MARIN COUNTY CITY SELECTION COMMITTEE
MEETING AGENDA

Wednesday, January 27, 2021
VIA VIDEOCONFERENCE ONLY

6:45 p.m.
Or upon conclusion of the MCCMC Regular Meeting, whichever is later

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HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:
https://tinyurl.com/y9htrb2y / password: MCCMC

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 webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to 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 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 June 24, 2020 City Selection Committee**
   (The draft minutes were included in the September 23, 2020 MCCMC agenda packet for review as an informational item until the next available City Selection Committee meeting where they could be formally accepted.)
   Attachment 3a: Draft minutes of June 24, 2020 meeting

4. **Consideration and Possible Action to Make Appointments of Primary and Alternate MCCMC Representative to the CAL-ID Remote Access Network (RAN) Oversight Committee**

   The opportunity for appointment was announced at the May 27, 2020 and October 28, 2020 meetings and letters of interest were solicited. Consideration and Action to Make Appointments of a Primary and Alternate Representative to Represent MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, would be made by the City Selection Committee should Letters of Interest, or nominations from the floor, be received.
   The City Selection Committee's appointment process will proceed as follows:

4a. 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 a vote by roll call voice vote will take place for each appointment

4b. Appointment of Primary MCCMC Representative to the CAL-ID Remote Access Network Oversight Committee for a new two-year term commencing January 1, 2021 and expiring December 31, 2023

A letter of interest has been received from Catherine Way, Larkspur (see attachment 4b).

4.c. Appointment of Alternate MCCMC Representative to the CAL-ID Remote Access Network Oversight Committee for a new two-year term commencing January 1, 2021 and expiring December 31, 2023

No letters of interest were received. The Committee will accept nominations from the floor.

Attachments:
4b. Letter of Interest from Catherine Way, Larkspur, dated January 21, 2021

5. Consideration and Possible Action to Forward Letters of Interest to the Association of Bay Area Governments (ABAG) Executive Committee for Review and Possible Interview for Appointment to Serve as the ABAG North Bay Representative to the San Francisco Bay Conservation and Development Commission (BCDC)

The Association of Bay Area Governments seeks letters of interest from elected officials interested in serving as the North Bay Representative to BCDC, representing the Counties of Marin, Napa, Solano and Sonoma. A Call for Letters of Interest was announced on January 8, 2021. The City Selection Committee will review letters of interest received, consider any additional nominations from the floor, and determine candidates to be forwarded to the ABAG Executive Committee. The deadline for submission of Letters of Interest to the ABAG Executive Committee is Friday, January 29, 2021. The City Selection Committee may forward any number of letters of interest to the ABAG Executive Committee for consideration and possible interview. The City Selection Committee's review process will proceed as follows:

5a. Appointment Process
1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion regarding letters of interest to be forwarded to the ABAG Executive Committee and a vote by roll call voice vote will take place.

Attachments:
5a.1. Letter of Interest from Kevin Haroff, Larkspur, dated January 14, 2021
5a.2. Letter of Interest from Jon Welner, Tiburon, dated January 21, 2021
5a.3. Letter of Interest from Pat Eklund, Novato, dated January 22, 2021

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.

6a. Announcement of Vacancy and Call for Letters of Interest for Appointment as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Announcement of Vacancy will be made, and letters of interest solicited, at the January 27 MCCMC meeting. Consideration and possible action to make an appointment to represent MCCMC as the Alternate Representative to the ABAG Executive Board for the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, will be made by the City Selection Committee at a meeting to be scheduled for February 24, 2021, should letters of interest be received.

7. Adjournment

The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn to the regular meeting of the Marin County Council of Mayors and Councilmembers, scheduled to begin at 6:00pm on February 24, 2021.

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

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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.

