

# MARIN COUNTY CITY SELECTION COMMITTEE

## MEETING AGENDA

Wednesday, April 27, 2022  
**VIA VIDEOCONFERENCE ONLY**

**5:15 p.m.**

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### HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:  
<https://tinyurl.com/y9htrb2y> / password: MCCMC  
The Zoom webinar ID is: 881 4999 1312

Please note that Zoom requires a Name and Email to join the webinar. The information will not be shared with any of the meeting hosts or participants.

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#  
The Zoom webinar ID is: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

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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. Verbal public comment can be made by clicking the "Raise Hand" icon. Verbal and written public comments will be limited to 3 minutes per speaker.

#### **3. Acceptance of the Minutes of the May 25, 2021 City Selection Committee**

Attachment 3a: Draft minutes of May 25, 2021 meeting

#### **4. Consideration and Possible Action to Appoint an MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

Announcement of expiration of current term was made, and letters of interest solicited, at the March 23, 2022 Marin County Council of Mayors and Councilmembers meeting. Consideration and possible action to appoint an MCCMC Representative to the ABAG Executive Board for a new two-year term, commencing July 1, 2022 and expiring June 30, 2024, is to be made by the City Selection Committee at its April 27, 2022 meeting.

One letter of interest was received, from Pat Eklund, Novato.

Attachment 4. Letter of interest received from Pat Eklund, Novato, received 3/15/22

#### **5. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the**

## **Association of Bay Area Governments (ABAG) Executive Board**

Announcement of expiration of current term was made, and letters of interest solicited, at the March 23, 2022 Marin County Council of Mayors and Councilmembers meeting. Consideration and possible action to appoint an MCCMC Alternate Representative to the ABAG Executive Board for a new two-year term, commencing July 1, 2022 and expiring June 30, 2024, is to be made by the City Selection Committee at its April 27, 2022 meeting.

One letter of interest was received, from Eli Hill, San Rafael.

Attachment 4. Letter of interest received from Eli Hill, San Rafael, received 3/15/22

### **6. Consideration and Possible Action to Appoint an MCCMC Representative to the Marin County Local Agency Formation Commission**

Announcement of expiration of current term was made, and letters of interest solicited, at the March 23, 2022 Marin County Council of Mayors and Councilmembers meeting. Consideration and possible action to appoint an MCCMC Representative to the Marin County Local Agency Formation Commission for a new four-year term, commencing May 23, 2022 and expiring May 22, 2026, is to be made by the City Selection Committee at its April 27, 2022 meeting.

One letter of interest was received, from Barbara Coler, Fairfax.

Attachment 4. Letter of interest received from Barbara Coler, Fairfax, received 11/22/21

### **7. 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.

### **8. 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, Suite 110, 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 22, 2022, 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, MAY 26, 2021

VIA VIDEOCONFERENCE ONLY

**Mayors (or Proxies) Present**

Belvedere: Mayor James Campbell  
Corte Madera: Mayor Eli Beckman  
Fairfax: Mayor Bruce Ackerman  
Larkspur: Mayor Kevin Haroff  
Mill Valley: Mayor John McCauley  
Novato: Mayor Pat Eklund  
Ross: Mayor Elizabeth Robbins  
San Anselmo: Mayor Brian Colbert  
San Rafael: Mayor Kate Colin  
Sausalito: Mayor Jill Hoffman  
Tiburon: -

**MCCMC Executive Committee Present:** President Eric Lucan, Novato; Secretary Rebecca Vaughn

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

MCCMC President Eric Lucan called the meeting of the Marin County City Selection Committee for May 26, 2021 to order at 7:29pm.

**2. Open Time for Public Comment**

President Lucan 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 February 24, 2021 City Selection Committee**

President Lucan introduced the item. There was no public comment and no questions from Councilmembers. There was a motion and a second (Campbell/Colin) to accept the minutes of the February 24, 2021 City Selection Committee meeting. The motion was approved by a roll call vote of the Mayors of the cities/towns present, 8-0-2-1 (Ross and Mill Valley Abstained, Tiburon absent)

**4. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

**1. Introduction**

Eric Lucan summarized that the main item for consideration and possible action to appoint an alternate MCCMC representative to the ABAG Executive Board. Two letters of interest were received, from Kevin Haroff, Mayor from Larkspur and Eli Hill, council member from San Rafael. Both of those letters were provided and available to the Committee and the public. The applicants have the option to make a statement to the Committee.

