

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, May 22, 2019
Iron Springs Pub and Brewery
765 Center Blvd., Fairfax, CA 94930

8:15 p.m.

Or upon conclusion of the regular MCCMC meeting, whichever is later

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 Minutes of the April 24, 2019 City Selection Committee Meeting
Attachment 3.a: Draft minutes
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

Attachments:

- 4a. Letter of Interest Received from Kevin Haroff, Larkspur Council Member, dated May 17, 2019
 - 4b. Letter of Interest Received from Supervisor Katie Rice, dated May 17, 2019
 - 4c. Letter of Interest Received from Supervisor Dennis Rodoni, dated May 13, 2019
 - 4d: Notice of Re-Announcement of Request for Nominations
 - 4e: Correspondence from Senate Rules Committee, Dated April 10, 2019
 - 4f: Correspondence from Matthew Hymel, County Administrator, Dated May 14, 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 agendized 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 May 17, 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, Secretary

MARIN COUNTY CITY SELECTION COMMITTEE

DRAFT

MEETING MINUTES

Wednesday, April 24, 2019

Hosted by the Town of Corte Madera

Corte Madera Community Center – Intergenerational Center Room

498 Tamalpais Drive, Corte Madera, CA 94925

1. Call to Order and Roll Call

MCCMC President Ray Withy called the Meeting of the Marin County City Selection Committee to order at 5:33pm.

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: Jim Andrews, designated Proxy for Bob Ravasio

Fairfax: Barbara Coler

Larkspur: Ann Morrison

Mill Valley: Stephanie Moulton-Peters, designated Proxy for Jim Wickham (arrived 5:36pm)

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; Vice President Elizabeth Brekhuis, Ross; Secretary Rebecca Vaughn

Supervisor Katie Rice, who had submitted a letter of interest, was present at the invitation of the City Selection Committee.

2. Public Comment – There was no public comment

3. Approval of the Minutes of the March 27, 2019 City Selection Committee

There was a motion and a second (Coler/Fredericks) to accept the minutes of the March 27, 2019 City Selection Committee Meeting. The motion was approved by acclamation.

President Withy called for a motion to switch order of items 4 and 5. There was a motion and a second (Coler/Phillips) to switch the agenda order to hear item 5 before item 4.

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

President Withy explained that there have been some new developments regarding Supervisor Katie Rice's nomination and called upon Supervisor Rice to comment.

Supervisor Rice explained that she spoke with the Senate Rules Committee and summarized the unique appointment procedure for the California Coastal Commission. The Board of Supervisors

1 and the City Selection Committee received identical letters from the Senate Rules Committee on
2 April 11, 2019. The Board of Supervisors has the same opportunity to submit nominees, and any
3 actions that the City Selection Committee takes, or the Board of Supervisors takes, those nominees
4 go directly to the Senate Rules Committee. She explained that she has interest in being considered
5 for the seat and because of the lack of clarity, she submitted a letter of interest to the City Selection
6 Committee. She further explained that the Board of Supervisors did approve a resolution in support
7 of reappointment of the incumbent, but after receiving the letter from the Senate Rules Committee,
8 it seems clear that the Senate Rules committee is looking for more names and reappointment is not
9 necessarily guaranteed. She felt that Marin and the north coast should have a name in the running,
10 and if her name gets put forward, she would prefer it be put forward first from her Board of
11 Supervisors. Supervisor Rodoni may put his name in as well. Therefore, she would like to withdraw
12 her nomination at this time and instead first put forward a letter of interest to the Board of
13 Supervisors for consideration and potential nomination. Supervisor Rice left the room so that the
14 Committee could deliberate.

15
16 There was discussion regarding the nomination procedures, and whether to move forward with a
17 nomination from the City Selection Committee. Given that the Senate Rules Committee requires
18 submittal of nominees within 45 days of receipt of the letter, nominations would be due by May 26th,
19 which allows the committee the opportunity to table this issue until the next MCCMC meeting,
20 scheduled for May 22, 2019 in Fairfax. The City Selection Committee can re-announce the
21 opportunity, solicit additional letters of interest, and schedule a City Selection Committee meeting to
22 take place on May 22nd.

