

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, February 24, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on February 24, 2021 to participate LIVE:
<https://tinyurl.com/y9htrb2y> / password: MCCMC

Please note that Zoom requires a Name and Email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#
The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

6:00 PM Welcome and Introductions

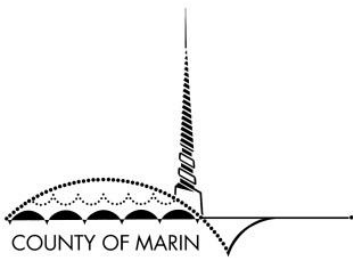
1. **Call to Order:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
 - 3.a. Continuation of Introduction of Newly Elected Council members
4. **Presentations:**
 - 4.a. Mary Jane Burke, Marin County Superintendent of Schools – Update to MCCMC regarding the Status of Schools Reopening In Marin
5. **Committee Reports (written report only – to be published in agenda packet and posted on website, mccmc.org)**
 - 5.a. Metropolitan Transportation Commission (MTC)
5a. Written report from Supervisor Damon Connolly
 - 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato
 - 5.c. MCCMC Legislative Committee
5c. Written report from Alice Fredericks, Tiburon
 - 5.d. Transportation Authority of Marin
~~*5d. Written report from Alice Fredericks, Tiburon*~~ (Note: no report this month)

- 5.e. Sonoma-Marín Area Rail Transit (SMART)
5e. Written report provided by Dan Hillmer, Larkspur
- 5.f. MCCMC Climate Action Committee
5f. Written report provided by David Kunhardt, Corte Madera

6. Business Meeting

- 6.a. Update on City Selection Committee Agenda and Call for Letters of Interest for Appointment to Serve as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board
Announcement of Vacancy was made, and letters of interest solicited, at both the January 27 MCCMC and Marin County City Selection Committee meetings. Consideration and possible action to appoint an Alternate MCCMC Representative to the ABAG Executive Board to serve the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, will be made by the City Selection Committee at a meeting scheduled for February 24, 2021, to be convened immediately following the regular MCCMC meeting. ([View agenda packet for City Selection Committee meeting](#))
- 6.b. Review of Draft Agenda for March 24, 2021 MCCMC Meeting To Be Held Via Zoom
Attachment 6b: Draft agenda for March 24, 2021 MCCMC Meeting
- 6.c. Approval of Draft Minutes of the January 27, 2021 MCCMC Meeting
Attachment 6c: Draft minutes of the January 27, 2021 MCCMC virtual meeting

7:00 PM ADJOURN: to the March 24, 2021 meeting, to be held virtually via Zoom
Deadline for Agenda Items – March 17, 2021 Please send to: MCCMCSecretary@gmail.com



BOARD OF SUPERVISORS

DAMON CONNOLLY

First District

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 DConnolly@marincounty.org
 www.marincounty.org/bos1

February 24, 2021

Via email elucan@novato.org

Eric Lucan, President

Marin County Council of Mayors and Councilmembers

Dear President Lucan:

The Metropolitan Transportation Commission met this morning. Following is an update of topics of note on the agenda this morning and at recent Committee meetings. Please share this update with your membership.

Update on Bay Area Transit Operations & Finances

As reported previously, MTC will be allocating an additional \$800 million to Bay Area transit operators in federal Coronavirus Response and Relief Supplemental Appropriations (CRSSA) Act funds. The allocation will occur through the MTC committee process in March.

Transit agencies in the Bay Area continue to struggle with ridership, and the recovery is uneven. In the aggregate, Bay Area operators are still at 20% of pre-COVID ridership and at 60% of pre-COVID service. Particularly hard-hit operators include those who were previously reliant on commuter trips, such as BART and Caltrain. Less affected have been operators who cater more to transit dependent riders. To put it in perspective, AC Transit now has more ridership than BART. Smaller operators catering to essential workers and transit-dependent riders such as Marin Transit have fared relatively better. MTC recognizes that “pass ups” and the need for additional service to meet safety standards remain.

Plan Bay Area 2050

MTC staff are outlining their approach to implementing the strategies identified in PBA 2050. They have been meeting with the Transportation Authority of Marin (TAM) and other Congestion Management Agencies to develop this plan. The details are not yet clear on what each of these strategies in PBA 2050 mean. On how to approach transportation strategies, MTC is considering subregional implementation, which is a concept endorsed by TAM. Seamless mobility is happening at the subregional level amongst transit operators, for example.

Mobility Hubs and Congestion Relief Strategies

MTC is looking to advance mobility hubs, or co-located mobility services at key transit stations in the region. These include downtown San Rafael and southern Marin. They will be announcing a call for projects for pilots in the spring of 2021.

MTC is also looking to advance a targeted transportation alternative program to support employer programs to reduce single occupancy vehicle trips. This is like TAM's Marin Commutes or the County's RideGreen employee program.

State Budget

Regarding the federal stimulus bill, MTC's memo read: "California is estimated to receive approximately \$912 million of the most recent federal COVID relief funding for highways, with \$729 million available statewide and \$183 million sub allocated to urbanized areas over 200,000 in population. These unanticipated federal funds present a potential funding opportunity for the Bay Area." The details around the \$912 million are still being considered by the California Transportation Commission.

Legislation

Today, MTC took formal support positions on SB 10 (Weiner) and SB 7 (Atkins). Both bills are reintroduced versions of prior legislation that failed to make it through the Legislature last year, namely SB 902 (now SB 10) and SB 995 (now SB 7). MTC had previously taken a support position on both bills, while Marin had taken an oppose position. In keeping with our prior position, I voted "no" today on both bills. SB 10 would streamline the development of up to 10 units on a lot currently zoned residential under specified circumstances with the concurrence of a local city council. That concurrence could not be overridden by local voter initiative.

SB 7 would significantly streamline and shorten the timeline under the CEQA process for post-approval challenges to certain types of projects. The concept was originally enacted in 2011 to expedite certain larger projects like sports arenas, and as now proposed would also cover housing projects meeting certain criteria. The development would need to be located on an infill site, as defined, meet certain planning development criteria specified in a sustainable communities strategy or alternative planning strategy; result in a minimum \$15 million, but less than \$100 million investment upon completion; and have at least 15% of its housing dedicated to affordable housing. Primary opposition has centered around environmental concerns while the bill has attracted business and labor/construction support.

As always, I welcome your input and questions.

Sincerely,



Damon Connolly

cc: Rebecca Vaughn mccmcsecretary@gmail.com

Report on ABAG to MCCMC¹



February 2021

EXECUTIVE SUMMARY:

- 1) **Plan Bay Area 2050 – Draft Implementation Plan:** As part of PBA 2050, ABAG/MTC develops and adopts an Implementation Plan that focuses on short-term, tangible actions that will advance the adopted 35 strategies in the Plan Bay Area 2050 Final Blueprint.
- 2) **Legislation:** The Joint ABAG/MTC Legislation Committee has recommended proposed positions on SB 10 (Weiner) and SB 7 (Atkins) for 2021-2022 to ABAG Executive Board and the MTC, respectively.

