methodologies developed by a professional planning association, as specified, when determining the number of shared parking spaces that can be reasonably shared between different uses. **CHAPTERED**

AB 825 OPPOSE (Bryan) Bicycles on Sidewalks. The bill prohibits a local authority from prohibiting the operation of a bicycle on a sidewalk adjacent to a major road that does not include a bikeway. Amended in the senate 9.8.23 to remove the provisions of the bill creating new infractions for failing to yield to a pedestrian on a sidewalk while riding a bicycle and for going more than 10 miles per hour (mph) while riding on the sidewalk and instead permits a local authority to set a speed limit and create a local ordinance requiring a bicyclist to yield to a pedestrian or yield to a vehicle legally on the sidewalk. **VETOED BY GOVERNOR**

<u>AB 821 OPPOSE</u> (Grayson) Planning and Zoning. The bill creates a written notification process and time limit for jurisdictions to align their zoning code with the land use element of the general plan. The bill also requires a local jurisdiction to accept and consider an application for an infill housing development project that is consistent with a regional Sustainable Communities Strategy (SCS) and requires a general plan amendment. **CHAPTERED**

SB 272 SUPPORT (Laird) Sea level rise: Planning and Adaptation. This bill requires a local government in the coastal zone or within the San Francisco Bay to develop a sea level rise plan as part of either a local coastal program or a shoreline resiliency plan that includes certain information, including sea level rise adaptation strategies and recommended projects, requires local governments to comply by January 1, 2034, as specified, and prioritizes funding for implementation of sea level rise adaptation strategies in approved plans, among other things. **CHAPTERED**

AB 1657 SUPPORT, (Wicks) The Affordable Housing Bond Act of 2024. Support (As of 04/17/23) The bill would place a \$10 billion bond measure on the March 2024 ballot to spur the production of affordable and supportive housing. **HELD UNDER SUBMISSION**

CBRT(California Business Roundtable) Ballot Initiative 2024 OPPOSE: This initiative would drastically limit local revenue authority and for cities and other local_agencies, it applies retroactively and may void any local measure approved by local voters on or after January 1, 2018, but prior to the effective date of this act, that does not comply with the provisions of the act.

See also Assembly Constitutional Amendment 13 (Ward) below in this report. Attached:

CALCITIES OPPOSE RESOLUTION for adoption by local jurisdictions

OTHER Bills of Interest to Local Jurisdictions

Housing

AB 480 (Ting) Surplus Land AB 480 (Ting) makes various changes to the Surplus Land Act (SLA) regarding the land disposal process and HCD's authority, including changing the penalty provisions to factor in the appraised value of the land, exempting specific public-use airports from the SLA and making procedural changes to the noticing provisions regarding disposal of surplus land. **CHAPTERED**

AB 976 (Ting) Accessory dwelling units: owner-occupancy requirements. The bill makes permanent the existing prohibition on owner occupancy requirements for ADU's. **CHAPTERED**

AB 1490 (Lee) Affordable housing development projects: adaptive reuse. This bill makes 100 percent affordable housing projects that adaptively reuse existing residential buildings an allowable use, regardless of any inconsistencies between the project and any local plans, zoning, or regulations, and limits local governments from imposing maximum density or floor area ratio requirements, and any requirements to add additional parking or open space. **CHAPTERED**

ACA 10 (Haney) Fundamental Human Right to Housing. This constitutional amendment adds a new section to the State Constitution to require the state and local jurisdictions to respect, protect, and fulfill the human right to adequate housing, on a non-discriminatory and equitable basis, with a view to progressively achieve the full realization of the right, by all appropriate means, including the adoption and amendment of legislative measures, to the maximum of available resources. ACA 10 is the latest iteration of the effort to establish a human right to housing. Several bills over the last few years have been introduced, but have either died or been vetoed by the Governor due to high implementation costs. If this measure is successful, it would need to go before the voters, presumably on the November 2024 ballot. **2-YEAR BILL**

SB 4 (Wiener) Planning and zoning: housing development: higher education institutions and religious institutions. This measure allows by-right development of affordable housing on land owned by an independent institution of higher education or religious institution on or before January 1, 2024. **CHAPTERED**