23
24 There was a motion and a second (Lucan/Fredericks) to revisit issue of the nominations to the
25 Senate Rules Committee for the California Coastal Commission appointment at the May 22, 2019
26 meeting. The motion was approved by acclamation.

27
28 President Withy clarified that it will be announced in a report out at the regular MCCMC meeting
29 that the City Selection Committee took no action, voted to continue the item and will keep the
30 application period open to seek additional Marin County nominations for recommendation to the
31 Senate Rules Committee.

32
33 President Withy then returned to Item 4 on the agenda.

- 34
35
36 4. Consideration and Possible Action to Nominate Three (3) Persons to the Marin County Board of
37 Supervisors for Consideration for Appointment to Represent the County of Marin on the
38 Metropolitan Transportation Commission (MTC) to serve a 4-year term and Metropolitan
39 Transportation Commission
40

41
42 President Withy summarized that this was requested as a result of a complaint that was filed, and
43 the County Counsel asked if the City Selection Committee would consider re-doing the nomination
44 process. He explained that with this process, he thinks the Committee has done everything by the
45 letter of the government code. The only thing the Committee cannot do is nominate three persons,
46 because the Committee has not received three letters of interest. He noted that the one letter of
47 interest, received from Supervisor Damon Connolly, was included in the agenda packet.

48 Seeing no further questions, President Withy called for the vote. Ballots were distributed to each
49 Mayor or designated proxy. Secretary Vaughn counted the ballots and announced that Supervisor
50 Damon Connolly received 11 votes out of 11 ballots

1 6. Announcements: there were no announcements

2

3

4 7. Adjournment

5

6 There was a motion and a second (Coler/Fredericks) to adjourn the City Selection Committee
7 meeting. The motion was approved by acclamation. President Withy adjourned the City Selection
8 Committee meeting at 6:14pm.

9

10 If you have any questions or require additional information, please contact Rebecca Vaughn at 415-
11 927-5085 or MCCMCSecretary@gmail.com

12

13

14

15

DRAFT

May 17, 2019

By Electronic Mail (MCCMCSecretary@gmail.com)

Marin County Council of
Mayors and Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

Attn: Rebecca Vaughn, Secretary-Treasurer

**Re: Request for Consideration to Represent the
North Central Coast on the California Coastal Commission**

Dear Ms. Vaughn:

I am writing to request that my name be considered by the Marin County Council of Mayors and Councilmembers ("MCCMC") for nomination as a candidate to serve as the North Central Coast representative on the California Coastal Commission.

As a resident of Marin County for over thirty years, and as a second-term City Councilmember and former Mayor of the City of Larkspur, I have a strong interest in the work of the Commission and its role in preserving the integrity of California's unique coastal environment. Our representative to the Commission must have the skill and expertise to represent communities across the North Central Coast region and throughout the state in a fair, responsible, and apolitical manner. I am confident that my background and commitment to public service would help in to fulfilling that responsibility.

The Coastal Commission is one of the state's most important environmental and land use regulatory agencies. Acting pursuant to the Coastal Act of 1976, the Commission has quasi-judicial authority over virtually all development-related activities in the state's 1,100-mile-long coastal zone. While public attention tends to focus on its regulation of shoreline access and beachfront development, the Commission's duties are much broader than that, encompassing terrestrial and marine habitat protection and the regulation of visual resources, landform alteration, agricultural lands, commercial fisheries, industrial uses, water quality, offshore oil and gas development, transportation, development design, power plants, ports, and public works.

Equally important, the Commission's Federal Consistency Unit implements the federal Coastal Zone Management Act of 1972 as it applies to offshore federal activities, including development projects, permits and licenses, and support for state and local

government programs. This, among other things, includes making legal determinations regarding consistency with the California Coastal Management Program for any oil and gas development proposed to be conducted on federal submerged lands that are adjacent to the coastal zone but otherwise outside the state's jurisdiction. The Commission's authority in this context may become more important in the near future, as the federal government seeks to weaken provisions of the existing federal coastal zone consistency policy and press for the expansion of offshore oil and gas drilling near both the East and West Coasts and Alaska.