Plan Bay Area 2050 – Draft Implementation Plan: In the January 2021 ABAG Report to MCCMC, I reported that the ABAG Executive Board approved the Final Blueprint that identifies the Strategies (public policies and investments for the next 30 years) and Growth Geographies (key locations for future focused housing and job growth). As part of PBA 2050, ABAG and MTC will be developing and adopting an Implementation Plan that focuses on short-term, tangible actions that will advance the adopted 35 strategies in the Plan Bay Area 2050 Final Blueprint.

Staff will be presenting draft implementation recommendations for each strategy, as well as key policy and strategy considerations focused on Transportation, Housing, Economy and the Environment. Following is a Housing example:

Housing: Protect and Preserve Affordable Housing						
Strategies	Assessment of Current Conditions				Recommended MTC/ABAG Implementation Role	Summary
	Authority	Financial Resources	Public & Political Support	Technical Capacity		
H1. Further Strengthen Renter Protections Beyond State Legislation					Support	The agencies do not have authority for legislation but BAHFA will have authority to implement programs for renter services if and when funding is secured. Resources are not currently available but could become available over the medium-term (5-8 years) by ballot measure or state/federal appropriation. There is not sufficient technical capacity at the moment but additional capacity could be built if appropriately resourced; this strategy is generally popular although there is some opposition from segments of the real estate industry.
H2. Preserve Existing Affordable Housing					Lead	BAHFA has this authority via its establishing legislation, although it's unlikely the agency would acquire properties on its own; most likely BAHFA would be a funding partner to developers, invest in strengthening the ecosystem of preservation practitioners, and work to convene stakeholders. Financial resources and technical capacity are contingent upon securing significant new resources over the medium-term (5 to 8 years); there is limited internal technical expertise on preservation but could be built if appropriately resourced. There is a major opportunity for BAHFA to provide regional leadership in this space, which is a key plank of the "3P" approach to housing.
Housing: Spur Housing Production at all Income Levels						
H3. Allow a Greater Mix of Housing Densities and Types in Blueprint Growth Geographies 					Partner	The agencies have no authority over local land use, zoning, and entitlements; this is an area where local jurisdictions will have to make changes. ABAG does, however, have the Regional Housing Technical Assistance and PDA Planning programs to provide funding and technical assistance to local jurisdictions. Public support may be a challenge in places although there is generally strong support in public polling as well as from relevant policy boards.
H4. Build Adequate Affordable Housing to Ensure Homes for All					Lead	Although BAHFA has authority via statute to fund new affordable housing, it is unlikely to directly build housing and would more likely work as a funding partner to developers and act to convene stakeholders. Financial resources and technical capacity are contingent upon securing new resources over the medium-term (5-8 years). Public support may be a challenge in specific locations but polling shows overwhelming support, in addition to strong support from relevant policy boards. BAHFA's potential funding role would be essential to the implementation of this strategy, which is a key plank of the "3P" approach to housing; however, ultimate success will depend on partnership across multiple sectors - particularly with jurisdictions.
MTC/ABAG Assessment Legend		Limited	Partial	Existing	 Key GHG Reduction Strategy	

LEGISLATION: The Joint ABAG/MTC Legislation Committee is recommending a support position on the following bills to the MTC (on February 24, 2021) and ABAG Executive Board (March 18, 2021):

1. **SB 10 (Weiner)** - Planning and zoning. Housing Development. Density. This bill (re-introduced SB 902) would "notwithstanding any local restrictions on adopting zoning ordinances enacted by the jurisdiction, **including restrictions enacted by a local voter initiative**, that limit the legislative body's ability to adopt zoning ordinances, a local government

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

may pass an ordinance to zone a parcel for up to 10 units of residential density per parcel, at a height specified by the local government in the ordinance” if the parcel is located in a transit-rich area, a jobs-rich area, or an urban infill site, as those terms are defined.

The bill would require the Department of Housing and Community Development, in consultation with the Office of Planning and Research, to determine jobs-rich areas and publish a map of those areas every 5 years, commencing January 1, 2022, based on specified criteria. The bill would specify that an ordinance adopted under these provisions is not a project for purposes of the California Environmental Quality Act. The bill would prohibit a residential or mixed-use residential project consisting of 10 or more units that is located on a parcel rezoned pursuant to these provisions from being approved ministerially or by right. **VOTES:**

Yes - Eddie Ahn, Jesse Arreguin, David Canepa, Cindy Chavez, Scott Haggerty, Barbara Halliday, Sam Liccardo, Jake Mackenzie, Karen Mitchoff, David Rabbitt, Belia Ramos, and Jim Spering

No – Connolly and Eklund **Absent:** Dave Hudson, Gordon Mar and Alfredo Pedroza

2. **SB 7 (Atkins)** – Environmental quality. Jobs & Economic Improvement through Environmental Leadership Act of 2021. This bill (re-introduced SB 995) would require a lead agency to prepare a master EIR for a general plan, plan amendment, plan element, or specific plan for housing projects where the state has provided funding for the preparation of the master EIR. **VOTES:**

Yes – Eddie Ahn, Jesse Arreguin, David Canepa, Cindy Chavez, Scott Haggerty, Barbara Halliday, Dave Hudson, Sam Liccardo, Jake MacKenzie, Karen Mitchoff, David Rabbitt, Belia Ramos, and Jim Spering

No – Connolly and Eklund **Absent** - Gordon Mar and Alfredo Pedroza

UPCOMING MEETINGS²

- **February 24, 2021 --** **Metropolitan Transportation Commission, 9:35 am**
MTC Bay Area Toll Authority, 9:40 am
- **March 1, 2021 –** **MTC Policy Advisory Council Equity and Access Subcommittee, 1:00 pm**
- **March 9, 2021 --** **MTC Regional Advisory Working Group, 9:35 am**
- **March 10, 2021 --** **MTC Administrative Committee, 9:40 am**
MTC Policy Advisory Council, 9:45 am
- **March 11, 2021 --** **ABAG Regional Planning Committee, 10:00 am**
- **March 12, 2021 --** **Joint ABAG Administrative and MTC Planning Committee, 9:40 am**
Joint ABAG/MTC Legislation Committee, 9:45 am
- **March 18, 2021 --** **ABAG Finance Committee, 5:00 pm**
ABAG ACFA Governing Board, 5:30 pm
ABAG Executive Board, 6:00 pm
- **March 24, 2021 --** **MTC Bay Area Toll Authority, 9:35 am**
MTC Bay Area HQ Authority, 9:40 am
MTC Bay Area Infrastructure Authority, 9:45 am
Metropolitan Transportation Commission, 9:50 am
- **April 1, 2021 --** **ABAG Housing Committee, 1:00 pm**

If you have questions, contact Pat Eklund, Mayor, City of Novato at 415-883-9116; pateklund@comcast.net

² All meetings are conducted via Zoom, webcast, teleconference, unless noted otherwise.

