

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, April 24, 2019
Corte Madera Community Center (Intergenerational Center Room)
498 Tamalpais Drive, Corte Madera, CA 94925

5:30 p.m.

1. Roll Call
2. Public Comment
Opportunity for the public to address the Marin County City Selection Committee
3. Approval of the Minutes of the March 27, 2019 City Selection Committee.
Attachment 3.a: Draft minutes
4. Consideration and Possible Action to Nominate Three (3) Persons to the Marin County Board of Supervisors for Consideration for Appointment to Represent the County of Marin on the Metropolitan Transportation Commission (MTC) to serve a 4-year term and Metropolitan Transportation Commission
Attachments:
4.a: Letters of Interest were received from:
 - Damon Connolly, Marin County Board of Supervisors
5. Consideration and Possible Action to (1) 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; or (2) Issue a Letter in Support of the Re-Appointment of the Incumbent, Aaron Peskin, San Francisco Board of Supervisors.
Attachments:
5.a: Email Correspondence Dated April 11, 2019
No Letters of Interest were received and it was brought to staff's attention that the Marin County Board of Supervisors, as well as the Boards of Supervisors of the Counties of San Francisco and Sonoma have already issued Resolutions in support of the reappointment of the incumbent commissioner, Aaron Peskin, San Francisco Board of Supervisors.
6. 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 agendized for a later meeting date.
7. 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

Excerpt from MCCMC By-Laws related to City Selection Committee, as amended March 2018:

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 April 19, 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

MINUTES

Wednesday, March 27, 2019

Hosted by the City of Belvedere

Belvedere City Hall Council Chambers – 450 San Rafael Ave., Belvedere, CA

1. Call to Order and Roll Call

MCCMC President Ray Withy called the Special Meeting of the Marin County City Selection Committee at 5:05pm.

Mayors Present

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

Belvedere: Bob McCaskill
Corte Madera: Bob Ravasio
Fairfax: Barbara Coler
Larkspur: Ann Morrison (arrived 5:12pm)
Mill Valley: Stephanie Moulton-Peters
Novato: Pat Eklund, designated Proxy for Eric Lucan
Ross: Beach Kuhl
San Anselmo: Matt Brown
San Rafael: Gary Phillips (arrived 5:15pm)
Sausalito: Joe Burns
Tiburon: David Kulik

MCCMC Executive Committee Present: President Ray Withy, Sausalito; Vice President Elizabeth Brekhus, Ross; Secretary Rebecca Vaughn

2. Public Comment – There was no public comment

Prior to consideration of Agenda Item 3, President Withy provided background on the purpose of the City Selection Committee. It is a committee that each county in the State has and is made up of the Mayors (or their designated Proxies) of each city in the county. The City Selection Committee is governed by Government Code Section 50270. The purpose of a City Selection Committee is to make recommendations for appointments to certain County and regional bodies, such as the appointments to be discussed in Agenda items 3 and 4 below. Counties operate their City Selection Committees in different ways. In Marin, the MCCMC Mayors Select Committee acts as Marin’s City Selection Committee pursuant to MCCMC’s Bylaws. Although pursuant to our bylaws the City Selection Committee is chaired by the President of MCCMC, the only voting members of the Committee are the Mayors of each city or their designated proxies.

President Withy stated that going forward, we will be posting separate agendas for the City Selection Committee, keeping separate minutes, taking a roll call and keeping the appropriate documentation as to each city that was present and the designation of any proxy. When the committee votes on these appointments, we will be recording the votes, keeping them and disclosing the vote in the minutes. We have routinely embedded City Selection Committee meetings within our main MCCMC meetings. For the next several months, we will be holding City Selection Committee meetings, if needed, prior to the MCCMC meetings rather than embedding the City Selection Committee meeting within the MCCMC meeting. He further discussed that in the full session where we report out on the results of the City Selection Committee’s deliberations, he will also be recommending next steps which will include a review by the Executive Committee of how best to operate the City Selection Committee. President Withy concluded by stating that this closes the background discussion. He thanked everybody for making the effort to attend the meeting.

