

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

**WEDNESDAY, JUNE 26, 2024**

**5:50 p.m.**

**or upon conclusion of the MCCMC Regular Business Meeting, whichever is later  
Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930**

**Mayors (or Proxies) Present**

Belvedere: Vice Mayor Jane Cooper (Proxy for Mayor Peter Mark)  
Corte Madera: Mayor Eli Beckman  
Fairfax: Mayor Barbara Coler  
Larkspur: Vice Mayor Catherine Way (Proxy for Mayor Scot Candell)  
Mill Valley: Mayor Urban Carmel  
Novato: Mayor Mark Milberg  
Ross: Mayor Bill Kircher  
San Anselmo: Mayor Eileen Burke  
San Rafael: Vice Mayor Eli Hill (Proxy for Mayor Kate Colin)  
Sausalito: Councilmember Melissa Blaustein  
Tiburon: Mayor Alice Fredericks

**MCCMC Executive Committee Present:** President Melissa Blaustein, Sausalito; Eli Hill, San Rafael; 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 June 26, 2024 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 October 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 (Burke/Cooper) 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 Appointment of One Primary MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board**

Introduction

Melissa Blaustein summarized that the requested action was to consider appointments of the Primary and Alternate MCCMC Representatives to the ABAG Executive Board to serve new two year terms.

There are two seats with terms expiring June 30, 2024:

- The Primary Representative seat (incumbent is Pat Eklund, Novato)
- The Alternate Representative seat (incumbent is Nancy Kemnitzer, Belvedere).

Both incumbents indicated interest in new two year terms and submitted letters of interest. A call for letters of interest from elected officials interested in the appointment as ABAG Alternate Representative took place at the May 22nd MCCMC meeting. No additional nominations were received from the floor at the June 26th MCCMC meeting.

#### 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

Ballots were distributed to the Mayors and/or the designated proxies. The motion was approved by written ballot vote of the Mayors (or designated proxies, if applicable), of the cities/towns present.

The votes were as follows:

- 11-0 to appoint Pat Eklund to a new two year term as MCCMC Representative to the Association of Bay Area Governments Executive Board, beginning July 1, 2024 and expiring June 30, 2026; and
- 11-0 to appoint Nancy Kemnitzer to a new two year term as MCCMC Alternate Representative to the Association of Bay Area Governments Executive Board, beginning July 1, 2024 and expiring June 30, 2026

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

#### **6. Adjournment**

MCCMC President Blaustein adjourned the meeting of the City Selection Committee at 6:25p.m.