Legislative Committee Report to MCMC
Meeting of Feb 22, 2021
Alice Fredericks

Emanuel Jones Report

Kyra Ross and David Jones reported on housing bills introduced by the Legislature's deadline last week. There are 95 bills addressing the housing shortage, 49 of them new this session. SB9, SB7, and AB 900, AB 1409, AB 1439, are a few of the key bills to track. The bills address a variety of issues, including planning, RHNA process, housing project approval processes, and CEQA. Climate change/cap trade bills not on table yet.

A potential issue with the Governor's Budget item to address implementation of SB 35 was discussed. The issue for local jurisdictions is whether the state Housing and Community Development agency (HCD) will use the proposed authority to provide technical assistance or oversight. The oversight function is especially problematic in the context of those housing related bills that propose to give the state authority to penalize jurisdictions that do not meet their RHNA's.

Other bills proposed this session provide incentives to build housing, such as eligibility points on applications for state grants if build housing

Melissa Apuya (Assembly Member Mark Levine representative) reported on some of the bills introduced by the Assemblymember:

AB 929 codifies Governor's office order that restaurants can serve alcohol in outdoor spaces

AB1445 – directs ABAG to consider evacuation capacity and climate change impacts, when developing RHNA's for local jurisdictions

AB 1632 – protects insurance availability in high fire risk areas

Nancy Hall Bennett, Public Affairs Manager, North Bay Division of the League of California Cities reported on League of California activities and those of the North Bay Division

The North Bay Division meeting LCC – Thurs Feb 25 will feature Steven Menedian, from UC Berkeley's Othering and Belonging Institute speaking on race and equity. S

Nancy also reported on Jared Huffman's support for Covid Relief and Recovery funding, with allocations to local jurisdictions with no strong's attached

SASHI McEntee, Mill Valley Mayor reported on her efforts to introduce a bill sponsored by Mill Valley to provide CEQA exceptions for vegetation management in high fire risk areas. She has been working with legislators, with community groups such as Master Gardeners and was asking for the MCMC Legislative Committee support for the proposed bill. The Legislative Committee's authority extends to introduced bills, so the committee agreed to consider the recommendation to the full membership of MCMC on the Committee's agenda in March. It

was further recommended that individual jurisdictions consider supporting the proposed CEQA exemption.

ACTION ITEM SB 9

SB 9 would require a local government to ministerially approve a housing project containing two residential units and/or urban lot splits in single-family residential zones, with minimum lot sizes of 1200 sq ft. The Legislative Committee took an opposed unless amended position. The attached letter provides details.

Watch List

The Legislative Committee continues to watch the housing bills of concern. The current list can be found in this month's agenda. The committee also agreed to revisit its prior report to the Legislature concerning housing production efforts. The committee, on a future agenda, will consider the benefit of a renewed effort to communicate Marin County jurisdictions efforts and constraints.

Chairs Report:

The Chair reported on future consideration of broadband legislation that address the issues of local control of deployment, underserved communities, possible city ownership and leaseback of utility cables, laying conduits for future cables in trenches opened for any purpose (AB 41).

The committee discussed the risks of building in high fire areas and how those areas are identified. Some links to the Marin maps and the California Department of Forestry and Fire Protection (CALFIRE) maps of fire severity zones are included below this report segment. CALFIRE is required by law to map these zones. The committee will continue to watch bills such as SB55 which address increasing densities in high fire risk areas that are State responsibility areas (SRAs). Clarification of the authority of local jurisdictions to constrain building in local fire risk areas (LRAs) is also needed. Thanks to Barbara Coler, the Chair and Shannon O'Hare for the following links:

Marin map link

<https://www.marinmap.org/Html5Viewer/Index.html?viewer=smmdataviewer>

Evacuation route maps

<https://marincounty.maps.arcgis.com/apps/webappviewer/index.html?id=688f506cfb144067826bb35a062b0f0a>

CalFire Maps 2017

<https://databasin.org/maps/new/#datasets=fbb8a20def844e168aeb7beb1a7e74bc>

CALFIRE Fact Sheet

https://www.sccgov.org/sites/dpd/DocsForms/Documents/Fire_Hazard_Zone_Fact_Sheet.pdf

BELVEDERE • CORTE MADERA • FAIRFAX
SAN ANSELMO • SAN RAFAEL



LARKSPUR • MILL VALLEY • NOVATO
ROSS • Sausalito • TIBURON

Reply to: Alice Fredericks
Chair, Legislative Committee
MCCMC Tiburon Town Hall
1505 Tiburon Blvd
Tiburon, CA 94920

February 22, 2021

The Honorable Toni Atkins
Senator, California State Senate
State Capitol Building, Room 205
Sacramento, CA 95814

**RE: SB 9 (Atkins) Increased Density in Single-Family Zones
Oppose Unless Amended (As Introduced 12/7/2020)**

Dear Senator Atkins:

The Marin County Council of Mayors and Councilmembers (MCCMC) opposes SB 9 unless amended. SB 9 would require a local government to ministerially approve a housing project containing two residential units and/or urban lot splits in single-family residential zones.

MCCMC supports state efforts to work with local jurisdictions to address the critical housing shortage. However, ministerial approvals of housing projects override real community concerns about increasing density. Increasing densities must be thoughtfully considered at a local level where real concerns can be identified by the community, taking into consideration safety concerns, such as risks of putting people in high density areas in high fire severity zones and in areas where legacy narrow roads make evacuations during disaster a challenge even now. Local jurisdictions can best assess the topographical constraints of the land and the impacts of creating a housing pattern that invites commercial exploitation and absentee landlordism.

At a minimum, MCCMC requests the following amendments:

- Clarify that SB 9 limits a property owner to a project of two residential units, not two residential units and additional accessory dwelling units (ADUs) on the same parcel.
- Require a housing developer to acquire a building permit within one year of a lot split to discourage speculators from acquiring lots to sell with no intention to build.
- Allow local governments to require adequate access for police, fire and other public safety vehicles and equipment and optimize access to evacuation routes.
- Prohibit developers from using SB 9 in very high fire hazard severity zones
- Allow cities to determine a range of lot sizes suitable for SB 9 eligible projects.

- Ensure HCD provides Regional Housing Needs Allocation (RHNA) credit for production of SB 9 units;
- Allow local governments to take into account local conditions such as hillsides, lot dimensions, natural hazards, available infrastructure, etc. when approving or denying housing project applications.
- Allow local governments to continue to determine parking standards; and
- Ensure large-scale investors and builders do not exploit SB 9 provisions.

MCCMC is committed to addressing solutions to the housing shortfall across all income levels and will continue to work collaboratively with the state and project applicants to spur much needed housing construction. Thank you for considering the above amendments.

MCCMC opposes SB 9 unless amended to address our concerns.

