

# MARIN COUNTY CITY SELECTION COMMITTEE

## MEETING AGENDA

Wednesday, October 25, 2023  
Hopmonk Novato ~ 224 Vintage Way., Novato, CA  
5:50 p.m.

*Or upon conclusion of the MCCMC Business Meeting, whichever is later*

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### 1. Roll Call, Welcome and Purpose of Meeting

### 2. Public Comment

Opportunity for the public to address the Marin County City Selection Committee on matters not on the agenda. Please submit any written public comment to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) and indicate "Public Comment" in the subject line.

### 3. Acceptance of the Minutes of the January 25, 2023 City Selection Committee

Attachment 3a: Draft minutes of January 25, 2023 meeting

### 4. Consideration and Possible Action to Make Appointment

#### 4.a. Consideration and Possible Appointment of One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board

There is one vacancy with an unexpired term:

- The Alternate Representative seat (which has been vacated by Eli Hill, San Rafael) has 10 months remaining on the current two-year term, expiring June 30, 2024.

Nancy Kemnitzer, Belvedere, has indicated interest and has submitted a letter of interest. A call for letters of interest from elected officials interested in the appointment as ABAG Alternate Representative took place at the September 27th MCCMC meeting. Additional nominations will be accepted from the floor at the October 25<sup>th</sup> MCCMC meeting, with a vote on appointment by the City Selection Committee.

*Attachment 4.a.: Letter of Interest received from Nancy Kemnitzer, Belvedere, dated October 18, 2023*

Appointment Process

1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion and vote by written ballot will take place

#### 4.b. Consideration and Possible Recommendation of Appointment of One MCCMC Representative to the Golden Gate Bridge Highway and Transportation District Board of Directors

There is one seat with a two-year term that will expire January 1, 2024:

Incumbent Holli Thier, Tiburon, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest. A call for letters of interest from elected

officials interested in the appointment took place at the September 27th MCCMC meeting. Additional nominations will be accepted from the floor at the October 25<sup>th</sup> City Selection Committee meeting, and the Committee will be asked to vote on the appointment. Upon appointment by the City Selection Committee, the recommendation must be forwarded to the Marin County Board of Supervisors for ratification of the appointment prior to the appointment becoming effective.

*Attachment 4.b.: Letter of Interest from Holli Thier, Tiburon, dated October 16, 2023*

#### Appointment Process

1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion and vote by written ballot will take place

#### **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.

Please contact Rebecca Vaughn at 415-927-5085 or [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions or require additional information.

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*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.

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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, 240 Tamal Vista Boulevard, 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 20, 2023, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



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Rebecca Vaughn  
MCCMC / City Selection Committee Secretary

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

**DRAFT**

MINUTES

**MEETING OF THE CITY SELECTION COMMITTEE**

WEDNESDAY, JANUARY 25, 2023

VIA VIDEOCONFERENCE ONLY

**Mayors Present**

Belvedere: -  
Corte Madera: Mayor Charles Lee  
Fairfax: Mayor Chance Cutrano  
Larkspur: Mayor Gabe Paulson  
Mill Valley: Mayor Jim Wickham  
Novato: Mayor Susan Wernick  
Ross: Mayor Beach Kuhl  
San Anselmo: Mayor Steve Burdo  
San Rafael: Mayor Kate Colin  
Sausalito: Mayor Melissa Blaustein  
Tiburon: -

**MCCMC Executive Committee Present:** President Brian Colbert, San Anselmo; Vice President Melissa Blaustein, Sausalito; Secretary Rebecca Vaughn

**1. Call to Order, Welcome and Purpose of Meeting**

MCCMC President Brian Colbert called the meeting of the Marin County City Selection Committee for January 25, 2023 to order at 5:30pm.

**2. Open Time for Public Comment**

President Colbert 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 26, 2022 City Selection Committee**

President Colbert introduced the item. There was no public comment and no questions from the Mayors in attendance. There was a motion and a second (Blaustein/Paulson) to accept the minutes of the October 26, 2022 City Selection Committee meeting. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 8-0-2-1 (Belvedere and Tiburon absent, San Rafael abstained)

**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 on the Metropolitan Transportation Commission**

**1. Introduction**

President Colbert introduced the item, explaining that an announcement of expiration of current term was made, and letters of interest solicited, at the October 26, 2022 Marin County Council of Mayors and Councilmembers meeting, and a public notice was posted on the MCCMC website and emailed to Marin Councilmembers and Supervisors. The City Selection Committee may consider nominating up to three applicants to the Marin County Board of Supervisors for consideration and appointment to serve as the County's representative to the Metropolitan Transportation Commission. A letter of interest was received from Supervisor Stephanie Moulton-Peters. No letters of interest were received.