- 1 3. Selection of two (2) Council Members, representing Marin County City Selection Committee,
2 to serve on the CASA Legislative Task Force, formed by the Association of Bay Area
3 Governments (ABAG) Executive Board and Metropolitan Transportation Commission (MTC)
4
5

6 President Withy stated that the purpose of this item is to select two city council members
7 representing the Marin Cities to serve on the ABAG Housing Legislative Task Force. For
8 background, the letter from ABAG/MTC sent on February 28 was included in the agenda packet.
9 The Committee has received three letters of interest from Joan Cox, council member from
10 Sausalito, Alice Fredericks, Vice Mayor of the Town of Tiburon and David Kunhardt council member
11 from the Town Corte Madera.
12

13 The candidates were then invited to briefly introduce themselves and indicate why they are
14 interested in this appointment and what they would bring to this taskforce. Following the statements,
15 the Committee were invited to ask any clarifying questions of the candidates.
16

17 The interviews concluded and the candidates left the room.
18

19 The Committee members deliberated and the ballots were distributed. Each Mayor/Proxy was
20 instructed to vote for two individuals. The Secretary counted the votes and announced the outcome
21 of the vote as follows:

22 Cox: 11
23 Fredericks: 9
24 Kunhardt: 2
25
26
27

- 28 4. Consideration and possible direction to Executive Committee regarding upcoming City
29 Selection Committee appointments to the following Commissions:
30

31 a. Metropolitan Transportation Commission (MTC) – The City Selection Committee was asked to
32 consider a request that was received on March 14, 2019 from Brian Washington, Marin County
33 Counsel. The letter from Mr. Washington explained that the Transportation Solutions Defense and
34 Education Fund President, David Schonbrunn, had submitted a complaint to Marin County
35 challenging the validity of the previous appointment that have been made to MTC. He and the fund
36 submitted letters not only to Marin County but also to other counties in the North Bay. In the letter of
37 March 14, 2019, the County Counsel's office said that, while they do not agree with Transportation
38 Solutions Defense and Education Fund's position, out of an abundance of caution, it was their
39 recommendation that we consider redoing the nomination process for the MTC position.
40

41 Following discussion, there was a motion and a second (Coler/Phillips) to re-announce the MTC
42 nomination process. This motion was passed unanimously. President Withy indicated that he
43 would, therefore, inform the MCCMC membership and the public at the March 27, 2019 MCCMC
44 meeting during Business Item 7A that we are re-announcing the appointment and requesting letters
45 of interest for the MTC appointment. The Committee determined that it would review any letters of
46 interest at the next City Selection Committee meeting and vote to forward nominees to the Marin
47 County Board of Supervisors for interview and potential appointment.
48

49 b. California Coastal Commission – The term of the current Commissioner representing Marin,
50 San Francisco and Sonoma Counties expires May 20, 2019. The City Selection Committee
51 anticipates receipt of a request to provide nominees in the near future. Once MCCMC receives the
52 request to submit nominations, the City Selection Committee will have 45 days to review letters of
53 interest and forward nominations to the California Senate Rules Committee, which is the body that
54 makes the appointment to the California Coastal Commission

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5. Announcements

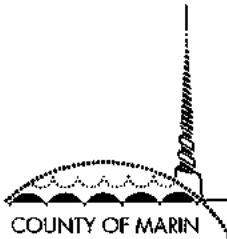
President Withy announced that the City Selection Committee will meet before the April 24th MCCMC meeting in Corte Madera. The meeting time was set for 5:30pm.

6. Adjournment

President Withy adjourned the City Selection Committee meeting at 6:14pm.

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

DRAFT



BOARD OF SUPERVISORS

DAMON CONNOLLY

First District

Marin County Civic Center
3501 Civic Center Drive
Suite 329
San Rafael, CA 94903
415 473 7331 T
415 473 3645 F
415 473 6172 TTY
DConnolly@marincounty.org
www.marincounty.org/bos1

April 8, 2019

The Honorable Roy Withy
President
Marin County Council of Mayors and Councilmembers
Sausalito City Hall
420 Litho Street
Sausalito, CA 94965

Re: Re-appointment to MTC as Marin's representative

Dear President Withy:

Following up on the March 27, 2019 re-announcement seeking applications for appointment to the Metropolitan Transportation Commission (MTC), I renew my interest in serving as Marin's MTC representative.