He also explained that, this group would normally make their votes via ballot that would then be submitted to Secretary Vaughn, who would share the results of the ballot. This group can also decide if they would prefer to submit their votes via the Zoom chat function to Secretary

Vaughn, or discuss voting in another way.

## 2. Statements from candidates (optional)

### Statement from Eli Hill, San Rafael:

Well, thank you. Honorable Mayors of the City Selection Committee. Thank you for the opportunity to provide brief remarks and consideration of my appointment to serve as the MCCMC alternate representative to the ABAG Executive Board. As indicated by written statement, I bring experience of having worked directly with public sector agencies throughout the state of California and across the bay area in a strategy and technology consulting capacity. More recently, I have had the privilege to serve my community as a member of the San Rafael Fire Commission, Planning Commission, and now the City Council. As we know, the policy is established by ABAG, have far reaching impacts to our communities, RHNA among them. I have conferred with Mayor Eklund on several occasions and believe we would team well to engage regional stakeholders and to drive outcomes for Marin that will serve our communities. I believe that it is essential that we assemble a team that will bring complimentary perspectives, which I believe we do. I appreciate your consideration and ask for your vote to be the MCCMC alternate representative to the ABAG Executive Board. Thank you.

### Statement from Kevin Haroff, Larkspur:

I think most of my reasons for wanting to serve on this position, I'm very grateful for the opportunity to do that, but I've kind of outlined them in brief in my letter of interest. I didn't provide you with a resume, because I think in a variety of other capacities, you've seen that before and I don't want to bore you with it, but I would be very appreciative. I think I would do a good job and serve our community well.

As you all know, I'm the Mayor of the City of Larkspur, been on Larkspur City Council since 2013, and I'm also a former Planning Commissioner for the city. And throughout the time that I've been on the council, I've been ABAG's representative, Larkspur's is representative to ABAG and have worked with Pat and others to represent our interests in Marin in that context. Also, just note that, aside from the work that I've done for the city and within our community, from a political point of view, I'm a lawyer, as you all know, I have many years of experience, both in litigation and counseling clients on a variety of different environmental and land use matters with a particular focus on the California Environmental Quality Act.

And then finally, in terms of experience, I want to just highlight the fact that I do have already some extensive experience working with regional quasi-governmental agencies like ABAG, as I noted in my letter. I'm very pleased recently to have been elected to chair the MCE Clean Energy Board's executive committee, which kind of leads the policy determinations for MCE Clean Energy and requires working closely with elected representatives from cities throughout the north bay. I've listed them in the letter, a lot from Marin, but even more so from Contra Costa. And I'll just chime in with what Eli has said. We are under considerable pressure to accommodate ABAG's efforts to promote regional housing goals and that's a real challenge here in Larkspur because we have been identified essentially as a transportation hub because of the terminal point for the smart train, the Larkspur ferry and the intersection of Highway 101 and Sir Francis Drake Boulevard.

So we already are kind of have a bullseye on our back. We are not the only community in Marin. I think the prior discussion on RHNA highlights the fact that all of us in Marin are going to be a target of this effort. And

1 I think engagement with ABAG through Pat's efforts. And if you choose to have me be her backup, I'd be  
2 happy to be able to do that as well.

3  
4 Following conclusion of the statements, MCCMC President Lucan stated that he would turn the  
5 discussion over to the City Selection Committee to determine how they wished to vote.

6  
7 Mayor Eklund stated that she wished to move to nominate Eli Hill to serve as the MCCMC Alternate  
8 Representative to ABAG and if there was a second, then the group could continue the discussion  
9 on how to conduct the vote.

10  
11 Mayor Colin stated that when she was MCCMC President, there was a similar situation, it was  
12 ballots and Rebecca ran around collecting them and there was a confidential nature to it. So I think  
13 if there is a way to direct chat to Rebecca, so everyone has to pay attention to that, then that would  
14 be in keeping with what the spirit is of the City Selection Committee. She proposed that as an  
15 option.

### 16 17 18 3. Comments from MCCMC members and other members of the public 19

20 President Lucan asked if there were any questions or comments from MCCMC members. Mayor  
21 Eklund stated that Eli Hill was the only candidate that reached out to her to talk to her about the  
22 appointment and over the conversations, she believes that they would work really well together.  
23 The alternate and herself really need to work well together, and she believes that she and  
24 Councilmember Hill would be very good team for all Marin County. And that's why she has  
25 nominated Councilmember Hill, and will be voting for him for the alternate position. She further  
26 stated that this is not an easy position and it takes a lot of work. And Councilmember Hill has  
27 probably more time because he doesn't serve on any other regional bodies or large organizations.  
28 And she needs someone who is going to be there to help her to work with the other cities in Marin  
29 County to be able to get through this RHNA. ABAG is doing a lot, which needs to be communicated  
30 to the cities to help provide some technical assistance. She feels comfortable working with  
31 Councilmember Hill. He has the expertise, he was on the Planning Commission and the fact that he  
32 knows what other cities are doing because of his management skills, that is going to be  
33 tremendous, because we need to know and learn what other cities are doing as far as RHNA.