I believe my personal experience and credentials make me well qualified to serve on the Commission. In addition to my service in local government, I have over thirty years of experience working as an environmental and land use attorney throughout the State of California and around the country. Part of that experience has involved long standing representation of large public entities, including the Santa Clara Valley Water District, the Metropolitan Water District of Southern California, the San Diego Unified Port District, and the Guam International Airport Authority. I have had significant responsibility for environmental matters involving administrative agencies in both the Federal government and the State of California, including the U.S. Environmental Protection Agency, the U.S. Department of the Interior, the U.S. Department of Commerce, the California Air Resources Board, the State Water Resources Control Board ("SWRCB"), and the Coastal Commission.

From approximately 1992 to 2008, I was one of the lawyers who played a substantial role in the development and implementation of the SWRCB's Water Quality Control Plan for the San Francisco Bay and Sacramento-San Joaquin Delta Estuary ("Bay-Delta"). The Bay-Delta Plan established groundbreaking water quality and riverine flow standards to protect endangered fish and sensitive habitat throughout California. I helped defend litigation challenging the related CALFED Bay-Delta Program, which involved a collaborative effort by 25 state and federal agencies to improve California's water supply and the ecological health of the Bay-Delta. That effort resulted in a landmark California Supreme Court decision validating the CALFED program under the National Environmental Protection Act ("NEPA") and the California Environmental Quality Act ("CEQA"). See *In re Bay-Delta Programmatic Environmental Impact Report Coordinated Proceedings*, 43 Cal.4th 1143 (Cal. 2008).

As an environmental lawyer, I am particularly concerned with the problem of climate change and its likely impact on coastal resources. I have written and published numerous professional and scholarly articles on the subject (including two articles in academic law reviews), and I have spoken on climate change-related issues at Cornell

Law School, Harvard Business School, Valparaiso University, and the University of San Francisco. I currently serve on the board of directors and the board's executive and technical committees for MCE Clean Energy, California's first community choice aggregation (CAA) energy provider and a leader in promoting the use of clean, renewable electrical energy supplies. Marin County's Climate Action Plan has acknowledged that support for MCE's renewable energy strategies is the most important thing our community can do to reduce Marin's contribution to global warming and its consequences (including sea level rise affecting coastal communities).

Over the years, I have worked with others to address a wide range of environmental concerns. My leadership in this area has been recognized by the Sierra Club, which endorsed me as a candidate for the Marin County Board of Supervisors in 2016. I also have been recognized for my expertise in environmental and land use issues by various professional organizations, including Chambers USA, Best Lawyers in America, and Super Lawyers of Northern California.

It is critical that our representative on the Coastal Commission have a credible commitment to environmental protection and resource preservation on a state-wide basis. I have long supported a rigorous, transparent, and science-based approach to the management of our state's coastal environment. I was one of the few local government officials (and the only elected official from Marin County) who appeared in person and testified on behalf of former Coastal Commission Executive Director, Dr. Charles Lester, at a February 10, 2016, hearing concerning his status with the Commission in Morro Bay. That hearing resulted in a decision by the Commission (which at the time was led by former Marin County Supervisor, Steve Kinsey) to dismiss Dr. Lester from his position, despite overwhelming support from Commission staff and the environmental community. (A copy of my comment letter to the Commission, submitted to the Commission in advance of the February 10, 2016 hearing on behalf of Dr. Lester, is attached for reference.)