During my first term as an MTC Commissioner, I focused on key initiatives including Regional Measure 3 (RM3) and SB1 that, when combined with renewal of local Measure AA, will enable us to make a generational imprint on transportation for both our local communities and the region. Implementation of those initiatives will require thoughtful and skilled leadership and strong coordination with our local elected leaders, community members and regional partners to ensure that the promises that have been made are kept. I believe I am well positioned to achieve these goals.

I serve on the SMART Board of Directors, am currently President of Marin Transit, and service on the Transportation Authority of Marin. I was also recently named as Vice-Chair of the MTC Operations Committee. Most importantly, I am a transit user. My priorities in each of these roles are: ensuring that residents have a broad range of transportation options to meet their needs including active transportation solutions and reliable transit; greenhouse gas reduction in the transportation sector; improving the Richmond Bridge corridor; ensuring the success of the Bettini Transit Center relocation in downtown San Rafael and the arrival of SMART in Larkspur as multi-modal regional transit connections; the successful completion of the Marin Sonoma Narrows; and short- and long-term planning on Highway 37.

The Hon. Ray Withy
April 8, 2019
Page 2

It has been a great honor to advocate for the unique interests of Marin in regional planning issues. I believe I bring the right balance to bear in achieving the dual goals of protecting and advocating for Marin's planning interests, including on issues around housing, and serving effectively to secure necessary funding for our infrastructure and transportation needs.

I look forward to working with all the members of the MCCMC to ensure that Marin's perspectives continue to be effectively represented at MTC.

Yours very truly,

A handwritten signature in black ink, appearing to read "Damon Connolly". The signature is stylized and cursive.

Damon Connolly

cc: Rebecca Vaughn, via email MCCMCSecretary@gmail.com

CITY SELECTION COMMITTEE OF THE COUNTY OF MARIN

NOTICE OF RE-ANNOUNCEMENT OF NOMINATIONS FOR APPOINTMENT TO THE METROPOLITAN TRANSPORTATION COMMISSION AND REQUEST FOR LETTERS OF INTEREST

The Marin County City Selection Committee is seeking letters of interest from those interested in being considered for appointment to represent the County of Marin on the Metropolitan Transportation Commission to serve a 4-year term. MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet once a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend.

The next City Selection Committee will convene at 5:30p.m. on Wednesday, April 24, 2019 at the Corte Madera Community Center, 498 Tamalpais Drive, Corte Madera, CA 94925 to review letters of interest received and recommend three nominees for submission to the Marin County Board of Supervisors for consideration and possible appointment to represent the County of Marin on the Metropolitan Transportation Commission.

Please forward letters of interest to MCCMC President / City Selection Committee Chair, Ray Withy at rwithy@sausalito.gov with a copy to Secretary Rebecca Vaughn at MCCMCSecretary@gmail.com.

Letters of interest must be received by 12:00pm on Friday, April 19, 2019.

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

Originally posted on Monday, April 8, 2019.

Re-posted on Thursday, April 11, 2019 to show signature of Secretary and date posted.

Dated: April 11, 2019

Rebecca Vaughn
MCCMC Secretary

Rebecca Vaughn

From: Angulo, Sunny (BOS) <sunny.angulo@sfgov.org>
Sent: Thursday, April 11, 2019 2:11 PM
To: Cordova, Lorenzo; Rebecca Vaughn; Patterson, Diane
Subject: RE: Request for Nominees for Coastal Commission Appointment

Hello, all –

I am informed that the Senate Rules Committee is in receipt of the resolutions from Marina, Sonoma and San Francisco County respectively, all requesting the reappointment of Supervisor Peskin to the California Coastal Commission in the North Coastal seat. I also know that he has met with the Senate Pro Tempore, and that a decision is forthcoming.

