

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, October 23, 2019
Novato City Hall – Council Chambers
901 Sherman Avenue, Novato, CA 94945

6:00 p.m.

1. Roll Call
2. Public Comment
Opportunity for the public to address the Marin County City Selection Committee on matters not on the agenda
3. Acceptance of the Minutes of the May 22, 2019 City Selection Committee
(The draft minutes were included in the June 26, 2019 MCCMC agenda packet for review as an informational item until the next available City Selection Committee meeting where they could be formally accepted.)
Attachment 3: Draft minutes
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: Statements from candidates
 - 4.3: Comments from MCCMC members and other members of the public
 - 4.4: Mayors/Proxies discussion and voting by ballot

Attachments:

 - 4a. Letter of Interest Received from Barbara Coler, Mayor, Town of Fairfax, dated October 1, 2019
 - 4.b. Letter from Marin LAFCO, dated September 6, 2019, Requesting Appointment of Alternate City Member
 - 4.c. Notice and Request for Letters of Interest Dated October 8, 2019
5. Announcements
Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendaized for a later meeting date.
6. Adjournment
The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn.

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

ARTICLE V

Committees/Authority Assignments

Section 1. Standing Committees:

- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies.
 - b. Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.
 - c. Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the City Selection Committee (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.
-

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MCCMC Secretary at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Selection Committee regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Committee.

I certify that this agenda was posted on or before October 18, 2019, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



Rebecca Vaughn, MCCMC Clerk

MARIN COUNTY CITY SELECTION COMMITTEE

DRAFT

SPECIAL MEETING MINUTES

Wednesday, May 22, 2019

Hosted by the Town of Fairfax

Iron Springs Pub and Brewery

765 Center Blvd., Fairfax, CA 94930

1. Call to Order and Roll Call

MCCMC President Ray Withy called the meeting of the Marin County City Selection Committee at 8:19pm 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: Nancy Kemnitzer, designated Proxy for Bob McCaskill

Corte Madera: Sloan Bailey, designated Proxy for Bob Ravasio

Fairfax: Renee Goddard, designated Proxy for Barbara Coler

Larkspur: Ann Morrison

Mill Valley: Stephanie Moulton-Peters, designated Proxy for Jim Wickham

Novato: Eric Lucan

Ross: Beach Kuhl

San Anselmo: Matt Brown

San Rafael: Gary Phillips

Sausalito: Joe Burns

Tiburon: Alice Fredericks, designated Proxy for David Kulik

MCCMC Executive Committee Present: President Ray Withy, Sausalito; Kate Colin, Immediate Past President; Secretary Rebecca Vaughn

2. Public Comment – There was no public comment

3. Acceptance of the Minutes of the April 24, 2019 City Selection Committee

There were no comments on the minutes. There was a motion and a second (Morrison/Lucan) to accept the minutes of the April 24, 2019 City Selection Committee Meeting. The motion was approved by acclamation.

4. 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. (This item was continued from the April 24, 2019 City Selection Committee Meeting)

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 Withy explained that the appointment to the Coastal Commission is governed by Government Code Section 30301.2. The letter of request from the Senate Rules Committee was included in the agenda packet. The relevant part of the government code section reads: "In regions composed of three counties, the Board of Supervisors and the City Selection

1 Committee in each county within the region shall each nominate one or more Supervisors and one
2 or more mayors or city council members. Secretary Vaughn reported that, in speaking with staff at
3 the Senate Rules Committee, it was confirmed that the Committee was expecting to receive
4 nominations from both the Board of Supervisors and the City Selection Committee. The Committee
5 will interview all nominees received.
6

7 President Withy explained the ballot that was distributed to the Mayors/proxies. It has one section
8 for listing one or more members of the Board of Supervisors and another section for listing the
9 names of one or more mayors or councilmembers. He stated that three letters of interest were
10 received from: Supervisor Katie Rice, Supervisor Dennis Rodoni and Larkspur Councilmember
11 Kevin Haroff. The Executive Committee has taken the position that any name that appears on any
12 of the ballots will be submitted to the Senate Rules Committee for Consideration.
13

14 4.2: Opportunity for candidates to provide brief statements to the Committee, if they wish
15

16 Supervisors Rice and Rodoni could not be present.

17 Councilmember Haroff provided a brief statement to the City Selection Committee regarding his
18 qualifications and interest in the appointment and encouraged the group to read the letter and
19 attachments submitted and included with the agenda packet.
20

21 4.3: Comments from MCCMC members and other members of the public
22

23 Sloan Bailey, Corte Madera Councilmember and designated proxy for Corte Madera, spoke about
24 the recent history of the California Coastal Commission North Coast Seat appointment, and the
25 process that took place after Steve Kinsey stepped down two and a half years ago. He stated that
26 this is a critically important and powerful committee that is indispensable in determining the future of
27 our coastline, the overwhelming portion of which is Marin.
28
29

30 4.4: Mayors/Proxies discussion and nominations by ballot
31

32 There was no discussion requested by the Mayors and proxies. President Withy called for the vote
33 and asked that the ballots be distributed. Following completion, they were collected and then
34 tabulated by Secretary Vaughn. Following review of the ballots, it was announced that the names of
35 Supervisor Katie Rice, Supervisor Dennis Rodoni and Larkspur Council member Kevin Haroff would
36 be submitted to the Senate Rules Committee for consideration.
37
38

