

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MINUTES  
MEETING OF THE CITY SELECTION COMMITTEE  
WEDNESDAY, APRIL 27, 2022  
VIA VIDEOCONFERENCE ONLY**

**Mayors (or Proxies) Present**

Belvedere: -  
Corte Madera: Mayor Fred Casissa  
Fairfax: Mayor Stephanie Hellman  
Larkspur: -  
Mill Valley: Mayor John McCauley  
Novato: Mayor Eric Lucan  
Ross: Mayor Elizabeth Robbins  
San Anselmo: Mayor Alexis Fineman  
San Rafael: Mayor Kate Colin  
Sausalito: Mayor Janelle Kellman  
Tiburon: -

**MCCMC Executive Committee Present:** President Sashi McEntee, Mill Valley; Vice President Brian Colbert, San Anselmo; Secretary Rebecca Vaughn

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

MCCMC President Sashi McEntee called the meeting of the Marin County City Selection Committee for April 27, 2022 to order at 5:15pm.

**2. Open Time for Public Comment**

President McEntee called for public comment.

Kate Colin, Mayor, San Rafael: Mayor Colin informed the mayors that their selections for the MCCMC homeless committee have been invited to a homeless conference that is being put on by stakeholders, including the county and CBOs. Each city can have two people that attend. It can be your representative on the MCCMC homeless committee, or it can be a Mayor plus somebody else. She asked that Mayors follow up with their representatives, and that they are trying to get RSVPs by the end of the week. Rachel Kurtz and Renee Godard, the co-chairs of MCCMC homeless committee will be setting up the conference.

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

**3. Acceptance of the Minutes of the May 25, 2021 City Selection Committee**

President McEntee introduced the item. There was no public comment and no questions from Councilmembers. The minutes were approved by a roll call vote of the Mayors of the cities/towns present, 8-0-3 (Belvedere, Larkspur, and Tiburon absent)

**4. Consideration and Possible Action to Appoint an MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

Introduction

Sashi McEntee summarized that the requested action was to consider action appointment of the

primary MCCMC Representative to the ABAG Executive Board. One letter of interest was received, from Pat Eklund, Councilmember from Novato, the current incumbent.

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

President McEntee asked if there were any questions or comments from MCCMC members. There were no questions or discussion from MCCMC members. Mayor Colin thanked Pat Eklund for her continued advocacy on behalf of Marin.

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

#### Mayors/Proxies discussion and vote

There was a motion and a second (McCauley/Lucan) to appoint Pat Eklund, Novato, to serve a new two-year term as MCCMC Representative to the ABAG Executive Board, which will commence July 1, 2022 and will expire June 30, 2024. The motion was approved by a roll call vote of the Mayors (or designated proxies, if applicable), of the cities/towns present. The vote was 8-0-3 (Belvedere, Larkspur, and Tiburon absent)

### **5. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

#### Introduction

Sashi McEntee summarized that the requested action was to consider action appointment of the Alternate MCCMC Representative to the ABAG Executive Board. One letter of interest was received, from Eli Hill, Councilmember from San Rafael, the current incumbent.

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

President McEntee asked if there were any questions or comments from MCCMC members. There were no questions or discussion from MCCMC members. Pat Eklund stated that she is available to answer any questions, and that they work well together and we make a good team.

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

#### Mayors/Proxies discussion and vote

There was a motion and a second (Colin/Kellman) to appoint Eli Hill, San Rafael, to serve a new two-year term as Alternate MCCMC Representative to the ABAG Executive Board, which will commence July 1, 2022 and will expire June 30, 2024. The motion was approved by a roll call vote of the Mayors (or designated proxies, if applicable), of the cities/towns present. The vote was 8-0-3 (Belvedere, Larkspur, and Tiburon absent)

### **6. Consideration and Possible Action to Appoint an MCCMC Representative to the Marin County Local Agency Formation Commission**

## Introduction

Sashi McEntee summarized that the requested action was to consider appointment of the MCCMC Representative to the Marin County Local Agency Formation Commission (LAFCo). One letter of interest was received, from Barbara Coler, Councilmember from Fairfax, the current incumbent.

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

President McEntee 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 members of the public, and no public comments received via email. MCCMC President McEntee then called for a vote.

## Mayors/Proxies discussion and vote

There was a motion and a second (Hellman/Casissa) to appoint Barbara Coler, Fairfax, to serve a new four-year term as one of the two MCCMC Primary Representatives to Marin LAFCo, which will commence the first Monday of May, 2022 and will expire the first Monday of May, 2026. The motion was approved by a roll call vote of the Mayors (or designated proxies, if applicable), of the cities/towns present.

The vote was 8-0-3 (Belvedere, Larkspur, and Tiburon absent)

### **7. Announcements - None**

### **8. Adjournment**

MCCMC President McEntee adjourned the meeting of the City Selection Committee at 5:26p.m.