We appreciate everyone's support!

Best,
Sunny

Sunny Angulo
Supervisor Aaron Peskin, *Chief of Staff*
Sunny.Angulo@sfgov.org
415.554.7451 DIRECT
415.554.7450 VOICE
415.430.7091 CELL

[District 3 Website](#)

From: Cordova, Lorenzo <LCordova@marincounty.org>
Sent: Thursday, April 11, 2019 2:03 PM
To: Rebecca Vaughn <rvaughn@tcmmail.org>; Patterson, Diane <DPatterson@marincounty.org>
Cc: Angulo, Sunny (BOS) <sunny.angulo@sfgov.org>
Subject: RE: Request for Nominees for Coastal Commission Appointment

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Hi Rebecca and Diane,

A couple months ago, Supervisor Aaron Peskin's team approached our office to approve a resolution supporting the reappointment of Supervisor Aaron Peskin to the CA Coastal Commission. See attached resolution from SF. Our office submitted a join resolution with Sup. Kate Sears. I am not aware of the process of reappointment by Senate Rules Committee but I am copying Sunny Angulo, who is Peskin's Chief of Staff in case she has more information or a contact at Senate Rules.

Sorry I couldn't provide more information on this matter. Let me know if we need to seek counsel.

Best,
Lorenzo

Lorenzo Córdova
Office of Supervisor Dennis Rodoni
T: (415) 473-3092
E: lcordova@marincounty.org
3051 Civic Center Drive, Suite 326
San Rafael CA, 94903
COUNTY OF MARIN

From: Rebecca Vaughn <rvaughn@tcmmail.org>
Sent: Thursday, April 11, 2019 11:24 AM
To: Patterson, Diane <DPatterson@marincounty.org>
Cc: Cordova, Lorenzo <LCordova@marincounty.org>
Subject: RE: Request for Nominees for Coastal Commission Appointment

Thank you, I'm glad I asked. I'll wait to hear back from Lorenzo, but will likely need to move forward with requesting letters of nomination from mayors and councilmembers as requested, unless the City Selection Committee decides otherwise.

Rebecca

From: Patterson, Diane <DPatterson@marincounty.org>
Sent: Thursday, April 11, 2019 11:15 AM
To: Rebecca Vaughn <rvaughn@tcmmail.org>
Cc: Cordova, Lorenzo <LCordova@marincounty.org>
Subject: FW: Request for Nominees for Coastal Commission Appointment

Hi Rebecca. Thanks for the attached. I hadn't seen that correspondence yet. However, the Board of Supervisors recently (2/26/19) took action to support Aaron Peskin's reappointment to the California Coastal Commission through May 20, 2023. It appears the attached correspondence from the Senate Rules Committee relates to the Coastal Commission seat Mr. Peskin currently holds. Assuming this is true, based on recent Board action, the Marin BOS supports Mr. Peskin's reappointment. I don't know if the Board of Supervisor's support of Mr. Peskin has been conveyed to the Coastal Commission. I am including Lorenzo Cordova, Board Aide to Supervisor Rodoni, on this email as it was Supervisor Rodoni's office who requested the resolution of support for Mr. Peskin. Perhaps Lorenzo can clarify if the recent BOS action supporting Mr. Peskin has been conveyed to the Coastal Commission.

Diane



.....

Diane Patterson
ASSISTANT CLERK OF THE BOARD
County of Marin
Board of Supervisors – Clerk of the Board
3501 Civic Center Drive
Suite 329
San Rafael, CA 94903
415 473-7355 T
415 473-3645 F
CRS Dial 711
dpatterson@marincounty.org

CA-1. Board of Supervisors:

d. Request from Supervisors Sears and Rodoni to adopt resolution supporting San Francisco Supervisor Aaron Peskin's reappointment to the California Coastal Commission.