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 January 22, 2021, 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 Secretary

MARIN COUNTY CITY SELECTION COMMITTEE

DRAFT

MINUTES
MEETING OF THE CITY SELECTION COMMITTEE
WEDNESDAY, JUNE 24, 2020
VIA VIDEOCONFERENCE ONLY

Mayors Present

Belvedere:	Mayor Nancy Kemnitzer
Corte Madera:	Mayor Eli Beckman
Fairfax:	Mayor Renee Goddard
Larkspur:	Mayor Catherine Way
Mill Valley:	Mayor Sashi McEntee
Novato:	Mayor Denise Athas
Ross:	Mayor Julie McMillan
San Anselmo:	Mayor Ford Greene
San Rafael:	-
Sausalito:	Mayor Susan Cleveland-Knowles
Tiburon:	Mayor Alice Fredericks

MCCMC Executive Committee Present: President Elizabeth Brekhus, Ross; Vice President Eric Lucan, Novato; Immediate Past President Ray Withy, Sausalito, Secretary Rebecca Vaughn

1. Call to Order, Welcome and Purpose of Meeting

MCCMC President Elizabeth Brekhus called the meeting of the Marin County City Selection Committee for June 24, 2020 to order at 6:02pm.

2. Open Time for Public Comment

President Brekhus 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 April 22, 2020 City Selection Committee

President Brekhus introduced the item. The draft minutes for the April 22nd meeting had been included in the May 27, 2020 MCCMC agenda packet for review as an informational item until the next available City Selection Committee meeting where they could be formally accepted. There was no public comment and no questions from Councilmembers. There was a motion and a second (Green/Way) to accept the minutes of the April 22, 2020 City Selection Committee meeting. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 10-0-1 (San Rafael absent)

4. Consideration and Possible Action to Make Appointments of Primary MCCMC Representative and Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

1. <u>Introduction</u>

President Brekhus introduced the item, explaining that the expiration of current terms were announced and letters of interest solicited at the May 27, 2020 MCCMC meeting. The purpose of the City Selection Committee meeting is to consider making the appointments to represent MCCMC on the ABAG Executive Board for new two-year terms for the Primary and Alternate representative, commencing July 1, 2020 and expiring June 30, 2022.

2. <u>Statements from candidates (optional)</u>

Joan Cox, Sausalito, provided the following statement for consideration of re-appointment as

Alternate MCCMC Representative to the ABAG Executive Board:

> "This will confirm my interest in continuing to serve as the ABAG Alternate on behalf of the MCCMC. It has been my privilege to serve with Pat Eklund since my appointment. I believe she and I work well as a collaborative team and we are aligned on our goals of transparency by ABAG and ensuring appropriate and timely feedback from the MCCMC to the various programs proposed by ABAG. In addition, I appreciated the opportunity to work on the ABAG Housing Legislation Committee that evaluated and detailed each of the proposed housing bills in 2019 and provided feedback on behalf of the MCCMC to ensure various bills were appropriate to counties and cities such as ours. Many thanks for the consideration by MCCMC of my candidacy."

Pat Ekund, Novato, provided the following statement for consideration of re-appointment as Primary ABAG Representative to the ABAG Executive Board:

> "First of all, thank you very much for allowing me the opportunity to serve on the ABAG Executive Board. I have been very diligent about making sure that you get comprehensive reports, I incorporated suggestions from Sloan and some others to provide an executive summary, because there's so much going on with ABAG and MTC that I feel it's better for people to get more information, then you can pick and choose what you want to focus on. But this year I'm serving on the Legislative Committee for ABAG. I'm also serving on the Regional Planning Committee. I'm also serving on the Housing Methodology Committee. I just, on Thursday night, got appointed to a brand new standing committee to deal with housing and this new organization that was created by AB1487, BAHFA, which is the Bay Area Housing Finance Authority. I think that we're really making a lot of effort to be more transparent. I was the one that suggested that we do a webinar on plan Bay Area and the RHNA, which is happening tomorrow. I am making other suggestions, which hopefully you'll see in the future. I made the suggestion that we actually ask ACD if we can get a delay in the RHNA. We did send a letter and then on Thursday night at the ABAG Executive Board Meeting, we talked about it and the president agreed, after we pushed, that he needs to actually talk to them, so that's what we're going to be doing. I would be honored to continue to serve as the Executive Board Member. As Joan said, we work well as a team. She's a smart attorney and I take a lot of her advice in the Legislative Committee for MCCMC and bring issues to that committee that ABAG is also dealing with too. I'm trying to bring more of the connections back to the respective committees of MCCMC. If anybody has any questions, you're more than welcome to ask."