Respectfully,



Alice Fredericks, Chair
Legislative Committee
Marin County Council of Mayors and Councilmembers

cc: Senator Mike McGuire
Assembly member Levine
Nancy Hall Bennett, Regional Public Affairs Manager, nbennett@cacities.org
Cal Cities, cityletters@cacities.org
David Jones, Emanuels Jones, david@emanuelsjones.com

Committee Report 5e:

Sonoma-Marín Area Rail Transit District

The MCCMC Representative to SMART, Dan Hillmer, Larkspur, has provided the following SMART reports for your review:

SMART Board of Directors Review of 2020 Performance and 2021 Goals and Challenges:

https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/BOD%20PRESENTATION%20FINAL_02.17.2021.pdf

General Manager's Report for January 2021:

https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/GM%20Report%20-%20January%202021_final.pdf

MCCMC Committee on Climate Change

19 February 2021

2020 Co-Chair David Kunhardt

The CAC met on January 11, 2021 and resolved to focus on the top-priority opportunities for lowering greenhouse gas (GHG) emissions, including: clean transportation, revising building codes, lowering food waste, implementing smarter development patterns, and reducing single-use plastics, among others. Member jurisdictions will continue to trade information on who is leading the way in these areas that affect climate change.

The CAC will also coordinate with organizations and entities taking the most effective actions, in particular the Marin Climate & Energy Partnership (MCEP), Drawdown Marin, MCE Clean Energy, TAM, and the State of California, among others. The next meeting is scheduled for Monday, Feb 22nd at 5:00 pm at which time new Co-Chairs will be selected for 2021 from among the members. As of this writing, (corrections requested) the members of the CAC include:

Members 2021

Belvedere	Nancy Kemnitzer	
Corte Madera	David Kunhardt	Alternate: Eli Beckman
Fairfax	Stephanie Hellman	Alternate: Bruce Ackerman
Larkspur	Kevin Haroff	Alternate: Gabe Paulson
Mill Valley	Urban Carmel	Alternate:
Novato	Pat Eklund	Alternate: Denise Athas
Ross	Julie McMillan	Alternate: Bill Kircher
San Anselmo	Alexis Fineman	Alternate: Ford Greene
San Rafael	Maika Llorens Gulati	Alternate: Kate Colin
Sausalito	Janelle Kellman	Alternate: Melissa Blaustein
Tiburon	Jon Welner	Alternate: Alice Fredericks
County of Marin	Stephanie Moulton-Peters	

Statement of Purpose

The purpose of the MCCMC Climate Action Committee is to foster and support collective action to achieve substantial GHG reductions in Marin's cities and towns. The Committee will focus on advancing consensus policy recommendations and advocating for collective action, funding, and improving ordinances and legislation.

The next two meetings are planned to be: 22 February and 22 March, 2021 at 5:00 pm, with monthly meetings thereafter.

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS DRAFT AGENDA

Wednesday, March 24, 2021
Start time: 6:00pm via Zoom webinar

1. **Call to Order**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests**
4. **Presentation:**
5. **Tentative Committee Reports** (if held via webinar, written reports requested)
 - 5.a. Metropolitan Transportation Commission – Supervisor Connolly
 - 5.b. Association of Bay Area Governments
 - 5.c. Marin Major Crimes Task Force Oversight Committee
 - 5.d. Marin County School Board Association
 - 5.e. Homeless Committee
 - 5.f. Marin County Disaster Council Citizen Corps
 - 5.g. Marin Transit
 - 5.h. Sonoma/Marin Area Rail Transit Commission
 - 5.i. Golden Gate Bridge & Highway Transportation District
 - 5.j. Transportation Authority of Marin
 - 5.k. MCCMC Legislative Committee
 - 5.l. Local Agency Formation Commission
 - 5.m. Climate Change/Sea Level Rise Ad Hoc Committee
6. **Keynote Speaker: To be determined**
7. **Business Meeting**
 - 7.a. Review of Draft Agenda for the April 28, 2021 MCCMC Meeting
 - 7.b. Consideration and Possible Action to Approve the Draft Minutes of the February 24, 2021 MCCMC Meeting Held Via Zoom Webinar
- 8:30 PM **ADJOURN: to the April 28, 2021 meeting**
Deadline for Agenda Items – April 21, 2021 Please send to:
MCCMCSecretary@gmail.com

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

**Wednesday, January 27, 2021
VIA VIDEOCONFERENCE
6:00pm**

Members Present

Belvedere: Block, Campbell, Kemnitzer, Wilkinson
Corte Madera: Beckman, Casissa, Kunhardt
Fairfax: Ackerman, Coler, Cutrano, Goddard, Hellman
Larkspur: Haroff, Way
Mill Valley: Carmel, McCauley, McEntee, Ossa
Novato: Athas, Eklund, Lucan, Wernick
Ross: Brekhus, Kircher, Kuhl, McMillan, Robbins
San Anselmo: Burke, Colbert, Fineman, Greene
San Rafael: Gulati
Sausalito: Blaustein, Cleveland-Knowles, Hoffman, Kellman, Sobieski
Tiburon: Fredericks, Ryan, Thier, Welner

Ex Officio: MCCMC Secretary Rebecca Vaughn

Guests were: Supervisor Damon Connolly; Supervisor Stephanie Moulton-Peters; Supervisor Katie Rice; Supervisor Dennis Rodoni; District Attorney Lori Frugoli; Nancy Hall Bennett, League of California Cities North Bay Division; Melissa Apuya, District Director for Assemblymember Marc Levine

Call to Order

President Eric Lucan called the meeting to order at 6:00p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers via webinar for January 27, 2021. A roll call of the Marin towns/cities was taken. At least one representative from each of the 11 Marin Cities and Towns were present.

He then called for Public Comment.

Public Comment

1. Pat Eklund, Novato: Encouraged MCCMC to review her ABAG report included with the agenda packet. ABAG approved the RHNA Methodology. Last year, she raised two issues: how they were dealing with the fire maps and climate change. The climate change issue may not be able to be resolved this year. The fire maps, she discovered they are treating unincorporated areas different from incorporated areas. She is working with Marin Co fire agencies to get data to AGAG/MTC and has alerted the Marin Board of Supervisors that their help may be needed to ensure the Very High/High/WUI areas are removed from consideration as available properties for development.
2. Alice Fredericks, Tiburon: Senator McGuire has proposed legislation, SB 12, dealing with approving projects in high fire risk areas. She encouraged people to review that legislation to help inform in a way that you can help give Pat Eklund some support.

Seeing no further public comment, President Lucan proceeded to introduction guests and introduction of recently elected Councilmembers.

President Lucan introduced the following guests in attendance: Supervisor Damon Connolly, Supervisor Katie Rice, Supervisor Dennis Rodoni, Supervisor Stephanie Moulton-Peters, Nancy Hall Bennett, League of CA Cities. He then introduced all Councilmembers who were elected in both March and November 2020 elections, and invited them to participate in "Two Truths and a Lie" to introduce themselves.

The following Council members were introduced:

MARCH ELECTIONS:

Fred Casissa, Corte Madera
Urban Carmel, Mill Valley
Tricia Ossa, Mill Valley
Bill Kircher, Ross

NOVEMBER ELECTIONS:

Steven Block, Belvedere
Sally Wilkinson (appointed August 2020)
Chance Cutrano, Fairfax
Eileen Burke, San Anselmo
Melissa Blaustein, Sausalito
Janelle Kellman, Sausalito
Ian Sobieski, Sausalito
Maika Llorens Gulati, San Rafael

Not present:

MARCH ELECTIONS:

Charles Lee, Corte Madera
Jack Ryan, Tiburon

NOVEMBER ELECTIONS:

James Lynch, Belvedere
Rachel Kertz, San Rafael

4. Presentations:

4.a. Dr. Matt Willis, Marin County Public Health Director - Update on local and regional response to COVID19 and recovery efforts

President Lucan introduced Dr. Matt Willis and thanked him for providing this update to MCCMC.