SB 20 (Rubio) Joint powers agreements: regional housing trusts. This measure authorizes 2 or more cities, by entering into a joint powers agreement, to create a regional housing trust for the purposes of funding housing to assist the homeless population and persons and families of extremely low, very low, and low income within their jurisdictions. **CHAPTERED**

SB 584 (Limon) Laborforce Housing The bill establishes an ongoing funding source for local government to create low-income and middle-income housing units through a new Laborforce Housing Fund. The new fund assesses a percentage on short-term rentals to fund the construction and acquisition or rehabilitation of affordable and middle-income housing units that will be owned and managed by a public entity, or mission-driven nonprofit. The housing will consist of both new construction and properties needing upgrades to be safe and comfortable for use. The bill was heard by the Senate Governance and Finance Committee and passed out with a number of significant amendments including modifying the collection of the tax in the bill to direct the California Department of Tax and Fee Administration to both collect and administer

the funds, narrowing the tax in the bill to apply to platforms that collect more than \$100,000 per year and setting the ax at 15% of the rental fee. **2-YEAR BILL**

<u>SB 684 (Caballero) Land Use</u> This bill streamlines the approval process by requiring ministerial approval for development projects of up to 10 residential units on urban lots under 5 acres zoned for multifamily. **CHAPTERED**

SB 747 (Caballero) Land use: economic development: surplus land. This bill makes several changes to the Surplus Land Act (SLA), including amending key definitions, modifying procedure and modifying HCD's authority over the SLA. The bill passed out of the Senate Housing Committee this week with several changes including excluding leases of 15 years or less from the SLA, requiring that cities can use the economic exemptions in the bill only if they have a compliant housing element and removing the conclusive standards provision from the bill. **CHAPTERED**

Transportation

AB 1308 (Quirk-Silva) Planning and Zoning Law: single-family residences: parking requirements. This bill prohibits a public agency from imposing a new minimum parking requirement on a project to remodel, renovate, or add a single-family residence, except as provided. **CHAPTERED**

Taxes and Fees

AB 52 (Grayson) Sales and Use Tax Law: manufacturing equipment: research and development equipment. This measure expands the sales and use tax exemption for manufacturing and research and development equipment, which was the subject of AB 1951 (Grayson) last year that was vetoed by the Governor. Conversations with the bill sponsors indicates that the bill will have language to negate any fiscal loss. **HELD** on the Suspense File

Assembly Constitutional Amendment 1 (Aguilar Curry) Local government financing: affordable housing and public infrastructure: voter approval. The ACA amends the California Constitution to allow a city, county, or special district, with a 55% vote approval, to incur bonded indebtedness or impose specified taxes to fund projects for affordable housing, permanent supportive housing, or public infrastructure. This is the fourth try for the Assemblymember on this ACA and while it has widespread support from local government, it has opposition from many of the State's business groups and the California Association of Realtors, who are reluctant to take any steps that would make it "easier for local governments to hike taxes or run up their debts." The Constitutional Amendment has been approved and will be on the November 2024 ballot.

Assembly Constitutional Amendment 13 (Ward) requires an initiative constitutional amendment to comply with any increased voter approval threshold that it seeks to impose on future ballot measures as well as guarantee in the state constitution the ability of local governments to submit advisory questions to voters. This measure is in direct response to the Business Roundtable Measure that will increase the vote threshold for state and local tax measures and has qualified for the November 2024 ballot. ACA 13, if passed by the voters on the November 2024 ballot, would require the Business Roundtable Measure to meet a 2/3rds vote threshold for passage. The measure is strongly supported by the League of Cities. The Constitutional Amendment has been approved and will be on the November 2024 Ballot.

General Government

AB 972 (Maienschein) Local Assistance and Grant Program Streamlining Workgroup. This Cal Cities sponsored bill, coordinates, aligns, and streamlines local government assistance resources to endure that every community has the same opportunity to compete for state funding opportunities by convening a statewide, cross-agency Local Assistance and Grant Program Streamlining Workgroup, no later than April 2024. The bill was recently amended to clarify that state entities do not have to implement recommendations that come out of the workgroup's report required by the bill if there is no appropriation by the Legislature. **HELD** on the Suspense File

Human Resources

SB 799 (Portantino) Unemployment insurance: trade disputes: eligibility for benefits This bill allows striking workers to, after two weeks, be eligible for state unemployment benefits.