Since Dr. Lester's dismissal, the Commission has been embroiled in a series of public controversies and litigation over the way in which it conducts its business. On August 15, 2016, five members of the Commission were sued in San Diego Superior Court over alleged violations of the California Coastal Act's rules governing *ex parte* communications with parties having matters before the Commission. That suit resulted in a judicial decision imposing tens of thousands of dollars in fines against Commission members. *See* Statement of Decision Following Bench Trial, *Spotlight on Coastal Corruption v. Steve Kinsey, et al.*, San Diego Sup. Ct. Case No. 37-2016-028494 (June 12,

Marin County Council of
Mayors and Councilmembers
May 17, 2019
Page 4

2018). The conduct that led to this outcome was unacceptable, and it would be my goal to ensure that it does not happen again.

It would be a privilege to serve our community as the North Central Coast representative on the California Coastal Commission, and I would be grateful for MCCMC's support in nominating me for that position. Attached is a copy of my resume (short version). Please let me know if you have any questions.

Very truly yours,



Kevin Haroff

cc: Ray Withy, President
Marin County Council of Mayors and Councilmembers

KEVIN T. HAROFF

FOUR EMBARCADERO CENTER, SUITE 1400
SAN FRANCISCO, CALIFORNIA 94111
(415) 860-3356 | KHAROFF@MAC.COM

CURRENT WORK AND PROFESSIONAL AFFILIATIONS

- Marten Law LLP 2012-Present
- San Francisco Law Firm Office Manager
 - Emphasizing environmental and land use litigation
- City of Larkspur, Marin County, California 2010-Present
- City Councilmember and former Mayor
 - Former City Planning Commissioner
- MCE Clean Energy 2012-Present
- Board and Executive Management Committee Member
 - California's first community choice electricity provider
-

EDUCATION

- Cornell Law School 1978-81
- Received J.D. while enrolled in joint J.D./M.B.A. program
 - Transferred from Boston University School of Law
- Cornell University Graduate School of Management 1979-81
- Received M.B.A *with Distinction*
 - Academic focus on Public Administration
- Cornell University College of Arts & Science 1973-77
- Received B.A with joint major in Philosophy and Psychology
 - One year studying philosophy at the University of Pittsburgh
-

PROFESSIONAL DISPUTE RESOLUTION TRAINING

- Harvard Law School Program on Negotiation 2018
- Advanced Course on Mediating Complex Disputes (40 hours)
- Bar Association of San Francisco 2017
- California ADR certificate training
 - Mediation (40 hours) and arbitration (20 hours)
-

ADMITTED TO PRACTICE

- Federal Courts
- U.S. Supreme Court (1985)
 - Ninth Circuit Court of Appeals (1991)
 - Fifth Circuit Court of Appeals (2010)

Federal Courts (Cont.)

- All California District Courts
- District Courts for the Northern and Southern Districts of Texas

State Courts

- State of California (1986)
- State of New York (1985)
- State of Texas (1982)
- State of Oregon (2016)

APPELLATE DECISIONS OF NOTE

Federal Courts

- *Chubb Custom Insurance Company v. Space Systems/Loral, Inc., et al.*, 710 F.3d 946 (9th Cir. 2013), cert. den., 82 U.S.L.W. 3241 (Jan. 13, 2014)
- *Monsanto v. Geertson Seed Farms*, 130 S.Ct. 2743 (2010), *rev'g Geertson Seed Farms v. Johanns*, 541 F.3d 938 (9th Cir. 2008)
- *Collier v. Simpson Paper Co.*, No. 97-15101, 1997 U.S. App. LEXIS 36334 (9th Cir. 1997)

State Courts

- *In re Bay-Delta Programmatic Environmental Impact Report Coordinated Proceedings*, 43 Cal.4th 1143 (Cal. 2008)
- *State Water Resources Control Bd. Cases*, 136 Cal.App.4th 674 (3d Dist. Ct. App. 2006)
- *In re Vaccine Cases*, 134 Cal.App.4th 438 (2d Dist. Ct. App. 2005)
- *City of Barstow v. Mojave Water Agency*, 23 Cal.4th 1224 (Cal. 2000)
- *Chevron U.S.A., Inc. v. Le Resche*, 663 P.2d 923 (Alaska 1983)