Dr. Willis began his presentation by displaying a slide depicting the epidemic curve since the beginning of the pandemic. It has been almost exactly one year since Marin County issued our public health advisory to our clinicians regarding this alarming new strain of a virus emerging out of Wuhan, China. That set the stage for the dominant experience in public health since then, and still remains really the focus of all of our collective work.

The next graph depicted the three waves, starting in March at that time, with exponential increases in cases, and then another wave in July and then November/December. In retrospect, March was a small spike. But that was when we first put out the order for shelter in place, as the first region in the nation to do so.

1 The latest surge began starting around Halloween / end of October fueled by Thanksgiving, Christmas,
2 and then New Years. We're now seeing about two weeks of steady declines. The slope of the current
3 decline is really the steepest decline we've seen since the beginning of the pandemic. Our peak was
4 about January 10th. We are in the purple tier now. Based on this trend being present in some degree
5 across the state, the Governor lifted the stay at home order this past Monday.

6
7 We are now in the purple tier along with 99.9% of the rest of the state. Marin County's numbers were
8 about 40 cases per 100 per day last week, and down to closer to 30 this week, which is less than half
9 of the state average. As much as Marin County has been deeply affected by this, the County has some
10 of the lowest case rates in the state. We also have a 5.3% positivity among those who have been tested
11 in Marin compared to 15% positivity statewide. And then our testing rates are about twice the state
12 average. Our low case rates are not attributable to decreased testing, we're doing a lot of testing, which
13 is why that percent positivity is lower.

14
15 What that means for us in the purple tier is that moving back into that status was effective immediately,
16 now three days ago. Outdoor dining is allowed, as well as hair and nail salons, personal services
17 indoors are allowed, hotels, motels, short term rentals, lodging, retails and malls have been able to
18 open to a higher percent capacity indoors. We're now able to gather together again socially with our
19 social bubbles, outdoors with facial coverings and social distancing with a maximum of three
20 households. School policies remain unchanged. And there's a lot more to add and those all can be
21 seen at <http://marinrecovers.com>. But those are the key elements of what has changed in the order.

22
23 To forecast, if the rate of decrease continues then we'll now expect to potentially enter the red tier in
24 February. That's highly conditional on everyone doing their part to continue physical distance, cover
25 our faces, avoiding indoor social gatherings, which are the things that drive transmission. If we're able
26 to manage the vigilance that we have as a county, we will be able to enter that red tier again, in
27 February.

28
29 Dr. Willis then provided an update on vaccinations. He showed a slide that represents the two
30 populations that are currently being vaccinated, which are healthcare workers and residents of age 75.
31 There is a dashboard currently available on the County's website, which tracks the number of vaccines
32 that are being administered on a daily basis in Marin. It is updated every day at 4pm. It is an
33 encouraging tool to see every day, we're seeing hundreds or thousands get vaccinated. And it really
34 tracks almost directly with the number of doses we receive. The County's practice is to update the
35 available appointments as soon as we get information from the state each week with the number of
36 vaccine doses we will be receiving. We immediately transfer those available doses into appointments,
37 and we have our operation at the Marin Center where we're able to vaccinate as many people as we
38 have doses to vaccinate.

39
40 About 8% of Marin County residents now have been vaccinated, which is over 20,000 people.
41 Yesterday's numbers were at 22,000. We're vaccinating about 1000 and 1500 per day.

42
43 Some of Marin County's long-term care facilities were hardest hit, so there has been a lot of effort to
44 vaccinate in those communities. We vaccinated about 18% of our residents 98 years and above, and
45 then about 13% of our residents, 75 to 89. And those lower age groups that have also been highly
46 vaccinated, is the 35 to 49 bracket that represents our healthcare workers.

47
48 Dr. Willis then discussed the mass vaccination site at the Marin Center, which is a facility that had many
49 lives during the pandemic, it is where we did our mass testing, then it was the alternate care site, and
50 now it is our vaccination site. The facility has the capability to do three vaccinations per minute. During
51 one visit, they did almost 1300 people in one day. It feels remarkably calm as an experience given that

number of people, and it's partly because of the size of the facility. When you have enough channels operating in parallel, things move quickly.

After people are vaccinated, they wait in an observation area just to make sure there's no adverse reactions. We've done over 13,000 vaccinations in that facility and have not yet had any severe adverse reactions among those who have been vaccinated.

He showed a graph depicting the groups who were vaccinated, healthcare workers and people above age 75. Why focus on older residents? This has obviously been the real challenge, the need for rationing and the need for choosing one group over those who are excluded. To be really clear on why we're choosing the groups that we're choosing, we've chosen to focus on older residents because we have a limited and uncertain supply. We have zero to 7000 doses per week. We just learned from the state today, because we learn on Wednesdays, we're all going to get the following week. We're going to get about 1000 new doses, after holding aside those reserved for second doses. We're not going to be able to vaccinate nearly as many people with that first dose as we had expected to. He has had conversations with the state about this, there is a formula that they apply and they, themselves, don't know how much they're going to receive on any given week. It's a failure of the Federal plan or lack of a federal plan, and all of us scrambling on a weekly basis to try and make do with what we get.

We're going to get 1000 doses for next week, and allocate them to our oldest residents. They're also at highest risk for hospitalization and death. We wanted to simplify the criteria as we recognized that our supplies were way more limited than we had anticipated. We were not able to do both older residents and certain occupations. We know that we have 23,000 residents above age 75 already in Marin County, and at the current supply, it's going to take us well into late February just to work through our oldest most vulnerable residents. We have over 100,000 residents classified in the Governor's strategy of identifying age groups as well as occupational groups. Just in tier one, of phase 1B, we have over 100,000 residents, if we include age 65+ and certain occupations.

It really doesn't serve anyone well to call that many people "eligible", when we're only getting enough vaccines to be able to vaccinate 250 people with the first dose each day. And so we really needed to have a local, more rational, and better aligned stratification. And it made a lot of sense to focus on those who are at highest risk of death. A vaccine offered to someone aged 75 or greater is 332 times more likely to prevent death, than a vaccine given to someone aged zero to 49, even if that person is working in a school. Even if that person is a food service handler or agricultural workers, those sectors that are named in tier one, and in the eyes of the State are currently eligible, because they're at such lower risk for that most severe outcome, and because we have such limited supplies. That's why we've chosen to focus on our oldest residents.

"How will I know when it's my turn?"

This is a question that many are asking. On our website, there's a vaccine interest form. Now 30,000 of our residents have gone ahead and filled this out. It allows you to enter some information about yourself, such as your name, contact info, age, any medical conditions, your zip code, race, ethnicity, and then it will allow us to target outreach when those vaccines come up.