VETOED (the veto message can be found here)

Public Works

AB 965 (Carillo) Local government: broadband permit applications. This bill requires a local agency to undertake batch broadband permit processing and to complete batch broadband permit processing within a presumptively reasonable time. The bill, initially opposed by Cal Cities, CSAC, RCRC and Urban Counties, makes significant changes to California telecommunications law and local government permitting obligations, including creating new shot clocks for local government and adding a new layer of law that is inconsistent with existing FCC and state law regarding broadband permit processing. The bill was recently amended to remove the shot clock and allow local governments to pull out individual permits from batched permits that need additional attention. Additionally, the amendments limit the number of permits to be allowed in a batch depending on the population of a city or county. The amendments move Cal Cities from an oppose position to a neutral position. **CHAPTERED**

Complete list of bills signed by the Governor as of Oct 11,2023:

- **AB 12** by Assemblymember Matt Haney (D-San Francisco) Tenancy: security deposits.
- **AB 84** by Assemblymember Christopher Ward (D-San Diego) Property tax: welfare exemption: affordable housing.
- **AB 281** by Assemblymember Tim Grayson (D-Contra Costa) Planning and zoning: housing: post entitlement phase permits.
- AB 318 by Assemblymember Dawn Addis (D-Morro Bay) Mobilehome Residency Law Protection Act.
- **AB 319** by Assemblymember Damon Connolly (D-San Rafael) Mobilehome Parks Act: inspectors: conflict of interest: enforcement actions: sunset.
- **AB 323** by Assemblymember Chris Holden (D-Pasadena) Density Bonus Law: purchase of density bonus units by nonprofit housing organizations: civil actions.
- **AB 346** by Assemblymember Sharon Quirk-Silva (D-Fullerton) Income tax credits: low-income housing: California Debt Limit Allocation Committee rulemaking.
- AB 434 by Assemblymember Tim Grayson (D-Contra Costa) Housing element: notice of violation.
- AB 480 by Assemblymember Philip Ting (D-San Francisco) Surplus land.

- **AB 516** by Assemblymember James Ramos (D-San Bernardino) Mitigation Fee Act: fees for improvements: reports and audits.
- AB 519 by Assemblymember Pilar Schiavo (D-Los Angeles) Affordable Housing Finance Workgroup: affordable housing: consolidated application and coordinated review process. A signing message can be found here.
- AB 529 by Assemblymembers Jesse Gabriel (D-Encino)- Adaptive reuse projects.
- AB 548 by Assemblymember Tasha Boerner (D-San Diego) State Housing Law: inspection.
- **AB 572** by Assemblymember Matt Haney (D-San Francisco) Common interest developments: imposition of assessments.
- **AB 671** by Assemblymember Christopher Ward (D-San Diego) CalHome Program: accessory dwelling units.
- AB 812 by Assemblymember Tasha Boerner (D-San Diego) Housing development approvals: reserving affordable units in or near a cultural district for artists. A signing message can be found here.
- **AB 821** by Assemblymember Tim Grayson (D-Contra Costa) Planning and zoning: general plan: zoning ordinance: conflicts.
- **AB 894** by Assemblymember Laura Friedman (D-Los Angeles) Parking requirements: shared parking.
- AB 911 by Assemblymember Pilar Schiavo (D-Los Angeles) Unlawfully restrictive covenants: affordable housing.
- **AB 976** by Assemblymember Philip Ting (D-San Francisco) Accessory dwelling units: owner-occupancy requirements.
- **AB 1033** by Assemblymember Philip Ting (D-San Francisco) Accessory dwelling units: local ordinances: separate sale or conveyance.
- **AB 1114** by Assemblymember Matt Haney (D-San Francisco) Planning and zoning: housing development projects: post entitlement phase permits.
- **AB 1218** by Assemblymember Josh Lowenthal (D-Los Angeles) Development projects: demolition of residential dwelling units.
- AB 1287 by Assemblymember David Alvarez (D-San Diego) Density Bonus Law: maximum allowable residential density: additional density bonus and incentives or concessions.
- **AB 1308** by Assemblymembers Sharon Quirk-Silva (D-Fullerton)- Planning and Zoning Law: single-family residences: parking requirements.
- AB 1317 by Assemblymember Wendy Carrillo (D-Los Angeles) Unbundled parking.
- **AB 1319** by Assemblymember Buffy Wicks (D-Oakland) Bay Area Housing Finance Authority: housing revenue.
- **AB 1332** by Assemblymember Juan Carrillo (D-Palmdale) Accessory dwelling units: pre-approved plans.
- AB 1386 by Assemblymember Jesse Gabriel (D-Encino) Veterans housing: tenant referrals.
- **AB 1449** by Assemblymembers David Alvarez (D-San Diego) Affordable housing: California Environmental Quality Act: exemption.
- **AB 1474** by Assemblymember Eloise Gómez Reyes (D-San Bernardino) California Statewide Housing Plan.
- **AB 1485** by Assemblymember Matt Haney (D-San Francisco) Housing element: enforcement: Attorney General.
- **AB 1490** by Assemblymember Alex Lee (D-San Jose) Affordable housing development projects: adaptive reuse.
- **AB 1508** by Assemblymember James Ramos (D-San Bernardino) Department of Housing and Community Development: California Statewide Housing Plan.