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

President Brekhus asked if there were any questions or comments from MCCMC members.

Renee Goddard, Fairfax: Expressed her gratitude to Pat Eklund, stating that, when she was first appointed the Fairfax ABAG representative, Pat had an inimitable way of enrolling new people to the role. She has been diligent and instructive and so hardworking. She's also brought more Marin cities to the table than any of the other counties have been able to do, so she feels very grateful for her service, and wanted to express that publicly.

Nancy Kemnitzer, Belvedere: Stated that she thinks they have been very well served by Pat and by Joan, that they work as a great team and she thanked them both for their service and their very hard work on this committee.

President Brekhus then asked if any members of the public wished to be heard on this issue. No attendees provided public comment and there were no public comments received via email.

4. Mayors/Proxies discussion and a vote by roll call voice vote will take place separately for each appointment

There was a motion and a second (Athas/Greene) to accept and appoint both applicants, Pat Eklund as the Primary MCCMC Representative to the ABAG Executive Board, and Joan Cox as the Alternate MCCMC Representative to the ABAG Executive Board. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 10-0-1 (San Rafael absent).

5. Announcements

There were no announcements.

6. Adjournment

President Brekhus adjourned the meeting of the Mayors Select Committee at 6:15 p.m.

DRAFT

Gmail

Rebecca Vaughn <mccmcsecretary@gmail.com>

MCCMC

Catherine Way <cway@cityoflarkspur.org> Thu, Jan 21, 2021 at 4:15 PM
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

To my MCCMC Colleagues:

I am interested in submitting my name for the MCCMC position on the CAL-ID Remote Access Network Oversight Committee. This position is currently vacant.

This committee meets semi-annually to vote on or approve budget and funding for the Remote Access Network (RAN). They also determine the placement of RAN equipment (i.e., Operation of Automated Fingerprint Identification System) within the county and coordinate acceptance, delivery, and installation of RAN equipment.

The board also develops any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the Sheriff's department.

I am well versed in the operations of the Marin County Sheriff's department after having served on the Search and Rescue Team for ten years. I currently chair the Central Marin Police Council. I believe that I could represent the interests of our collective cities and towns on this board.

Respectfully,

Catherine Way
Larkspur Councilmember

Catherine R. Way
Councilmember - City of Larkspur
400 Magnolia Avenue
Larkspur, CA. 94939

KEVIN T HAROFF ESQ.

Four Embarcadero Center Suite 1400
San Francisco California 94111-4164
1 415 860 3356 | kharoff@mac.com

Home: 40 La Cuesta Drive
Larkspur (Greenbrae)
California 94904

Thursday, January 14, 2021

By Electronic Mail (attn. rvaughn@tcmmail.org)

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

Re: Call for Nominations for Appointment to the San Francisco Bay Conservation and Development Commission

Dear Rebecca:

I am writing to express my interest in being considered for appointment to represent the Counties of Marin, Napa, Sonoma, and Solano as the Association of Bay Area Government's (ABAG) North Bay Representative on the San Francisco Bay Conservation and Development Commission ("BCDC").

I separately have submitted a complimentary letter expressing interest in being considered for appointment to the San Francisco Bay Restoration Authority. A copy of that letter and supplemental material is attached.

As you know, I currently am the Mayor of the City of Larkspur and am Larkspur's representative to the Association of Bay Area Governments. Larkspur shares San Francisco Bay shorelines with several Marin County jurisdictions, including unincorporated parts of the County, the City of San Rafael, and the Town of Corte Madera.