From: Rebecca Vaughn <rvaughn@tcmmail.org>

Sent: Thursday, April 11, 2019 10:54 AM

To: Patterson, Diane <DPatterson@marincounty.org>

Subject: Request for Nominees for Coastal Commission Appointment

Hello Diane – I received the attached letter this morning requesting nominees from the City Selection Committee for consideration by the Senate Rules Committee for appointment to represent the Counties of Marin, San Francisco and Sonoma. I have attached a draft of the notice that I just created, it is being reviewed by the MCCMC president. I think the same letter was received by your office today, as well. I was wondering if you knew if the Board was going to submit their own nominations from their body? Or if I should also send this notice, once finalized, to the Board members and their staff and ask that anyone interested send a letter of interest to the city selection committee, who would then recommend one or more supervisors and one or more councilmembers to the Rules Committee for their consideration?

Thank you,
Rebecca

Rebecca Vaughn
Town Clerk / Assistant to the Town Manager
[Town of Corte Madera](http://www.marincounty.org)
(415) 927-5085

Email Disclaimer: <https://www.marincounty.org/main/disclaimers>

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CITY SELECTION COMMITTEE OF THE COUNTY OF MARIN

NOTICE OF ANNOUNCEMENT OF REQUEST FOR NOMINATIONS FOR APPOINTMENT TO THE CALIFORNIA COASTAL COMMISSION AND REQUEST FOR LETTERS OF INTEREST

The Marin County City Selection Committee is seeking letters of interest from those interested in being considered for appointment to represent the Counties of Marin, San Francisco and Sonoma on the California Coastal Commission to serve a 4-year term beginning May 20, 2019. Pursuant to Section 30301.2 of the Public Resources Code, the Senate Rules Committee has asked the City Selection Committees of Marin, San Francisco and Sonoma Counties to provide the names of one or more Supervisors and one or more mayors or city council members within 45 days of receipt of the request.

The next City Selection Committee will convene at 5:30p.m. on Wednesday, April 24, 2019 at the Corte Madera Community Center, 498 Tamalpais Drive, Corte Madera, CA 94925 to review letters of interest received and recommend nominees for submission to the Senate Rules Committee for consideration and possible appointment. One appointment will be made to represent the Counties of Marin, San Francisco and Sonoma. The incumbent is Supervisor Aaron Peskin, San Francisco.

Please forward letters of interest to MCCMC President / City Selection Committee Chair, Ray Withy at rwithy@sausalito.gov with a copy to Secretary Rebecca Vaughn at MCCMCSecretary@gmail.com.

Letters of interest must be received by 12:00pm on Friday, April 19, 2019.

Information about the Board of Commissioners of the California Coastal Commission can be found at: <https://www.coastal.ca.gov/>

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

Dated: April 11, 2019

Rebecca Vaughn
MCCMC Secretary

VICE-CHAIR
SCOTT WILK

MEMBERS
PATRICIA C. BATES
WILLIAM W. MONNING
RICHARD D. ROTH

CALIFORNIA LEGISLATURE



ERIKA CONTRERAS
SECRETARY OF THE SENATE

LISA CHIN
DIRECTOR

LISA MATOCQ
DEPUTY DIRECTOR

LAWRENCE COOPER
DEPUTY DIRECTOR

SENATE RULES COMMITTEE

TONI G. ATKINS
CHAIR

April 10, 2019

RECEIVED

APR 11 2019

TOWN OF CORTE MADERA

Councilmember Ray Withy, Chair
Marin County City Selection Committee & MCCMC
c/o Town of Corte Madera
300 Tamalpais Drive
Corte Madera, CA 94925

Dear Councilmember Withy:

This letter is to request nominations by the Marin County City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. This provision requires the Rules Committee to ask for names of one or more supervisors and one or more mayors or city council members from the Counties of Marin, San Francisco, and Sonoma.

Please submit your list of nominees to me at the address listed on the bottom of this letter within 45 days of receipt of this request. If you have any questions concerning the nomination or selection process, please contact Lisa Matocq, Senate Rules Committee Appointments Deputy Director, at the phone number listed below.

Sincerely,

A handwritten signature in cursive script that reads "Toni G. Atkins".

TONI G. ATKINS
President pro Tempore

TGA:lm

cc: Rebecca Vaughn, Town Clerk