LAW REVIEW ARTICLES

- *On Thin Air: Standing, Climate Change, and the National Environmental Policy Act*, 46 Val. U. L. Rev. 411 (2012)
- *Global Climate Change and the National Environmental Policy Act*, 42 U.S.F.L. Rev. 155 (2007) (with Katherine K. Moore)

OTHER COMMUNITY ENGAGEMENT

- Cornell Law School Alumni Association - Executive Board Member
- Bar Association of San Francisco Voluntary Legal Services Program - Board and Executive Committee Member and Chair
- United Way of the Bay Area - Member, Annual Campaign Cabinet and Recipient of the Silverback Award for Personal Leadership
- World Affairs Council of Northern California - Trustee

KEVIN T. HAROFF, ESQ.

555 Montgomery Street, Suite 820
San Francisco, California 94111

By Electronic and Hand Delivery

February 6, 2016

Members, California Coastal Commission
45 Fremont Street, Suite 2000
San Francisco, CA 94105

**Re: February 10, 2016 Hearing to Consider Possible Action to
Dismiss the Executive Director of the California Coastal Commission**

Dear Commissioners,

There are few higher priorities for Californians than the protection of our coastal and ocean environment.

Charles Lester has dedicated his career to that principle. He has worked hard to promote balanced and environmentally sensitive resource management decisions, modernize local environmental programs, improve access to coastal resources, and strengthen inter-agency cooperation – among many other accomplishments.

Dr. Lester deserves to retain his position as Executive Director of the California Coastal Commission.

As an environmental lawyer, long-time resident of Marin County, and vice-mayor of the City of Larkspur, I am concerned about the potential for destructive development in our local coastal zone.

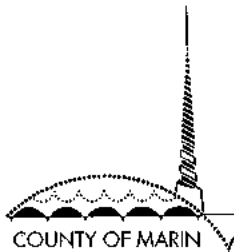
Dr. Lester has been a staunch defender of the state's environment. His dismissal would send a signal that the coast is now open season for developers. That would undermine the entire purpose of our Coastal Commission, which Californians count on to safeguard the state's coastal and marine resources.

I strongly urge the Commission to retain Dr. Lester in his current position. And affirm its commitment to protect and enhance California's coast and ocean for present and future generations.

Very truly yours,



Kevin Haroff
Larkspur, California



May 16, 2019

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
KRice@marincounty.org
www.marincounty.org/bos

**Ray Withy, Chair
Marin County Council of Mayors and Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925**

**Re: Request for consideration to represent the North
Central Coast on the California Coastal Commission**

Dear Mr. Withy,

Please accept this letter as my formal request to be considered as a candidate for nomination to the California Coastal Commission representing the North Central Coast region (San Francisco, Marin, Sonoma).

I seek appointment to the Coastal Commission towards ensuring the North Central Coast region (and specifically north bay counties) are represented by an individual with local as well as regional political experience; a commitment to protecting our coast's environmental resources, agricultural viability, and distinctive communities which together define this unique section of the California Coast.

My credentials include both the personal and professional.

I have lived most of my life in Marin County, including many years living and working in west Marin and southwestern Sonoma (Marshall, Tomales, Bloomfield) during the 80's and 90's. My appreciation for, and recognition of the importance of protecting the environment generally and coast in particular were early values as I was raised in a

family deeply involved in Marin's environmental movement of the 70's and related political movement that resulted in preventing the wholesale development of much of Marin, and most notably, the protection of the Marin-Sonoma coastline.

I have served as County Supervisor the past seven years, during which time we have undertaken a comprehensive update (nearly complete) of Marin's Local Coastal Plan. Additionally, I served as president of the Board in 2016, Chair of Marin Transit District in 2017, and currently serve as chair of the 24-member Bay Area Air Quality Management District as well as on many other boards and commission (see attached). In addition to hearings on projects specifically governed by Local Coastal Plan my board has heard and deliberated on issues ranging from local land use, zoning and development, to environmental health, climate impacts, housing, visitor services, transportation, public safety, public health and more.