It would be an honor to contribute my experience and commitment to public service as the North Bay's representative on BCDC.

I am attaching a copy of my current CV for information. I would be happy to respond to any questions you may have.

Very truly yours,

Kevin Haroff

Kevin T. Haroff

Attachments

KEVIN T HAROFF ESQ.

Four Embarcadero Center Suite 1400
San Francisco California 94111-4164
1 415 860 3356 | kharoff@mac.com

Home: 40 La Cuesta Drive
Larkspur (Greenbrae)
California 94904

Tuesday, January 12, 2021

By Electronic Mail (attn. fcastro@bayareametro.gov)

President Jesse Arreguin
Association of Bay Area Governments
375 Beale Street, Suite 700
San Francisco, California 94105

Re: Call for Nominations for Appointment to the San Francisco Bay Restoration Authority

Dear Sir:

I am writing to express my interest in being considered for appointment to the San Francisco Bay Restoration Authority. I currently am the Mayor of the City of Larkspur in Marin County and am Larkspur's representative to the Association of Bay Area Governments.

Larkspur shares San Francisco Bay shorelines with several Marin County jurisdictions, including unincorporated parts of the County, the City of San Rafael, and the Town of Corte Madera. Several of these shorelines include extensive and sensitive wetlands adjacent to the Bay and along Corte Madera Creek, one of the principal freshwater tributaries discharging into the Bay from Marin County watersheds.

In addition to my service to the community, I am an attorney with experience working on a variety of environmental issues relevant to the work of the Authority. On behalf of the Santa Clara Valley Water District, I was among those who helped develop a comprehensive estuarine protection strategy that was incorporated into the 1995 Water Quality Control Plan For San Francisco Bay/Sacramento-San Joaquin Delta Estuary. I also have assisted clients in managing wetlands-related issues around the Bay, and I have spoken and written on related subjects under Section 404 of the Clean Water Act on numerous occasions.

It would be an honor to contribute my experience and commitment to public service as a member of the Authority's Governing Board. Having represented both public and private interests in communities throughout the Bay Area, I am aware of the importance of making balanced funding decisions in the Region's collective interests. I have a demonstrated record of working successfully with representatives from communities outside my home jurisdiction, through service (among other things) on the governing boards of a number joint municipal powers authorities. As one example, I have since 2013 been on the Board and Executive and Technical oversight

committees of MCE Clean Energy, California's first community choice aggregation electrical energy provider serving consumers throughout Marin, Napa, Solano, and Contra Costa Counties.

While I continue to maintain an active law practice, I have the time and interest to be an active member of the Authority's Governing Board, committed to regularly attending board meetings as well as taking on additional tasks as required to support the Authority's mission.

I am attaching a copy of my current CV for information. I would be happy to respond to any questions you may have.

Very truly yours,

Kevin Haroff

Kevin T. Haroff

Copy to: Karen McDowell, San Francisco Bay Restoration Authority/San Francisco Estuary Partnership (karen.mcdowell@sfestuary.org)

Attachment

Curriculum Vitae — Kevin Todd Haroff

Contact Information

Haroff Law
Four Embarcadero Center, Suite 1400
San Francisco, CA 94111
Telephone: 1.415.860.3356
Email 1: kharoff@harofflaw.com
Email 2: kharoff@mac.com

Home (Mailing) Address
40 La Cuesta Drive, Larkspur, CA 94904

Education

- Cornell Law School (J.D., 1981)
- Cornell University, Johnson Graduate School of Management (M.B.A. with distinction, 1981)
- Cornell University, College of Arts & Sciences (B.A. in philosophy and psychology, 1977)

Overview

Kevin Haroff has represented businesses, individuals, and governmental entities in complex civil litigation and appeals, alternative dispute resolution, and regulatory matters for more than 35 years. Clients and colleagues describe Mr. Haroff as a "world-class ... professional," with "the strategic vision to advocate for his clients while understanding their business realities."