And then along with that communication that would be as a return communication to having filled out this form, you will be given a list of the options of getting vaccinated at that time. We know that over time, there's going to be more and more options coming online, and so we're able to update that list as new information comes.

"How do I get an appointment?"

We offer the links for Kaiser members to register for Kaiser, Sutter members to register for Sutter. For Marin Health, there's a registration process. For those that are not part of those systems, the vaccine interest form will allow us to reach out to you when you are able to be registered for an appointment.

We'll continue to add on to this vaccination options, as the pharmacies come online. Pharmacies CVS, Rite Aid, Safeway will be coming online also to be able to offer vaccines to our community when we have the supply. One month from now, as much as all of the stress associated with trying to implement and be the local communication of a federal non plan, we do have hope that this will increase. We are vaccinating 1000 people a day. We have 8% of our population vaccinated. One month from now, our healthcare workforce will be protected. We've vaccinated almost everyone working in the hospitals, long term care facilities, skilled nursing facilities.

Our highest risk of death, the 75+ age range, will be protected. We'll have a clearer federal plan and more doses from the state. The Biden Administration has offered, if not doses, since they're not going to be able to rapidly make them, at least clarity so that we can plan and understand at least three weeks in advance the number of doses we'll receive so we can schedule people out. We'll be vaccinating more groups and have more doses based on age and occupation, so I'm bringing it down to age 65 and above, and being able to bring more occupations online. And then there'll be more locations to obtain vaccines. Pharmacies, more points of dispensing, like the one I shared at the Marin Center, and also vaccinating in healthcare settings. The landscape will be improving.

In summary, case rates are declining, our third surge is resolving dramatically, the stay at home order has been lifted, we're in the purple tier, the vaccine distribution is underway, the supply is the most important determinant of the entire system, and is very limited, we're focusing on health care. All will eventually be offered the vaccine between now and June. We're talking about margins of weeks here, between one person versus when another would be vaccinated. Our goal is to be able to prevent the fourth surge. We are asking that people continue to cover their faces, continue physical distancing, and avoid indoor social gatherings.

He concluded by showing a photo of his office site in the Canal area, where they are able to vaccinate about 400 people per day because this community has been so hard-hit by this. The vaccine has been incredibly effective, 95% effective. We would never have expected within a year that we'd have a vaccine that is this effective, we just need more of it. But there's our hope.

Following the presentation, Dr. Willis took questions from the audience. After Q&A concluded, President Lucan thanked Dr. Willis for his time and introduced the next presentation.

4.b. Presentation from BCDC regarding current regional sea level rise adaptation initiatives, ART Bay Area and Bay Adapt. (Presentation provided by Dana Brechwald and Jessica Fain)

President Lucan introduced the presentation from BCDC, and asked David Kunhardt, Corte Madera, Chair of the MCCMC Climate Action Committee to say a few words as their committee was the one that made the request for this presentation/

David Kunhardt stated that the MCCMC Climate Action Committee focuses primarily on mitigation of the causes of climate change: reducing the production of fossil fuels, the warming of the forests, and therefore increased fires, and also sea level rise. There's been a group that has done a phenomenal amount of work over several years on sea level rise, and that is BCDC together with SFEI and others around the entire Bay. Fortunately, we have with us today, Dana Brechwald who is the Adapting to Rising Tides Program Manager and also Jessica Fain who is Director of Planning with that group.

Jessica Fain, Director of Planning, thanked MCCMC for having them. Unfortunately, sea level rise is not slowing down in the near term, we have reached and passed critical threshold. Even with mitigation actions that may come, sea level rise is a reality that we're going to have to confront. She is excited to

1 share some of the work that BCDC has been doing over the past several years to think about this issue
2 at a regional scale.

3
4 Dana Brechwald then began the presentation. We are in a pandemic and we have wildfires, but as
5 Jessica said, sea level rise is not slowing down. This is why we focus our time and attention on
6 understanding the impacts of sea level rise to the Bay Area and then what we will be doing about it.
7 She showed a map of Marin County from the Bayshore Line Flood Explorer and shows the level of
8 flooding that we're expecting to see at a 48 inches of sea level rise. This is a number that we could be
9 seeing anywhere in the next 40 to 100 years. The hopeful thing about this, is that this is in the absence
10 of adaptation, so we still have a chance to prevent this from happening.

11
12 Last year, as Jessica alluded to, we released a large study called ART Bay Area where we developed
13 not just exposure maps like this, but also trying to understand the consequences of sea level rise around
14 the region. We looked at four regional transportation systems. We were very interested in not just
15 individual locations, but the networks that we share throughout the region and how they're
16 interconnected.

17
18 We looked at transportation networks, which included a variety of things like highways and freeways,
19 ferries, and rail. We looked at vulnerable communities throughout the region and how they're going to
20 be disproportionately affected. We looked at future growth areas, which we're defining as priority
21 development areas and PDA eligible areas. Where our jobs and housing are going to go. And lastly,
22 natural lands, which we looked at priority conservation areas, as well as a number of other natural
23 lands.

24
25 Consequence was measured through 32 different indicators. For example, when we're looking at
26 highways, rather than just looking at which portion of the highway will be inundated, we looked at the
27 average annual daily traffic on that portion of highway. That shows us the consequences that we'll be
28 seeing.

29
30 For vulnerable communities, we looked at a number of socio economic factors as well as presence of
31 contaminated sites. We looked at current and future jobs and housing. And for PDAs, we looked at
32 things like recreation, stormwater, habitats, agriculture and potential for carbon storage.

33
34 What does this mean? Here in Marin County, by 48 inches of sea level rise, we could be seeing 130,000
35 daily vehicle trips that would be impacted, as well as 3500 daily ferry passengers. This is assuming that
36 we're all commuting to work again. Over 5000 socially vulnerable residents that may be at risk, 450
37 existing housing units and 650 new planned housing units as well as over 5000 existing jobs. Lastly,
38 we're looking at 2400 annual recreation visitors and 740 acres of depression wetlands, lagoons and
39 tidal marsh habitat.

40
41 How do we respond to all of this? We know that at its core, adapting to rising seas will need to happen
42 primarily at the local level. This is where land use authority sits. This is where a lot of infrastructure
43 projects are originated. And there's a lot of work that's happening today. She showed a map shows
44 indicating different flood control projects are around the Bay. The ART program, Adapting to Rising
45 Tides, has tools that helps local jurisdictions do this. In Marin County, we have our Bay Shoreline Flood
46 Explorer which shows not just exposure but our consequence indicators as well. Then we have our
47 region wide community vulnerability mapping tool, and then we have our extensive ART Bay Area
48 report which has two sub reports that focus on locations in Marin County.