34  
35 There no questions or comments from members of the public, and no public comments received via  
36 email. MCCMC President Lucan then confirmed that the Committee was comfortable with voting via  
37 Zoom chat. Upon seeing a majority response in the affirmative, he directed Committee members to  
38 find Secretary Vaughn's name on the list so that members are chatting their vote only to Secretary  
39 Vaughn, and asked them to send, via chat, their city and their vote. Secretary Vaughn will then tally  
40 the votes and provide a report.

### 41 42 4. Mayors/Proxies discussion and vote 43

44 There was a motion and a second (Eklund/Colin) to appoint Eli Hill, San Rafael, to the remainder of  
45 a two-year term of Alternate MCCMC Representative to the ABAG Executive Board, which  
46 commenced July 1, 2020 and will expire June 30, 2022. The motion was unanimously approved by  
47 a vote through Zoom Chat sent to Secretary Vaughn, and archived for review upon request, of the  
48 Mayors of the cities/towns present.

49 The vote was 8 in favor of appointment of Eli Hill, 2 in favor of appointment of Kevin Haroff. (Tiburon  
50 absent).

### 51 52 5. Announcements - None 53

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**6. Adjournment**

MCCMC President Lucan adjourned the meeting of the City Selection Committee at 7:40p.m.

DRAFT



**CITY OF NOVATO  
CALIFORNIA**

922 Machin Avenue  
Novato, CA 94945  
415/899-8900  
FAX 415/899-8213  
*novato.org*

Mayor  
Eric Lucan  
Mayor Pro Tem  
Susan Wernick  
Councilmembers  
Denise Athas  
Pat Eklund  
Mark Milberg

City Manager  
Adam McGill

March 15, 2022

Marin County Council of Mayors and Councilmembers  
ATTN: Sashi McEntee, President  
26 Corte Madera Avenue  
Mill Valley, CA 94941

SUBJECT: MCCMC Designee to Association of Bay Area Governments Executive Board

Dear President McEntee and MCCMC Colleagues:

This letter expresses my interest in continuing to serve as the MCCMC designee to the Association of Bay Area Governments (ABAG) Executive Board.

Since serving on the Executive Board, I have worked to ensure the interests of the cities and towns in Marin are represented in a strong, constructive and effective manner. I seek input and keep the cities/towns informed of issues through monthly written reports. I also reach out to our city planners and Marin ABAG delegates/alternates.

I am proud to share that Jesse Arreguin, Mayor of Berkeley and President of ABAG Executive Board, has appointed me to several additional ABAG committees. Currently, I serve on the ABAG Housing Committee, Regional Planning Committee, Administrative Committee and the Joint ABAG MTC Legislative Committee. In addition, I represent the ABAG Executive Board on the SF Bay Estuary Implementation Committee. These committee assignments have given me the opportunity to advocate for programs and/or changes in state law that would be helpful to Marin and beyond.

As in the past, I will continue to work with the cities – elected officials, planners and managers – to ensure ABAG information and funding on housing and other areas of interest is distributed to assist our cities and towns. And, I will continue to provide up-to-date information in my monthly written reports.

As you know, I routinely collaborate with other cities/towns in the Bay Area along with our County representatives on issues brought forward to the ABAG Executive Board. And, my written ABAG reports are distributed to many cities/towns throughout the Bay Area.

I would be honored to continue to serve as your designee to the ABAG Executive Board. In addition, I believe having Councilmember Eli Hill as my alternate has strengthened our representation to ABAG.

If you have any questions, please call 415-883-9116 (home) or email me at:  
[pateklund@comcast.net](mailto:pateklund@comcast.net).

Sincerely,

Pat Eklund, Councilmember  
City of Novato



VIA E-MAIL

March 15, 2022

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

SUBJECT: Re-appointment as MCCMC Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board

Dear Mayors,

This letter expresses my interest in continuing to serve as the MCCMC Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board. I am presently a member of the City Council of San Rafael.