**2. Statements from candidates (optional)**

Stephanie Moulton-Peters, Supervisor, District 3, provided a letter of interest, dated January 18,

1 2023, that was included in the agenda packet.  
2

3 3. Comments from MCCMC members and other members of the public  
4

5 President Colbert asked if there were any questions or comments from MCCMC members. There  
6 were no questions or comments from the Committee members, no questions or comments from  
7 members of the public, and no public comments received via email.  
8

9 4. Mayors/Proxies discussion and vote by written ballot will take place, and Mayors/Proxies  
10 may nominate up to three applicants to the Marin County Board of Supervisors for interview  
11 and possible appointment

12 There was a motion and a second (Colin/Burdo) to nominate Stephanie Moulton-Peters, Marin  
13 County Supervisor, District 3, to the Marin County Board of Supervisors for consideration and  
14 possible appointment to serve as the County of Marin's representative to the Metropolitan  
15 Transportation Commission. During the ballot process, two other nominations were received, for  
16 Kate Colin, San Rafael (nominated by Mill Valley) and Kevin Carroll, Larkspur (nominated by  
17 Larkspur). Both nominees declined the nomination and the vote proceeded. The motion was  
18 unanimously approved by a ballot vote conducted via zoom chat of the Mayors (or their designated  
19 proxies) of the cities/towns present, 9-0-2 (Belvedere and Tiburon absent).  
20

21 All written letters of interest can be viewed in the agenda packet available here:  
22 <http://www.mccmc.org/wp-content/uploads/CSC-Agenda-Packet-1.25.23.pdf>  
23  
24  
25

26 **5. Announcements**  
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28 Secretary Vaughn announced that MCCMC was seeking cities and towns to volunteer to serve as host cities  
29 for in-person meetings in April, May, June, September and October of 2023.  
30  
31  
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33 **6. Adjournment**  
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35 President Colbert adjourned the meeting of the City Selection Committee at 5:54p.m.  
36

October 18, 2023

Rebecca Vaughn, Secretary  
Marin County Council of Mayors and Council Members  
300 Tamalpais Drive  
Corte Madera, CA 94925  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

Dear Mayors and Council Members

This letter is to express my interest in serving as the MCCMC Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board. I would be honored and able to serve in that capacity.

I am currently in my second term as a Belvedere City Council Member, re-elected in 2020. I served as Belvedere Mayor 2019-2020. Prior to my election to the Belvedere City Council, I served ten years (2006-2016) on the Belvedere Planning Commission, including a term as Chairperson.

In addition to local committees, I serve on county and regional committees, including

- MCCMC Legislative Committee,
- BayWave Executive Committee,
- MCCMC Sustainability Committee,
- Transportation Authority of Marin (TAM),
- S. F. Bay Conservation and Development Commission (Alternate, North Bay Councils)
- Marin County Committee on School District Organization, and
- ad hoc committees as periodically convened

I attended the 2023 ABAG General Assembly as the Belvedere City Council Delegate. I have also attended several ABAG Executive meetings to understand nature of the proceedings and what is expected of the role. If granted the opportunity, I will work to ensure the interests of Marin County are well represented and I will duly report the outcomes.

Best Regards,

Nancy Kemnitzer  
Belvedere City Council

**Re-Appointment of Tiburon Town Council Member Holli P. Thier, J.D. to the Golden Gate Bridge, Highway, and Transportation District Board**

Dear Marin County Council of Mayors and Council Members:

October 16, 2023

I respectfully ask for your support to continue to serve as your representative to the Golden Gate Bridge, Highway and Transportation District Board (GGBHTD). I have submitted regular monthly updates since my appointment, but wanted to share some highlights of my recent service.

Due to my broad experience in transportation issues, my contacts with the GGBHTD, and my expertise in transportation, public contracting, and infrastructure, I received very key Committee appointments that have served Marin very well. I am a current member of the Building and Operations Committee, the Transportation Committee, as well as the Labor Advisory Committee. All of Marin's projects go through these committees, and I've managed to support Marin through my service.

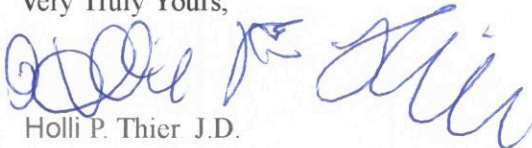
While not an exhaustive list, a few recent highlights of my work include:

- Fought for reinstatement of GGT 114, and specifically asked for reinstatement of bus service on Tiburon Boulevard between Tower Drive and East Strawberry Drive
- Strongly supported a Bicycle Safety Study for Alexander Avenue
- Strongly supported a Bus Coach Operator Apprenticeship Program With College of Marin
- Supported more outreach to San Rafael elected officials and community regarding the San Rafael Transit Center
- Spoke out against herbicide use on district-owned property
- Made reduction of GHG emissions and Climate Change a top priority.

The District is still facing greatly reduced revenues due to decreased ridership during the pandemic. I've worked to help navigate the District through the post-pandemic era and strategize replacement of toll, ferry, and bus revenues. However, there is more work to be done. Ridership has not reached its pre-pandemic levels, and we must focus on getting ridership back, but also look at new revenue sources to support District service.

I would be honored to continue to serve and I respectfully request your vote.

Very Truly Yours,



Holli P. Thier J.D.

Member, Tiburon Town Council