Chambers USA described Mr. Haroff as "highly regarded," with "great expertise and experience." He is a certified California mediator and arbitrator, and he has completed coursework on the mediation of complex disputes through the Program on Negotiation at Harvard Law School. In helping parties resolve difficult multi-party disputes, he has been praised for his ability to "keep adversaries at the table working toward a solution."

- *Complex Civil and Appellate Litigation*

  Kevin Haroff has represented clients in federal and state court litigation matters throughout the United States. Kevin was one of the lead attorneys involved in litigation challenging federal and state programs to manage the delivery water from the San Francisco Bay - Sacramento and San Joaquin River Delta (Bay Delta) and the California Central Valley Project, resulting in a landmark California Supreme Court decision validating the programs for future application.

Early in his career, Mr. Haroff obtained the complete dismissal of a multi-plaintiff personal injury and fear-of-cancer case involving alleged exposure to dioxin and other chemicals - the dismissal was upheld on appeal in all respects. More recently, he obtained a decision from the U.S. Ninth Circuit Court of Appeals affirming a district court's dismissal of an insurance subrogation case against a major U.S. manufacturing client - the U.S. Supreme Court denied certiorari review of the decision. Mr. Haroff also appeared before the Supreme Court in a case involving the scope of available injunctive remedies in lower federal courts.

Mr. Haroff has defended clients in a variety of matters brought under California's Safe Drinking Water and Toxic Enforcement Act (Proposition 65), involving claims of alleged unlawful exposures to lead, cadmium, mercury and other chemical substances (including second-hand smoke) in connection with a variety of different consumer products and exposure scenarios.

- *Environmental Law and Land Use*

  Mr. Haroff has represented clients on a variety of matters under the federal Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the federal Clean Water Act, the Clean Air Act, the Endangered Species Act, and various other federal and state environmental laws. He has handled regulatory disputes involving the U.S. Environmental Protection Agency (EPA) and various EPA Regional Offices (Regions 5, 8, 9 and 10), the California Air Resources Board (CARB), the Bay Area and South Coast Air Quality Management Districts, the California State Water Resources Control Board and various regional water quality control boards, and the California Department of Toxic Substances Control.

  Mr. Haroff is a recognized expert on land use issues under the National Environmental Policy Act (NEPA) and the California Environmental Quality Act (CEQA), and he has been involved with some of the largest residential and commercial development projects in California. He also represented a civilian airport authority in negotiations with the U.S. Department of Defense over the public benefit transfer of a former Naval air station on Guam.

- *Alternative Dispute Resolution*

  Mr. Haroff has been involved in the mediation and arbitration of many different types of controversies. Kevin helped prosecute one of the first arbitration claims submitted to the Iran-U.S. Claims Tribunal in the 1980's. He also was involved in one of the first arbitration proceedings convened to allocate environmental response liability under California's hazardous waste control laws. He has had substantial roles in private party mediations over environmental liability under CERCLA, groundwater contamination issues, disputes over costs and pricing to dispose of municipal solid waste, arrangements for the provision of municipal water supplies, and insurance disputes.

Professional Employment

- 2020/Present — Principal and Managing Partner, **Haroff Law**
- 2013/2020 — Partner, Marten Law LLP
- 2009/2013 — Partner, Shook, Hardy & Bacon LLP
- 2005/2009 — Partner, Sonnenschein, Nath & Rosenthal LLP
- 2000/2005 — Partner, Squire, Sanders & Dempsey LLP
- 1989/2000 — Associate and Partner, Morrison & Foerster LLP
- 1986/1989 —Associate, McCutchen, Doyle, Brown & Enersen
- 1981/1986— Attorney, Exxon Corporation