I have over 20 years of professional work experience as a strategy and technology consultant with public sector agencies at the local, state, and federal levels. As a San Rafael resident, I was appointed to the Fire Commission in 2019 and to the Planning Commission in 2020. In 2021, I was appointed to the San Rafael City Council to serve the remainder of Mayor Kate Colin's City Council seat through November 2022.

In my capacity as the Alternate Representative on the ABAG Executive Board, I have brought perspective based on my work with state and local agencies. Further, having served with Councilmember Pat Eklund since I was appointed in 2021, I can share that our team dynamic is strong and reflects a healthy exchange of ideas.

As has been observed, the authority and organization of ABAG/MTC has evolved and its policies will continue to have major ramifications to our communities. If afforded the opportunity, I will continue to serve the interests of Marin County with a focus on outcomes.

I would be honored to continue to serve as alternate to the ABAG Executive Board for MCCMC. Please feel free to contact me at 415-484-5978 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'E Hill', with a stylized, cursive script.

Eli Hill, San Rafael City Councilmember



Rebecca Vaughn &lt;mccmcsecretary@gmail.com&gt;

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**LAFCO Commission City Member seat - MCCMC appointment process**

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**Rebecca Vaughn** <mccmcsecretary@gmail.com>  
Draft To: Rebecca Vaughn <MCCMCSecretary@gmail.com>

Fri, Mar 18, 2022 at 2:40 PM

From: **Barbara Coler** <bcoler@townoffairfax.org>  
Date: Mon, Nov 22, 2021 at 9:07 AM  
Subject: LAFCO Commission City Member seat - MCCMC appointment process  
To: Rebecca Vaughn <MCCMCSecretary@gmail.com>, [smcentee@cityofmillvalley.org](mailto:smcentee@cityofmillvalley.org) <[smcentee@cityofmillvalley.org](mailto:smcentee@cityofmillvalley.org)>

Dear President McEntee and Secretary Vaughn.

As you know term for my seat on LAFCO is soon over. I would very much like to be reappointed for the primary seat. I have served on LAFCO first as an alternate, then as primary since 2019.

During my tenure on LAFCO I have been extremely engaged and I believe have added significant value to our decision-making. I have served on the Fairfax Town Council since Spring 2013, serving two times as Mayor. I understand the role of LAFCO and the roles/responsibilities of a LAFCO City member.

I respectfully request that the MCCMC body to reappoint me to the primary City member seat I currently occupy.

Please let me know if you need further information. Thank you for your consideration.

Sincerely, Barbara

Barbara Coler, Councilmember  
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.\*\**

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Rebecca Vaughn  
Town Clerk / Assistant Town Manager  
Town of Corte Madera  
(415) 927-5085  
<http://www.townofcortemadera.org>  
[rvaughn@tcmmail.org](mailto:rvaughn@tcmmail.org)

# CITY SELECTION COMMITTEE OF THE COUNTY OF MARIN

## NOTICE OF ANNOUNCEMENT - REQUEST FOR NOMINATIONS FOR APPOINTMENT OF AN MCCMC REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD 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 either Representative or Alternate Representative to the Association of Bay Area Governments (ABAG) Executive Board. Two seats with expiring terms: Representative and Alternate Representative, for two-year terms which will run from July 1, 2022 through June 30, 2024.

The next City Selection Committee will convene via Zoom webinar on Wednesday, April 27, 2022, at 5:45pm or upon conclusion of the MCCMC annual Mayors Select Committee meeting, whichever is later. The Committee will review letters of interest received and consider appointment of Representative and Alternate Representative to the ABAG Executive Board.

Please forward letters of interest to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com).  
Letters of interest must be received by 12:00pm on Wednesday, April 20, 2022.

Please contact the MCCMC Secretary at 415-927-5085 or via email to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions.

Dated: March 25, 2022

Rebecca Vaughn  
MCCMC Secretary

# 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 to serve as one of the two City Members on the Marin County Local Agency Formation Commission (LAFCo). One seat with term expiring May, 2022. Appointment would be for a new four-year term expiring in May 2026.

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 via Zoom webinar on Wednesday, April 27, 2022, at 5:45pm or upon conclusion of the MCCMC annual Mayors Select Committee meeting, whichever is later. The Committee will review letters of interest received and consider appointment to serve a new four-year term as City Representative to Marin LAFCo.

Please forward letters of interest to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com).  
Letters of interest must be received by 12:00pm on Wednesday, April 20, 2022.

Please contact the MCCMC Secretary at 415-927-5085 or via email to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions.

Dated: March 25, 2022

Rebecca Vaughn  
MCCMC Secretary