

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MEETING OF THE MARIN COUNTY CITY SELECTION COMMITTEE  
MINUTES**

**WEDNESDAY, JANUARY 29, 2025**

**6:45 p.m.**

**or upon conclusion of the MCCMC Regular Business Meeting, whichever is later  
VIA ZOOM VIDEO CONFERENCE**

Full Agenda Packet available here: <http://www.mccmc.org>

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**Mayors (or Proxies) Present**

Belvedere: Mayor Jane Cooper  
Corte Madera: Mayor Pat Ravasio  
Fairfax: Mayor Lisel Blash  
Larkspur: Mayor Catherine Way  
Mill Valley: Mayor Stephen Burke  
Novato: Mayor Tim O'Connor  
Ross: Mayor Bill Kircher  
San Anselmo: Mayor Tarrell Cullaway  
San Rafael: Vice Mayor Maribeth Bushey (Proxy for Mayor Kate Colin)  
Sausalito: Mayor Joan Cox  
Tiburon: Mayor Holli Thier

**MCCMC Executive Committee Present:** President Eli Hill, San Rafael; Stephanie Hellman, Fairfax; Secretary Rebecca Vaughn

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

MCCMC President Eli Hill called the meeting of the Marin County City Selection Committee for January 29, 2025 to order at 7:20pm.

**2. Open Time for Public Comment**

President Hill called for public comment. There were no attendees wishing to provide public comment and no emailed public comment.

**3. Acceptance of the Minutes of the June 26, 2024 City Selection Committee**

President Hill introduced the item. There was no public comment and no questions from Mayors/Proxies. There was a motion and a second (O'Connor/Thier) to accept the draft minutes as corrected to note that Eli Hill, San Rafael, was the designated Proxy for San Rafael Mayor Kate Colin. The minutes were approved by a roll call vote of the Mayors/Proxies of the cities/towns present, 11-0.

**4. Consideration and Possible Action to Make Appointments**

**4.a. Consideration and Possible Appointment of One MCCMC Representative and One Alternate MCCMC Representative to the Marin County Local Agency Formation Commission (Marin LAFCo).**

Incumbents: Steve Burdo, San Anselmo (Primary), Vacant (Alternate)

Introduction

Eli Hill summarized that the requested action was to consider appointments of a Primary and

an Alternate MCCMC Representative to the Marin Local Agency Formation Commission. The Alternate seat is currently vacant.

One Primary Representative seat with expired term: MCCMC Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Steve Burdo, San Anselmo, has indicated interest in re-appointment and has provided a letter of interest, dated January 15, 2025.

One Alternate Representative seat with expired term: MCCMC Alternate Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. The Alternate Seat is currently vacant. Rachel Farac, Novato, has indicated interest and submitted a letter of interest, dated January 13, 2025.

Expiration of current terms were announced and letters of interest solicited at the October 23, 2024 meeting.

#### Statements from Candidates

There were no statements provided by candidates.

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

President Hill asked if there were any questions or comments from MCCMC members. There were no questions or discussion from MCCMC members.

There no questions or comments from MCCMC members or members of the public, and no public comments received via email. MCCMC President Hill then called for a vote.

#### Mayors/Proxies discussion and vote

There was a motion and second (Their/Cox) to appoint Steve Burdo, San Rafael, as Primary Representative, and Rachel Farac, Novato, to serve as Alternate Representative, to Represent MCCMC on Marin LAFCo for new four-year terms, commencing upon appointment and expiring May 1, 2028.

The roll call vote of Mayors and Designated Proxies was as follows:

- 11-0 to appoint Steve Burdo, San Rafael, as Primary Representative, and Rachel Farac, Novato, to serve as Alternate Representative, to Represent MCCMC on Marin LAFCo for new four-year terms, commencing upon appointment and expiring May 1, 2028.

#### **4.b. Consideration and Possible Action to provide the names of one or more Supervisors and one or more mayors or city council members to the Senate Rules Committee for Consideration of Appointment to a 4-year term on the California Coastal Commission Representing the Counties of Marin, San Francisco and Sonoma.**

##### Introduction

Eli Hill summarized that the Senate Rules Committee has asked the City Selection Committees of Marin, San Francisco and Sonoma Counties to provide the names of one or more Supervisors and one or more mayors or city council members, within 45 days of receipt of the request, to be considered for interview by the Senate Rules Committee for possible appointment to represent the Counties of Marin, San Francisco and Sonoma on the California Coastal Commission.

The outgoing incumbent is Supervisor Katie Rice, who recently retired from the Marin County Board of Supervisors.

A letter of interest was received from Sonoma County Supervisor Lynda Hopkins and Marin County Supervisor Dennis Rodoni, dated October 30, 2024, requesting Marin County City Selection Committee support for their interest in being jointly considered by the Senate Rules Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate Representatives, respectively.

A letter of interest was received from Frank Egger, Fairfax Councilmember, and Holli Their, Tiburon Mayor, dated January 24, 2025, requesting Marin County City Selection Committee support for their interest in being jointly considered by the Senate Rules Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate Representatives, respectively.

#### Statements from Candidates

There were no statements provided by candidates.

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

President Hill asked if there were any questions or comments from MCCMC members. Catherine Way, Larkspur, stated that when this request was previously received by the City Selection Committee, the Committee voted to send all of the letters of interest received to the Senate Rules Committee for consideration.

#### Mayors/Proxies discussion and vote

There was a motion and second (Cox /Ravasio) to forward both letters received to the Senate Rules Committee for possible interview and consideration of appointment to a 4-year term on the California Coastal Commission Representing the Counties of Marin, San Francisco and Sonoma.

The roll call vote of Mayors and Designated Proxies was as follows:

- 11-0 to forward both letters received, (1) from Sonoma County Supervisor Lynda Hopkins and Marin County Supervisor Dennis Rodoni, dated October 30, 2024, requesting Marin County City Selection Committee support for their interest in being jointly considered by the Senate Rules Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate Representatives, respectively; and (2) from Frank Egger, Fairfax Councilmember, and Holli Their, Tiburon Mayor, dated January 24, 2025, requesting Marin County City Selection Committee support for their interest in being jointly considered by the Senate Rules Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate Representatives, respectively, to the Senate Rules Committee for possible interview and consideration of appointment to a 4-year term on the California Coastal Commission Representing the Counties of Marin, San Francisco and Sonoma.

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

#### **6. Adjournment**

MCCMC President Hill adjourned the meeting of the City Selection Committee at 7:28p.m.