39 5. Announcements: there were no announcements
40
41

42 6. Adjournment
43

44 There was a motion and a second to adjourn the City Selection Committee meeting. The motion
45 was approved by acclamation. President Withy adjourned the City Selection Committee meeting at
46 8:45pm.
47

48 If you have any questions or require additional information, please contact Rebecca Vaughn at 415-
49 927-5085 or MCCMCSecretary@gmail.com
50
51
52
53

LAFCO - alternate position

Barbara Coler <bcoler@townoffairfax.org>

Tue, Oct 1, 2019 at 10:09 AM

To: Rebecca Vaughn <MCCMCSecretary@gmail.com>, Elizabeth Brekhus <elizabethb@brekhus.com>

Dear President Brekhus and Ms. Vaughn,

I would like to be nominated to the MCCMC LAFCO alternate position. I believe I would serve LAFCO well, given my years of serving on the Fairfax Town Council and many Boards and Commissions, coupled with my work experience statewide and regionally (addressing environmental matters involving local jurisdictions).

Thank you and the MCCMC for your consideration,

Barbara

Barbara Coler, Mayor

Town of Fairfax

The opinions expressed in this email are those of this individual Council Member and are not representative of the entire Council or Town of Fairfax unless otherwise stated.



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

September 6, 2019

Rebecca Vaughn
Town Clerk/Assistant to the Town Manager
Town of Corte Madera
mccmcsecretary@gmail.com

SUBJECT: Marin County Council of Mayors and Council Members – City Member Appointment

Dear Ms. Vaughn,

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of the Local Agency Formation Commissions (LAFCos) shall generally include seven regular members that includes county (two), city (two), special district (two), and public (one) representation. Each represented category also has an alternate.

Marin LAFCo (“Commission”) has been made aware that Mr. Matt Brown will not be seeking reelection for another term to the San Anselmo Town Council. Once he no longer serves in that capacity, he cannot continue his term as the Alternate City Member on the Commission. Therefore, Marin LAFCo requests that the Marin County Council of Mayors and Council Members (“City Selection Committee”) makes an appointment to fill the vacancy for the Alternate City Member to serve until May 2020.

Please contact me at (415) 448-5877 or jfried@marinlafco.org, for any further questions and once an appointment has been made.

Sincerely,

Jason Fried
Executive Officer

Administrative Office
Jason Fried, Executive Officer
1401 Los Gamos Drive, Suite 220
San Rafael, California 94903
T: 415-448-5877 E: staff@marinlafco.org
www.marinlafco.org

Damon Connolly, Regular
County of Marin

Dennis J. Rodoni, Regular
County of Marin

Judy Arnold, Alternate
County of Marin

Sashi McEntee, Chair
City of Mill Valley

Sloan Bailey, Regular
Town of Corte Madera

Matthew Brown, Alternate
Town of San Anselmo

Craig K. Murray, Vice Chair
Las Gallinas Valley Sanitary

Lew Kiouss, Regular
Almonte Sanitary District

Tod Moody, Alternate
Sanitary District #5

Larry Loder, Regular
Public Member

Chris Skelton, Alternate
Public Member

**CITY SELECTION COMMITTEE
OF THE
COUNTY OF MARIN**

**NOTICE OF ANNOUNCEMENT OF REQUEST FOR NOMINATIONS
FOR APPOINTMENT TO THE MARIN COUNTY LOCAL AGENCY FORMATION
COMMISSION (LAFCo) AND REQUEST FOR LETTERS OF INTEREST**

The Marin County City Selection Committee is seeking letters of interest from elected officials from Marin's 11 cities and towns interested in being considered for appointment as Alternate City Member on the Marin County Local Agency Formation Commission (LAFCo). The current incumbent is not seeking re-election and must resign from the LAFCo Board upon expiration of his Councilmember term. The available seat has a four-year term expiring in May 2020 and the successful appointee would serve as Alternate to the two City Members on the Commission for the remainder of the current term, through May 2020.

Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, the composition of the Local Agency Formation Commissions (LAFCos) shall generally include seven regular members that includes county (two), city (two), special district (two), and public (one) representation. Each represented category also has an alternate.

The next City Selection Committee will convene at 6:00p.m. on Wednesday, October 23, 2019 in the Novato Council Chambers, 901 Sherman Avenue, Novato, CA 94945 to review letters of interest received and make an appointment to serve the remainder of the term as Alternate City Representative to Marin LAFCo.

Please forward letters of interest to MCCMC President / City Selection Committee Chair, Elizabeth Brekhus at elizabethb@brekhus.com with a copy to Secretary Rebecca Vaughn at MCCMCSecretary@gmail.com.

Letters of interest must be received by 12:00pm on Friday, October 18, 2019.

Please contact the MCCMC Secretary at 415-927-5085 or via email to MCCMCSecretary@gmail.com with any questions.

Dated: October 8, 2019



Rebecca Vaughn
MCCMC Secretary