The challenges facing the coastal region are many: from the ever increasing number of visitors and attendant pressure on public services, infrastructure, housing, to climate change and its impacts on both the built and natural environment, to the economic pressures threatening agricultural viability and community sustainability generally. It is critically important that the North Central Coast be represented with someone who understands these challenges and their implications for the place and the people they effect now and into the future.

I believe my personal, professional and political experience have prepared me well to represent the North Central Coast region and to be a valuable member of the Coastal Commission.

Thank you for your consideration of my request.

Sincerely,

A handwritten signature in black ink, appearing to read "Katie Rice". The signature is fluid and cursive, with a large initial "K" and "R".

Katie Rice

Attachments: CLR resume; Current appointments

Catherine Lloyd Rice
961 Butterfield Road San Anselmo CA 94960
email: katierice@comcast.net mobile: 415-596-6892

Education:

- Sonoma State University: 1983 BA Liberal Studies (Hutchins School)
- Sonoma State University: 1985 BA English
- Environmental Forum of Marin, Class of 31 (2003)

Personal: Raised in Mill Valley, Marin County; Resident of west Marin/west Sonoma 1983-1995; Resident of San Anselmo, Marin County since 1995. Three children (Kellam Nelson, b. 1987; James Nelson, b. 1990; Aiden Rice b. 1997)

Professional Experience:

2011 – Current: Marin County Supervisor, 2nd District: served as Board President 2016, currently vice-president (see current board/commission appointments)

2016 – Current: Director Bay Area Air Quality Management District, currently serving as Chair.

2004 – 2011: Administrative/legislative Aide to Marin County Supervisor Harold C. Brown

1985 – 1995 Freelance Writer/journalist:

- *Sonoma-Marin Business Journal* columnist; features writer; staff writer
- *Market Trim Tabs* (hedge fund newsletter) analyst/staff writer primary assignments Telecommunications; oil and gas industry;
- *Petaluma Argus-Courier* Columnist; features writer

1986 – 1989 Tomales Bay Oyster Company: Office Manager/retail operations

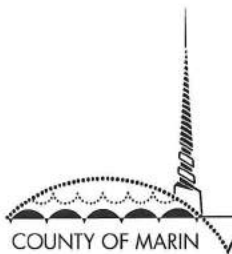
Appointments Held by Supervisor Rice

Appointments	Position
Gateway Improvement Authority	Member*
Gateway Refinancing Authority	Member*
Marin County Capital Improvements Financing Authority	Member*
Marin County Flood Control & Water Conservation District ☞	Vice-President
Marin County Housing Authority ☞	Vice-President
Marin County Open Space District ☞	Vice-President
Marin County Transit District ☞	Member
Successor Agency to the Marin County Redevelopment Agency	Vice-President
Transportation Authority of Marin (TAM) ☞	Member
Affordable Housing Subcommittee	Member
Association of Bay Area Governments (ABAG)	
Regional Planning Committee ☞	Member
Bay Area Air Quality Management District (BAAQMD) ☞	Chair
Disaster and Citizens' Corp Council	Alternate
Emergency Services	Alternate
Emergency Services Lessons Learned Working Group	Member
Employee Recognition Committee	Chair
FireSafe Marin ☞ **	Honorary Chair
Homelessness Planning Committee	Member
Marin Clean Energy ☞	Alternate
Marin Community Foundation Liaison	Member
Marin County Alcohol Advisory Board	Liaison
Marin County Mental Health Board	Member
San Rafael Communications Committee	Member
San Rafael Sanitation District ☞ Board of Directors	Member

* Not a direct Board Appointment

** Non BOS Appointed

Approved BOS 1/29/19



BOARD OF SUPERVISORS

May 13, 2019

PRESIDENT
Kathrin Sears
3RD DISTRICT

Ray Withy, Chair
Marin County Council of Mayors and City Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

VICE PRESIDENT
Katie Rice
2ND DISTRICT

To Mayor Withy:

2ND VICE PRESIDENT
Dennis Rodoni
4TH DISTRICT

I respectfully submit this letter for the Selections Committee's consideration of my application to the California Coastal Commission as the North Coast Representative.