49
50 But one of the things that really drove home ART Bay Area was that all of these systems are deeply
51 interconnected. She showed a map depicting each of the four systems that we looked at both on their
52 own, and then interconnected across the region. But they are also co located and interconnected in

any given location. We looked at these areas, where there were high consequence areas that were co located and called them hotspots. The map shows that there are a few of them in Marin County. These are areas where we have high consequence transportation , a priority development area that has jobs or housing associated with it or a priority conservation area and vulnerable communities. \

These are the areas we should focus our adaptation efforts because they really give us the biggest bang for the buck, not just for the local jurisdiction before the county as well.

This also brings us to this point that local only adaptation will lead to sub optimal outcomes. This is because we live in a highly networked region. We have work centered around one single day, and impacts in one area can have cascading effects, so if we act individually rather than collectively, we can see things like disproportionate impacts to disadvantaged communities and unintended flood impacts to neighbors in a closed ecosystem. There are no requirements in place that mandate cross jurisdictional coordination. We may just forget that we need to plan for sea level rise because there are so many other things taking our attention right now. Yet a lot of these will be exacerbated by sea level rise. We can see near term loss of wetlands, these ecosystems are on the frontline of sea level rise and could be lost in ten years. And then lastly, we have no real way to measure collective progress.

When you start to think about how to solve it regionally, though, it gets complicated quickly. We have 9 counties, 101 cities, lots of regulatory agencies all clustered around one Bay. What do we do about that? The good news is, we are not starting from scratch. There is so much great information out there already. We have a lot of science, we have a lot of studies. There's significant study here in Marin County. There are projects underway. There's a lot of efforts going on, but they need to be coordinated. This leads us to our current project, Bay Adapt.

The purpose of Bay Adapt is to get some wide spread agreement on what we can do about sea level rise in the region. We've pulled together a group of Bay Area leaders from regional agencies, NGOs, local governments, to develop this initiative, which is really geared towards creating consensus. Their purpose is to develop and adopt a regional consensus driven strategy that lays out the actions necessary to adapt the Bay Area to rising sea levels to protect people in the natural and built environment.

The three components of Bay Adopt are our guiding principles. These articulate our shared beliefs and values that should be guiding adaptation: 1) Develop Guiding Principles; 2) Develop a Joint Platform; This is really a road map of where we need to be going together Our joint platform is our top 10 to 15 priority actions that we think the region must take. 3) Adopt the Joint Platform. This is our commitment to act together and implement through respective roles and authorities the actions outlined in the joint platform. This is especially important because it's not any one agency or individual's job to do this. BCDC certainly can't fix sea level rise for the entire region themselves, no one can. It's really critical that everybody takes on the responsibility of implementing what they can.

How have we developed this process? The first thing that we've done is convene a wide variety of groups. We have a leadership advisory group that's composed of 30 people throughout the region. We've had one public forum so far to share this out publicly. And we are planning another one this spring. We have had a number of working group meetings. Over 100 people have participated in these working groups to help us develop the joint platform. And right now, we're doing a fair amount of outreach to communities and elected officials, such as you, to get feedback on how they're doing so far.

She then introduced the guiding principles that were developed with the leadership advisory group. They include things like practicing inclusive and community-led governance, making sure that we are accounting for socially vulnerable communities, encouraging going green where appropriate, making

1 sure that we're encouraging and not holding back early movers like Marin county, but that we're all
2 sufficiently looking long term, and recognizing that not all places or pathways to adaptation are the
3 same throughout the region.

4
5 She then shared a very quick overview of the 15 draft actions that make up the current joint platform,
6 stating that they are at a phase right now that we have one draft and it's being vetted with a lot of
7 different groups. They have done 40 or so presentation so far and will be developing it for release later
8 this year for public comment.

9
10 The first actions are focused on creating guidelines for consistency around the region. Before we decide
11 where we're going, we need to lay out that vision of what success looks like and what each individual
12 city or county or regional agency needs to do in order to get there. Those guidelines would make up
13 their consistency framework. And then we need to figure out who is going to do all of this and how we
14 coordinate ourselves. As I mentioned, there are so many different agencies, facilities, and each of them
15 has a role to play in this, but we currently have no formal way of organizing that all together.

16
17 The next two actions are focused on environmental justice. Action three is designed to elevate
18 community based organizations and the roles that they play in climate adaptation by creating a network
19 of them throughout the region, to really connect with each other, connect with communities and connect
20 with cities and counties to be better at including communities.

21
22 Action four is focused on youth and education and two-way learning so that we have a really educated
23 and empowered population. The majority of our actions are around local and regional alignment. These
24 include things like coming up with ways to incentivize local plans so that they're coordinated with each
25 other and that they align with regional goals and this consistency framework.

26
27 We'd also love to track and measure progress on a regular basis, just understand how far we've come,
28 and issue our region wide report that tells us whether we're meeting our vision. We want to look at state
29 planning requirements for local jurisdictions and make sure that they're not getting in the way of
30 adaptation planning. There are many different requirements that cities and counties needs to meet in
31 order to be up to date on their general plan housing elements, local hazard mitigation plans, et cetera.

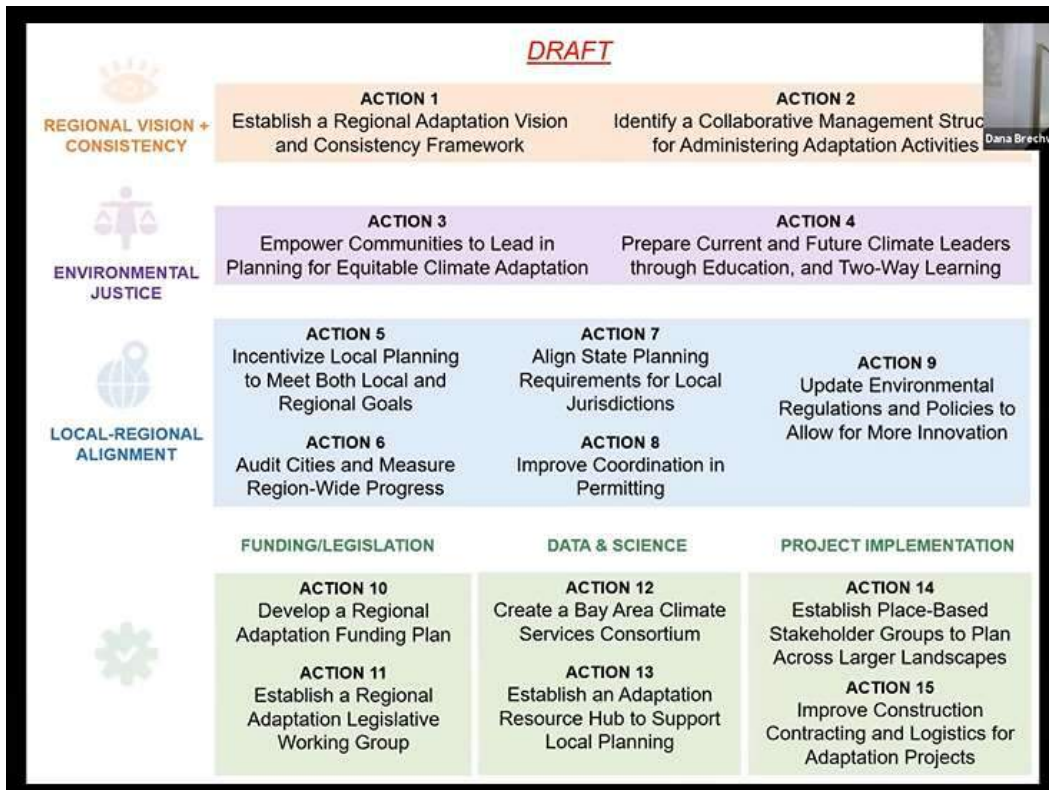
32
33 Action eight is focusing on improving coordination and permitting to make sure that these great
34 shoreline projects are actually making it through permitting in a timely manner. And we also want to
35 look at environmental regulations and policies to make sure that they're not holding us back from
36 innovative shoreline designs, especially when it comes to clean infrastructure.

