

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

**MEETING OF THE CITY SELECTION COMMITTEE**

**WEDNESDAY, OCTOBER 26, 2022**

**Hosted by the City of Novato**

**Ayawaska Hilltop ~ 850 Lamont Ave., Novato, CA**

**5:45pm**

***Or upon conclusion of the MCCMC Business Meeting, whichever is later***

**Mayors (or Proxies) Present**

Belvedere: Mayor Sally Wilkinson  
Corte Madera: Mayor Fred Casissa  
Fairfax: Mayor Stephanie Hellman  
Larkspur: Absent  
Mill Valley: Mayor Jim Wickham  
Novato: Mayor Eric Lucan  
Ross: Mayor Beach Kuhl  
San Anselmo: Proxy / Vice Mayor Steve Burdo  
San Rafael: Proxy / Vice Mayor Rachel Kertz  
Sausalito: Proxy / Councilmember Jill Hoffman  
Tiburon: Proxy / Councilmember Holli Thier

**MCCMC Executive Committee Present:** President Brian Colbert, San Anselmo; Secretary Rebecca Vaughn

**1. Call to Order, Welcome and Purpose of Meeting**

MCCMC President Brian Colbert called the meeting of the Marin County City Selection Committee for October 26, 2022 to order at 5:45pm.

**2. Open Time for Public Comment**

President Colbert called for public comment.

There were no attendees wishing to provide public comment and no emailed public comment received.

**3. Acceptance of the Minutes of the April 27, 2022 City Selection Committee**

President Colbert introduced the item. There was no public comment and no questions from Councilmembers.

There was a motion and a second (Lucan/Thier) to accept the minutes of the April 27, 2022 City Selection Committee meeting. The minutes were approved by a roll call vote of the Mayors/Designated Proxies of the cities/towns present, 10-0-1 (Larkspur absent)

**4. Consideration and Possible Action to Make Appoints of One Primary Representative and One Alternate Representative to the Marin Local Agency Formation Commission**

Introduction

President Colbert summarized that there are two vacancies with unexpired terms:

- One Primary Representative seat (vacated by Sashi Sabaratnam, Mill Valley) has 18 months remaining on the current four-year term, expiring May, 2024
- The Alternate Representative seat (which will be vacated by James Campbell, Belvedere)

has 18 months remaining on the current four-year term, expiring May, 2024.

Two letters of interest were received for the Primary Representative: from Stephen Burke, Mill Valley, and Steve Burdo, San Anselmo.

No letters of interest were received for the Alternate seat.

#### Statements from candidates

The applicants, Stephen Burke, Mill Valley, and Steve Burdo, San Anselmo, provided their statements of interest to the Committee.

#### Comments from MCCMC members and other members of the public

President Colber asked if there were any questions or comments from MCCMC members.

Public comment was received from:

- Barbara Coler, Fairfax
- Pat Eklund, Novato
- Jim Wickham, Mill Valley

There no additional questions or comments from members of the public, and no public comments received via email. MCCMC President Colbert then called for a vote and Secretary Vaughn Distributed the ballots.

#### Mayors/Proxies discussion and vote

Upon tabulation of the ballots submitted by each of the Mayors or designated Proxies in attendance, Secretary Vaughn announced the results as follows:

- 8 votes in favor of Steve Burdo, San Anselmo: Belvedere, Corte Madera, Fairfax, Novato, Ross, San Anselmo, Tiburon
- 2 votes in favor of Stephen Burke, Mill Valley: Mill Valley, Sausalito

Steve Burdo, San Anselmo, was announced as the Primary Representative to the Marin Local Agency Formation Commission to fill the remaining 18 months of the current 4-year term expiring May, 2024.

Stephen Burke, Mill Valley, was announced as the Alternate Representative to the Marin Local Agency Formation Commission to fill the remaining 18 months of the current 4-year term expiring May, 2024.

### **5. Announcements - None**

### **6. Adjournment**

MCCMC President Colbert adjourned the meeting of the City Selection Committee at 5:56p.m.