- **AB 1528** by Assemblymember Mike Gipson (D-Los Angeles) Housing authorities: property taxation.
- **AB 1620** by Assemblymember Rick Chavez Zbur (D-Los Angeles) Costa-Hawkins Rental Housing Act: permanent disabilities: comparable or smaller units.
- **AB 1633** by Assemblymember Philip Ting (D-San Francisco) Housing Accountability Act: disapprovals: California Environmental Quality Act.
- AB 1734 by Assemblymember Reginald Byron Jones-Sawyer Sr. (D-Los Angeles)-Local Government: Surplus Land Act: exemptions.
- AB 1764 by the Committee on Housing and Community Development Housing omnibus.
- **SB 4** by Senator Scott Wiener (D-San Francisco) Planning and zoning: housing development: higher education institutions and religious institutions.
- **SB 34** by Senator Thomas Umberg (D-Santa Ana) Surplus land disposal: violations: County of Orange.
- **SB 82** by Senator Seyarto (R-Murrieta) Property taxation: disabled veterans' exemption: eligibility letters.
- **SB 229** by Senator Thomas Umberg (D-Santa Ana) Surplus land: disposal of property: violations: public meeting.
- **SB 240** by Senator Rosilicie Ochoa Bogh (R-Yucaipa) Surplus state real property: affordable housing and housing for formerly incarcerated individuals.
- **SB 267** by Senator Susan Talamantes Eggman (D-Stockton) Credit history of persons receiving government rent subsidies.
- SB 341 by Senator Josh Becker (D-Menlo Park) Housing development.
- **SB 423** by Senator Scott Wiener (D-San Francisco) Land use: streamlined housing approvals: multifamily housing developments.
- **SB 439** by Senator Nancy Skinner (D-Berkeley) Special motions to strike: priority housing development projects.
- **SB 482** by Senator Catherine Blakespear (D-Encinitas) Multifamily Housing Program: supportive housing: capitalized operating reserves.
- SB 520 by Senator Kelly Seyarto (R-Murrieta) Property taxation: homeowners' exemption.
- **SB 593** by Senator Scott Wiener (D-San Francisco) Redevelopment: successor agency debt: City and County of San Francisco.
- SB 684 by Senator Anna Caballero (D-Merced) Land use: streamlined approval processes: development projects of 10 or fewer residential units on urban lots under 5 acres
- **SB 713** by Senator Steve Padilla (D-San Diego) Planning and zoning: density bonuses: development standard.
- SB 734 by Senator Susan Rubio (D-Baldwin Park) Property tax: possessory interests.
- SB 747 by Senator Anna Caballero (D-Merced) Land use: surplus land.
- **SB 789** by Senators Ben Allen (D-Santa Monica): Elections: Senate Constitutional Amendment 2 of the 2021–22 Regular Session and Assembly Constitutional Amendment 5 of the 2023–24 Regular Session.

