

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

WEDNESDAY, OCTOBER 25, 2023

5:50 p.m.

**or upon conclusion of the MCCMC Regular Business Meeting, whichever is later
HOPMONK NOVATO – 224 VINTAGE WAY, NOVATO CA 94945**

Mayors (or Proxies) Present

Belvedere: Mayor Jim Lynch
Corte Madera: Mayor Charles Lee
Fairfax: Mayor Chance Cutrano
Larkspur: Vice Mayor Scot Candell (Proxy for Mayor Gabe Paulson)
Mill Valley: Mayor Urban Carmel
Novato: Mayor Susan Wernick
Ross: Mayor Elizabeth Brekhus
San Anselmo: Mayor Steve Burdo
San Rafael: Councilmember Rachel Kertz (Proxy for Mayor Kate Colin)
Sausalito: Mayor Melissa Blaustein
Tiburon: Mayor Jack Ryan

MCCMC Executive Committee Present: President Melissa Blaustein, Sausalito; Secretary Rebecca Vaughn

1. Call to Order, Welcome and Purpose of Meeting

MCCMC President Melissa Blaustein called the meeting of the Marin County City Selection Committee for October 25, 2023 to order at 5:55pm.

2. Open Time for Public Comment

President Blaustein 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 January 25, 2023 City Selection Committee

President Blaustein introduced the item. There was no public comment and no questions from Mayors/Proxies. There was a motion and a second (Lee/Ryan) to approve the draft minutes. 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 Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Introduction

Melissa Blaustein summarized that the requested action was to consider action appointment of the Alternate MCCMC Representative to the ABAG Executive Board to serve the remaining ten months of an unexpired term. The opportunity was announced at the September 27, 2023 MCCMC Meeting. One letter of interest was received, from Nancy Kemnitzer, Councilmember from Belvedere.

Comments from MCCMC members and other members of the public

President Blaustein 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 Blaustein then called for a vote.

Mayors/Proxies discussion and vote

There was a motion and a second (Carmel/Blaustein) to appoint Nancy Kemnitzer, Belvedere, to serve the remaining ten months of an unexpired term as Alternate MCCMC Representative to the ABAG Executive Board, which will expire June 30, 2024. The motion was approved by written ballot vote of the Mayors (or designated proxies, if applicable), of the cities/towns present. The vote was 11-0 to appoint Nancy Kemnitzer as Alternate MCCMC Representative to the ABAG Executive Board.

4.b. Consideration and Possible Recommendation of Appointment of One MCCMC Representative to the Golden Gate Bridge, Highway and Transportation District Board of Directors

Introduction

Melissa Blaustein summarized that the requested action was to consider a recommendation of appointment to serve as the MCCMC Representative to the GGBHTD Board of Directors to the Marin County Board of Supervisors who will then be asked to ratify the MCCMC recommended appointee on a subsequent Board of Supervisors agenda. The opportunity was announced at the September 27, 2023 MCCMC Meeting. One letter of interest was received, from Holli Thier, Councilmember from Tiburon, the current incumbent.

Comments from MCCMC members and other members of the public

President Blaustein asked if there were any questions or comments from MCCMC members. There were no questions or comments from MCCMC members, or members of the public, and no public comments received via email. MCCMC President Blaustein then called for a vote.

Mayors/Proxies discussion and vote

There was a motion and a second (Ryan/Blaustein) to recommend Incumbent Holli Thier, Tiburon, to serve a new two-year term as MCCMC Representative to the GGBHTD Board of Directors. The motion was approved by written ballot vote of the Mayors (or designated proxies, if applicable), of the cities/towns present. The vote was 11-0 in support of the recommendation that Holli Thier be reappointed to a new two year term as MCCMC Representative to the GGBHTD Board of Directors.

The City Selection Committee's recommendation will be forwarded to the Marin County Board of Supervisors to be agendized for ratification. The re-appointment, once approved, will commence January 2, 2024 and will expire January 1, 2026.

5. Announcements - None

6. Adjournment

MCCMC President Blaustein adjourned the meeting of the City Selection Committee at 6:05p.m.