37
38 We also need to figure out how we're going to be paying for all this. Action 10 is focused on a regional
39 adaptation funding plan. This really lays out the measures of how much money we will need over what
40 time period, what our options are for advocating for it and receiving it, and how we think it should be
41 spent in the region.

42
43 Action 11 is improving our legislative presence in the state as well as the federal government and
44 making sure we are asking for things together and in a coordinated way to strengthen our asks. Our
45 next two actions are focused on data science and technical assistance. These are really focused on
46 making sure that cities and counties have access to the best available data, the best available science.
47 That it's being used and applied consistently throughout the region. And that there is always support
48 available for people as they're going through this process.

49
50 Our last two actions are focused on project implementation. Facilitating place based stakeholder groups
51 for these large scale projects like SR 37, and looking at construction and then contracting and logistics
52 for adaptation projects and making sure that we are facilitating that as well.

See screenshot of presentation slide:



That's quite a bit of information at once. We just wanted to provide an overview of what's going on here. If you want to be kept up to date on this process, you can sign up for the mailing list at <http://www.bayadapt.org>. And if you do so, you can find out when we're going to be planning the next public forum as well as when our public comment period will be open.

President Lucan thanked Ms. Buchwald and Ms. Fain for their presentation, and thanked the Climate Action Subcommittee for bringing this to our attention. He then called on questions from the audience.

In closing, David Kunhardt concluded by stating that the Climate Action Committee of MCCMC is going strong and we have a really great team so far. He asked each of the Mayors that might not have appointed a primary representative to the Climate Action Committee to please do so soon. The Committee has a whole agenda of exciting things. At the February 22nd, the Committee is going to reorganize and then launch for the new year.

Following the question and answer period, President Lucan continued with the remainder of the meeting agenda.

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

- 5.a. Metropolitan Transportation Commission (MTC)
- 5.b. Association of Bay Area Governments
- 5.c. Golden Gate Bridge, Highway and Transportation District
- 5.d. MCCMC Legislative Committee

6.c.

- 5.e. Transportation Authority of Marin
- 5.f. MCCMC Economic Recovery Committee
- 5.g. MCCMC Homeless Committee
- 5.h. Sonoma-Marín Area Rail Transit (SMART)
- 5.i. MCCMC Climate Action Committee

6. BUSINESS MEETING

6.a. Update City Selection Committee Agenda and Call for Letters of Interest for the Following Committee Appointments:

Secretary Vaughn explained the items that the City Selection Committee would be meeting to act on later in the evening.

6.a.1: Announcement of Upcoming Vacancy of the ABAG North Bay Representative to the San Francisco Bay Conservation and Development Commission (BCDC) Request for Letters of Interest for Appointment

Regarding this item, the Association of Bay Area Governments provided notice that it would seek letters of interest from elected officials interested in serving as the North Bay Representative to BCDC, representing the Counties of Marin, Napa, Solano and Sonoma. The deadline for submission of Letters of Interest to the ABAG Executive Committee is Friday, January 29, 2021, and as such, notice was transmitted to the membership via email in early January in lieu of the two-meeting announcement process given the tight timeline for submittal.

The City Selection Committee will convene immediately following the conclusion of the MCCMC regular meeting, in order to give any additional elected officials an opportunity to be nominated from the floor. The Committee may forward any number of letters of interest for consideration. Letters of interest have been received from Kevin Haroff, Larkspur, Jon Welner, Tiburon, and Pat Eklund, Novato, and were included in the [City Selection Committee Agenda Packet](#).

6.a.2: Re-Announcement of Current Vacancy and Request for Letters of Interest for Appointment to the CAL-ID Remote Access Network Oversight Committee

1. Primary MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee - Currently vacant
2. Alternate MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee – Currently vacant

Secretary Vaughn summarized that the Marin County Sheriff's office is still seeking both Primary and Alternate MCCMC Committee Members to serve the remainder of a two year term expiring June 30, 2022. Currently there is no appointed Alternate and the Primary Committee member seat has been vacant since Ann Morrison retired from Larkspur City Council. This Committee will meet two times per year to vote on or approve budget and funding for the project (funding and placement of RAN equipment, since as the automated fingerprint identification system). Catherine Way, Larkspur, has submitted a letter of interest for the Primary Representative. No letters of interest have been received for the Alternate

6.c.

Representative, and nominations will be accepted from the floor during the City Selection Committee meeting.

6.a.3: Announcement of Vacancy and Call for Letters of Interest for Appointment as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Secretary Vaughn stated that the current vacancy is being announced, and letters of interest solicited. Should any letters of interest be received in the next month, the City Selection Committee will be convened to consider making an appointment to represent MCCMC as the Alternate Representative to the ABAG Executive Board for the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022.

6.b. MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board for Calendar Year 2021

President Lucan summarized that the Alternate representative to the League of California Cities North Bay Division Executive Board is currently vacant, following the appointment of a 1st and 2nd Representative at the October 28, 2020 meeting. A letter of interest was received from: Charles Lee, Corte Madera. President Lucan called for any additional nominations from the floor. No additional nominations were received from the floor. There were no comments from the membership and no public comments received, in person or via email, regarding this item.

There was a motion and second (Kunhardt / Beckman) to appoint Charles Lee, Corte Madera, to serve as Alternate Representative to the League of California Cities North Bay Division Executive Board for 2021.

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

6.c. Review of Draft Agenda for February 24, 2021 MCCMC Meeting

There were no comments from the membership and no public comments received, in person or via email, on the draft agenda.

6.d. Approval of Draft Minutes of the October 28, 2020 MCCMC Meeting

President Lucan called for any edits or corrections to the October 28, 2020 draft minutes. Hearing none, he called for public comment. No public comments were received, in person or via email, regarding the draft minutes, and President Lucan called for a motion.

There was a motion and second (Eklund / Way) to approve the minutes of the October 28, 2020 MCCMC meeting.

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

1 After concluding the Business Items on the agenda, President Lucan concluded the meeting.

2
3 **Adjournment**

4 President Lucan thanked everyone for attending and adjourned the meeting at 7:28pm to meeting of
5 the City Selection Committee immediately following the MCCMC regular meeting and then to the next
6 regular meeting scheduled for February 24, 2021 to be held via Zoom videoconference.
7
8
9