<u>Sample Resolution to Oppose Initiative 21-0042A1</u>

WHEREAS, an association representing California's wealthiest corporations and developers is spending millions to push a deceptive proposition aimed for the November 2024 statewide ballot; and

WHEREAS, the measure includes undemocratic provisions that would make it more difficult for local voters to pass measures needed to fund local services and infrastructure, and would limit voter input by prohibiting local advisory measures where voters provide direction on how they want their local tax dollars spent; and

WHEREAS, the measure creates new constitutional loopholes that allow corporations to pay far less than their fair share for the impacts they have on our communities, including local infrastructure and our environment; and

WHEREAS, the measure may make it much more difficult for state and local regulators to issue fines and levies on corporations that violate laws intended to protect our environment, public health and safety, and our neighborhoods; and

WHEREAS, the measure puts billions of dollars currently dedicated to local services at risk and could force cuts to fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to support homeless residents, mental health services, and more; and

THEREFORE, BE IT RESOLVED that the City/Town of [NAME] opposes Initiative 21-0042A1;

BE IT FURTHER RESOLVED, that the City/Town of [NAME] will join the No on Initiative 21-0042A1 coalition, a growing coalition of public safety, education, labor, local government, and infrastructure groups throughout the state.

We direct staff to email a copy of this adopted resolution to the League of California Cities at BallotMeasures@calcities.org.

PASSED, APPROVED, AND ADOPTED this day _____ of ____, 2023.

MCCMC Legislative Committee Report
Oct 25, 2023
MCCMC Positions and Status of Bills -addendum

- AB 99 SUPPORT (Connolly) Department of Transportation: state roads and highways: integrated pest management. This bill would require Caltrans to adopt integrated pest management policies for state roads and highways, would have significant environmental benefits for our community. HELD IN COMMITTEE UNDER SUBMISSION
- SB 584, OPPOSE UNLESS AMENDED (Limón) Labor Force housing: Short-Term
 Rental Tax Law The measure would impose a 15% tax on the occupancy of short-term
 rentals. Proceeds of the tax would be used to provide grants for the creation of
 "laborforce housing." CANCELLED BY AUTHOR
- ACA 13. SUPPORT (Ward) Assembly Constitutional Amendment: This measure would further provide that an initiative measure that includes one or more provisions that would amend the Constitution to increase the voter approval requirement to adopt any state or local measure would be approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the highest voter approval requirement that the initiative measure would impose. The measure would specify that this voter approval requirement would apply to statewide initiative measures that appear on the ballot on or after January 1, 2024. The measure would also preserve the right of cities to place advisory questions asking voters their opinions on the ballot. HELD AT DESK

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



League of CA Cities C I T Y O F S A U S A L I T O North Bay Division 2

420 Litho Street • Sausalito, CA 94965 Telephone: (415) 289-4100 www.sausalito.gov

4.a.1- LOI Jill Hoffman

8/20/2023

Marin County Council of Mayors and Councilmembers,

Please accept this letter confirming my interest to have the membership of the Marin County Council of Mayors and Councilmembers consider my nomination as the 2nd Representative to the League of California Cities North Bay Division Executive Committee.

I have served in this position since last year and am pleased that I have been able to contribute to the League's efforts on behalf of our Marin County cities.

I was elected to the Sausalito City Council in November 2014. In the past I have served as Sausalito's representative to MCCMC Legislative Committee and MCCMC Homeless Committee. I am excited about this opportunity to continue to serve our community in a positive and productive manner with the League of Cities.

Sincerely,

Jill J. Hoffman

FAX NUMBERS:

Administration: (415) 289-4167 Recreation: (415) 289-4189

Library: (415) 331-7943 Public Works: (415) 289-4138 Community Development: (415) 339-2256



Rebecca Vaughn <mccmcsecretary@gmail.com>

Reappointment letter of interest for the DC3

Catherine Way <cway@cityoflarkspur.org>
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

Thu, Oct 19, 2023 at 12:25 PM

FROM: Catherine Way, City of Larkspur Councilmember

RE: Reappointment to the DC3 for 2-year term

The mission of the Marin County DC3 (Disaster Citizen Corp Council) includes: 1) Review and evaluate disaster preparedness progress in the public and private sectors; 2) Promote disaster preparedness through communication and education; and 3) 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 manmade disasters or emergencies.