Damon Connolly
1ST DISTRICT

The desire to serve on the CA Coastal Commission is personal. I am a fourth generation West Marin resident and Olema has been my home for the past 26 years. My roots can be traced back to my great-grandparents who settled in Olema Valley. In my current position as Supervisor for the Fourth District of Marin, I represent most of our County's coastal zone. My work as Supervisor includes a number of coastal issues, including the following:

Judy Arnold
5TH DISTRICT

Matthew H. Hymel
COUNTY ADMINISTRATOR
CLERK OF THE BOARD

Land Use

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
www.marincounty.org/bos

My office is heavily involved in the mandated Local Coastal Plan (LCP) update through our Community Development Agency. This land use planning document identifies the location, type, densities, and other land use rules and regulations for future development in our coastal zone. This decade-long update is close to being finished and approved by the California Coastal Commission. Not only does this document affect any future development for the coastal zone, it also impacts sustainable farming and agriculture while advancing our community's environmental priorities. As the Supervisor in the most impacted district, this is a priority. I continue to facilitate meetings between various factions of the community to help foster consensus, all with the goal of maintaining positive open communication. I have worked closely with Coastal Commissioner Aaron Peskin and Coastal Commission staff to achieve these means.

Community Engagement + Protecting our Coastline

Since joining the Board, I have had over 100 hours of open office meetings dedicated to our coastal communities. My office has met with thousands of community members, ranchers, and environmental leaders to discuss coastal related matters. In 2017, I co-hosted the Sonoma-Marin Agricultural Roundtable to discuss our shared agricultural issues which undoubtedly affect the coast. These include: dairy production, stewardship, housing, and

mobile slaughter facilities. This event was attended by more than 200 individuals and forged a partnership between Marin and Sonoma counties to develop solutions to the agricultural-specific coastal issues.

In effort to continue to protect our coastline, I have authored a resolution to ban new oil drilling, fracking and other invasive actions in federal and state waters off the Marin County coast. Additionally, in 2019 I will pursue a ban of single-use plastics in Marin County, to lessen the amount of trash that eventually ends up in our oceans.

McGuire Working Group

As a result of an influx of tourists to the coast, West Marin feels the impact on its fragile infrastructure. In 2017, in partnership with Senator Mike McGuire, a town hall meeting was held in Pt. Reyes Station to identify coastal-related concerns. The town hall meeting included state, county, safety enforcement, and transportation representatives to discuss the impact of tourism in the area. As a result, the McGuire Working Group was established to develop solutions for the issues affecting the coastal region.

Measure W

The region also struggles with a lack of affordable housing and overuse of emergency services. To tackle this, in 2018, I authored the successful Measure W, a Transient Occupancy Tax (TOT) measure that raised TOT in West Marin from 10% to 14%. The funds generated by the TOT will fund local long-term housing and supplement emergency services exclusively in West Marin.

Broadband

Broadband infrastructure is scarcely available in West Marin due to its remoteness. This deficiency in broadband results in pockets of the community having less than adequate services related to internet, television, and phones available. Through a public-private partnership between the California Public Utilities Commission (CPUC) and a private industry partner, Inyo Networks, fiber optic infrastructure has now been provided to more than 100 locations in Nicasio.

Using Nicasio as an example, in 2019, Bolinas will pursue a similar project with an awarded grant from the CPUC to connect their coastal community and eliminate the gaps in service. When the Bolinas project is completed, it is expected to exceed 800 connections. In doing so, small coastal businesses, local farms, and ranches will have reliable connectivity.

Additionally, I continue to be a representative for the Local Agency Formation Commission (LAFCO), a position I have held for over seventeen years. I have learned and continue to learn much about the inner workings of government

due to the overlapping responsibilities of LAFCO to the county, cities, special districts and its citizens.

