

**MARIN COUNTY CITY SELECTION COMMITTEE
SPECIAL MEETING MINUTES
Wednesday, October 23, 2019
Hosted by the City of Novato
Novato City Hall – Council Chambers
901 Sherman Avenue, Novato, CA 94945**

1. Call to Order and Roll Call

MCCMC President Elizabeth Brekhus called the meeting of the Marin County City Selection Committee to order at 6:03pm and explained the function and purpose of the City Selection Committee, which is governed by Government Code Section 50270 and is a Brown Act Committee. Roll was called:

Mayors Present

(Quorum of 8 Mayors or their designated Proxy required for City Selection Committee to take place)

Belvedere: Mayor Nancy Kemnitzer

Corte Madera: Mayor James Andrews

Fairfax:

Larkspur: Councilmember Kevin Haroff, designated Proxy for Mayor Ann Morrison

Mill Valley:

Novato: Mayor Eric Lucan

Ross: Mayor Elizabeth Brekhus

San Anselmo: Mayor Matt Brown

San Rafael:

Sausalito: Mayor Joe Burns

Tiburon: Vice Mayor Alice Fredericks, designated Proxy for Mayor David Kulik

MCCMC Executive Committee Present: Elizabeth Brekhus, Ross, President; Eric Lucan, Novato, Vice President; Ray Withy, Sausalito, Immediate Past President; Secretary Rebecca Vaughn

2. Public Comment – There was no public comment

3. Acceptance of the Minutes of the May 22, 2019 City Selection Committee

There were no comments on the minutes. There was a motion and a second (Lucan/Fredericks) to accept the minutes of the May 22, 2019 City Selection Committee Meeting. The motion was approved by acclamation.

4. Consideration and Possible Action to Appoint an Alternate City Member to the Marin Local Agency Formation Commission (LAFCo) to Fill the Remainder of the Term that Will Expire in May, 2020

4.1: Introduction

4.2: Opportunity for candidates to provide brief statements to the Committee, if they wish

4.3: Comments from MCCMC members and other members of the public

4.4: Mayors/Proxies discussion and nominations by ballot

4.1: Introduction

Introduction: President Brekhus stated that the Committee received one letter of interest in being considered for appointment to the vacant Alternate City Member position, from Barbara Coler, Mayor, Town of Fairfax. She then called for any public comments or discussion regarding the applicant.

4.2: Opportunity for candidates to provide brief statements to the Committee, if they wish

Mayor Coler was not present at the meeting.

4.3: Comments from MCCMC members and other members of the public

There were no comments.

4.4: Mayors/Proxies discussion and nominations by ballot

Hearing no discussion, there was a motion and a second (Andrews/Lucan) to close the discussion and proceed with the voting procedure and distribution of the ballots. The ballot was distributed to the Mayors/proxies, and following completion, they were collected and tabulated by Secretary Vaughn. Following review of the ballots, it was announced that Barbara Coler, Mayor, Town of Fairfax, will be appointed to serve as the Alternate City Member to Marin LAFCo for the remainder of the unexpired term ending May, 2020.

5. Announcements: there were no announcements

6. Adjournment

There was a motion and a second to adjourn the City Selection Committee meeting. The motion was approved by acclamation. President Brekhus adjourned the City Selection Committee meeting at 6:08pm.

If you have any questions or require additional information, please contact Rebecca Vaughn at 415-927-5085 or MCCMCSecretary@gmail.com