As the MCCMC representative for the past eight years, I am very familiar with the mission of this county-wide council. Recently, the County Office of Emergency Management has undergone a reorganization with new leadership and direction for the DC3. It is anticipated that the position of the MCCMC representative will be elevated to a Co-Chair level with the Supervisor. With my experience on this committee, I think that I will be the best representative for the MCCMC during this transition period in the coming two years. This will be my last term on the Larkspur City Council so this position will become available for transition to a new representative shortly.

I have also Co-Chaired the only working committee of the DC3 for the past six years. This committee is called the Public Disaster, Education, and Preparedness (PDEP) Committee that provides valuable preparedness information for residents and businesses in Marin. It is anticipated that I will continue to Co-Chair this important work for the MCCMC.

I would like to continue representing the MCCMC on the DC3 for an additional 2-year term.

Thank you for your support.

Catherine Way Councilmember Larkspur

Catherine R. Way
Councilmember - City of Larkspur
400 Magnolia Avenue
Larkspur, CA. 94939



Brian L. Colbert 525 San Anselmo Avenue San Anselmo CA 94960

October 19, 2023

Dear MCCMC Colleagues:

I am writing to express my interest in the one-year appointment as a Primary Representative on the Marin Transit District Board.

Since my appointment during the fall of 2020 as the Alternate Representative, I have worked tirelessly with the other directors and Marin Transit staff to address, ameliorate and remedy the myriad uncertainties and risks arising from the public health and economic fallout arising from COVID-19.

There are grave challenges for Marin Transit and every other local transit service in the United States. With these challenges come opportunities. I am able to collaborate with the other board members, Marin Transit staff, members of the public, and the MCCMC to develop short and long-term policies to address these issues. I look forward to supporting Marin Transit as it uses the \$31.5 million grant recently awarded to the agency funded through the Bipartisan Infrastructure Law to build a new electric transit bus facility.

I plan to continue balancing the transportation needs and congestion challenges of Marin County. This perspective will complement the other Marin Transit Directors and the Marin Transit staff.

It would be an honor and a pleasure to serve as a MCCMC Representative to the Marin Transit District Board. Thank you for your consideration.

Sincerely,

Brian L. Colbert

Councilmember

San Anselmo City Council

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS DRAFT AGENDA

Wednesday, January 24, 2023 Virtual, via Zoom 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. Review Of Draft Agenda For The February 28, 2024 MCCMC Meeting, To Be Held Virtually Via Zoom
- 6.b. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2023 MCCMC Meeting

8:00 PM ADJOURN: to the February 28, 2024 meeting – to be held via Zoom Webinar

Deadline for Agenda Items – February 21, 2024 Please send to: MCCMCSecretary@gmail.com