Prior to my current position as Supervisor of Marin County's Fourth District, and while running my former business, I devoted my time to many environmental organizations. I served on the North Marin Water District for over twenty years. My work included keeping West Marin's potable water services at the highest quality and at a reasonable price. Included in my efforts was the preservation of the environment.

I served as Chairman of the Pt. Reyes National Seashore Association (PRNSA), a volunteer, nonprofit organization. During my time as Chairman, I oversaw the funding and restoration of the Giacomini Wetlands, the improvement of park trails, and the expansion of environmental educational opportunities for underserved youth.

I was also an appointed member of the Golden Gate National Recreation Area (GGNRA) and Pt. Reyes National Seashore Advisory Commission, (a federally appointed commission different to the PRNSA nonprofit mentioned above). In both groups I helped mediate local concerns with the GGNRA / National Park Service proposals and agendas. In addition, as the former Chairman of the Coastal Health Alliance, I oversaw the remodel and expansion of health facilities in Pt. Reyes Station and Bolinas, which expanded private-public contracts for services to low income residents.

Mayor Withy, I have a deep understanding of the issues affecting our North Coast Region. Through my civic and elected work, I have developed the knowledge and skillset that has prepared me for this appointment. Most importantly, I come with an understanding of the connection between the Coastal Act, coastal economy, and coastal villages and the delicate balance between all three. Please consider me for this appointment and feel free to contact me.

Sincerely,



Dennis Rodoni, District 4
(415) 497-7969 (Mobile)
(415) 473-7331 (Office)
drodoni@marincounty.org

CITY SELECTION COMMITTEE OF THE COUNTY OF MARIN

NOTICE OF RE-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 re-announcing that it is continuing to seek 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. 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 on Wednesday, May 22, 2019, at 8:15pm, or upon conclusion of the MCCMC regular meeting, whichever is later, 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, May 17, 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: May 3, 2019, updated May 10, 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.

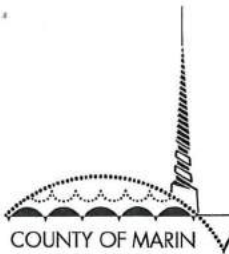
Sincerely,

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

TONI G. ATKINS
President pro Tempore

TGA:lm

cc: Rebecca Vaughn, Town Clerk



OFFICE OF THE
COUNTY ADMINISTRATOR

May 14, 2019



Matthew H. Hymel
COUNTY ADMINISTRATOR

Daniel Eilerman
ASSISTANT COUNTY
ADMINISTRATOR

Angela Nicholson
ASSISTANT COUNTY
ADMINISTRATOR

Marin County Civic Center
3501 Civic Center Drive
Suite 325
San Rafael, CA 94903
415 473 6358 T
415 473 4104 F
CRS Dial 711
www.marincounty.org/cao

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Nominations for appointment to the California Coastal Commission

Dear Board Members:

RECOMMENDATION: Submit the nominations of Marin County Supervisor Katie Rice, Marin County Supervisor Dennis Rodoni, and San Francisco Supervisor Aaron Peskin for appointment to the California Coastal Commission

SUMMARY: The California Legislature Senate Rules Committee has requested nomination(s) for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code to serve as a representative of Marin, San Francisco and Sonoma. The provision requires the Rules Committee to ask for *one or more supervisors* and one or more mayors or city council members from the Counties of Marin, San Francisco, and Sonoma. Supervisor Aaron Peskin of San Francisco is currently serving this appointment.

In February, your Board approved a resolution supporting the reappointment of San Francisco Supervisor Aaron Peskin. Since the Senate Rules Committee is open to multiple nominations, both Supervisor Rice and Supervisor Rodoni have expressed interest.

With your Board's approval, we will submit Marin County Supervisor Katie Rice, Supervisor Dennis Rodoni and San Francisco Supervisor Aaron Peskin as nominations for appointment to the Senate Rules Committee.

Please contact me should you have any questions or concerns.

Sincerely,


Matthew H. Hymel
County Administrator

CA 2