1		MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
2 3		DRAFT MINUTES
3 4		WEDNESDAY, JUNE 28, 2023
5		Hosted by the Town of Fairfax
6		Splitrock Tap and Wheel ~ 2020 Sir Francis Drake Blvd., Fairfax, CA
7		5:45pm – Business Meeting
8		6:00-9:00pm – Program and Networking
9		5.55 5.55pm 1 rogram and notworking
10		
11	Members Pre	esent
12	Belvedere:	Vice Mayor Peter Mark, Councilmembers Cooper, Kemnitzer, Wilkinson
13	Corte Madera	: Mayor Charles Lee, Councilmembers Beckman, Ravasio
14	Fairfax:	Mayor Chance Cutrano, Councilmembers Ackerman, Blash, Coler, Hellman
15	Larkspur:	Mayor Gabe Paulson, Councilmember Way
16	Mill Valley:	Mayor Jim Wickham, Councilmember Perrey
17	Novato:	Mayor Susan Wernick, Councilmember Eklund, Milberg
18	Ross:	Councilmembers Kuhl, McMillan
19	San Anselmo	: Mayor Steve Burdo, Councilmembers Burke, Colbert, Fineman
20	San Rafael:	Vice Mayor Llorens Gulati, Councilmembers Bushey, Hill, Kertz
21	Sausalito:	Mayor Melissa Blaustein
22	Tiburon:	Mayor Jack Ryan, Councilmembers Fredericks, Thier
23		
24		ICCMC Secretary Rebecca Vaughn; City/Town Managers: Adam Wolff (Corte Madera
25		er), Heather Abrams (Fairfax Town Manager), Todd Cusimano (Mill Valley City
26		rista Johnson (Ross Town Manager), Cristine Alilovich (San Rafael City Manager),
27		son Pinon (San Rafael Asst. City Manager)
28		endance: Marin County Supervisors Eric Lucan, Stephanie Moulton-Peters, Katie Rice,
29	•	Larry Goldzband (Executive Director BCDC), Marc Levine (Anti-Defamation League
30	Regional Dire	ctor), Jonathan Mintzer (Jewish Community Relations Council)
31	4 0-114	Onder
32	1. Call to	
33		issa Blaustein called the business meeting to order at 5:52p.m., and welcomed everyone
34	to the meeting	g of the Marin County Council of Mayors and Councilmembers, for September 27, 2023.
35 36	A roll call of th	a Marin towns/siting was taken. There was a quarum of the 11 Marin siting/towns present
37		e Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present, tatives from the 11 Marin cities/towns in attendance. President Blaustein then called for
38	Public Comm	
39	T ubile Commit	GIII.
40	2 Publi	c Comment: None
41	z. rabii	o dominona redic
42	3 Comm	nittee Reports: All Committee reports were submitted in writing and are available in the
43		a packet on the MCCMC website. President Colbert thanked those who submitted
		reports and encouraged the membership to review the reports.
44 45		
46	3.a. M	etropolitan Transportation Commission (MTC) * (no report)
47	0.1. 4	3a. Report from Supervisor Stephanie Moulton Peters
48	3.b. As	ssociation of Bay Area Governments
49	2 - 0	3b. Written report from Pat Eklund, Novato
50 51	3.C. G	olden Gate Bridge, Highway and Transportation District
51 52	3 4 M	3c. Written report from Holli Thier, Tiburon CCMC Legislative Committee
53	J.U. IVI	3d. Written report provided by Alice Fredericks, Tiburon
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3.e. Sonoma-Marin Area Rail Transit (SMAR)	IART	(SN	ansit	Tra	Rail	Area	Marin	Sonoma-N	3.e.
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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

Public Comment: Pat Eklund, Novato, provided the following update in connection with her ABAG Committee Report: The San Francisco Bay Trail is incomplete. If you look at her report, you'll see that there are four counties that have the highest number of miles not yet completed. Marin has 20.45 miles of Bay Trail that have not been completed. She needs to know from the Marin cities, what are your priorities. She's really going to push to get some of this money that is going out to complete the Bay Trail. If you have staff that are working on it, please let her know. Have your staff call or email her, peklund@novato.org, to let her know what you think the parts of the Bay Trail are that need to be completed and she will advocate really hard for it.

4. BUSINESS MEETING

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

There was a motion and second (Eklund / Cutrano) to approve the 2023-2024 meeting schedule and list of host cities with amendment as noted. The motion was approved by roll call vote of the cities/towns present, 11-0.

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

President Blaustein announced expiration of current terms and requested Letters of Interest for various appointments, with appointments to 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.

4.b.2 Marin County Disaster Council Citizen Corps ("DC3").
Incumbent Catherine Way, Larkspur, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

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Adjournment

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- 4.b.3 Marin County Transit Board of Directors Incumbent Brian Colbert, San Anselmo, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.
- 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. (This appointment will be voted on by the City Selection Committee, which will be convened for the October 25th meeting)
- 4.b.5. Golden Gate Bridge and Highway Transportation District Incumbent Holli Thier, Tiburon, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest. (This appointment will be voted on by the City Selection Committee, which will be convened for the October 25th meeting)
- 4.c. Review of Draft Agenda for October 25, 2023 MCCMC Meeting To Be Held In Person, Hosted by the City of Novato

There were no comments on the draft agenda, which will be held in person and hosted by the City of Novato.

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

President Blaustein called for a vote to approve the draft minutes of the June 28, 2023 meeting. There was a motion and second (Eklund / Cutrano) to approve the draft minutes for June 28, 2023. The motion was approved by roll call vote of the cities/towns present, 11-0.

The meeting was adjourned at 5:59pm to the next regular meeting scheduled for October 25,

2023 to be held in person and hosted by the City of Novato.