Bar Admissions

- **State Courts:**
  - California (1986)
  - New York (1985)
  - Oregon (2016)
  - Texas (1982)
- **Federal Courts:**
  - U.S. Supreme Court (1985)
  - Fifth Circuit Court of Appeals (2010)
  - Ninth Circuit Court of Appeals (1991)
  - Northern District of Texas (2010)
  - Southern District of Texas (1982)
  - Southern District of California (2003)
  - Central District of California (1993)
  - Eastern District of California (1988)
  - Northern District of California (1986)

Professional Activities

- Member and Committee Chairperson, American Bar Association (Environmental, Energy and Resources, International Law, and Alternative Dispute Resolution Sections)
- Member, California State Bar Association
- Member, Texas State Bar Association
- Member, Oregon State Bar Association
- Member, Bar Association of San Francisco
- Member, Marin County Bar Association
- Member, Federal Bar Association

Honors and Awards

- Chambers USA, America's Leading Lawyers for Business - California Environmental (2007-2012)
- Northern California Super Lawyers (2004-Present)
- Best Lawyers in America (2014-Present)

Decisions of Note

- *Chubb Custom Insurance Company v. Space Systems/Loral, Inc., et al.,* 710 F.3d 946 (9th Cir. 2013), cert. denied, 82 U.S.L.W. 3241 (U.S. Jan. 13, 2014) (No. 13-412)
- *California Air Resources Board, et al., v. Association of Irritated Residents, et al.,* No. A132165 (1st Dist. Ct. App. 2011)
- *Monsanto v. Geertson Seed Farms,* 130 S. Ct. 2743, 561 U.S. __139, 177 L. Ed. 461 (2010), *rev'g Geertson Seed Farms v. Johanns,* 541 F.3d 938 (9th Cir. 2008)
- *In re Bay-Delta Programmatic Environmental Impact Report Coordinated Proceedings,* 43 Cal. 4th 1143; 184 P.3d 709 (Cal. 2008)
- *United States v. Alisal Water Corp.,* No. C 97-20099 JF (HRL), 2007 U.S. Dist. LEXIS 41677 (N.D.Cal. 2007)
- *San Diego Unified Port District v. TDY Industries, Inc. et al.,* 2006 U.S. Dist. 54942 (S.D.Cal. 2006)
- *State Water Resources Control Bd. Cases,* No. C044714, 136 Cal. App. 4th 674; 39 Cal. Rptr. 3d 189;36 ELR 20038 (3d Dist. Ct. App. 2006)
- *In re Vaccine Cases,* No. B168163, 134 Cal. App. 4th 438; 36 Cal. Rptr. 3d 80 (2d Dist. Ct. App. 2005)
- *Consumer Advocacy Group, Inc. v. Kintetsu Enterprises of America,* 129 Cal.App.4th 540; 28 Cal.Rptr.3d 775 (2d Dist.Ct.App. 2005)
- *City of Barstow v. Mojave Water Agency,* 23 Cal. 4th 1224; 5 P.3d 853; 99 Cal. Rptr. 2d 294; 31 ELR 20023 (Cal. 2000)
- *Collier v. Simpson Paper Co.,* No. 97-15101, 1997 U.S. App. LEXIS 36334 (9th Cir. 1997)

Speaking Engagements & Presentations

- "Climate Change Liability," 2019 ASHRAE Winter Conference, Atlanta, Georgia (January 2019)
- "Negotiating Consent Decrees for Environmental Violations," Strafford Webinar (December 2018)
- "Defending Against Citizen Suits Under Environmental Laws," Strafford Webinar (August 2018)

- "Private Enforcement of U.S. Environmental Laws: Standing Challenges Amid Divergent Circuit Court Rulings," Strafford Webinar (November 2017)
- "The California Sustainable Groundwater Management Act," Urban Water Institute Spring Conference, Palm Springs, California (April 2015)
- "California Water Quality and Supply Consideration," LSI Conference on Environmental Regulation and Hydraulic Fracturing in California; Santa Monica, California (July 2013)
- "Developing Offset Projects for Compliance," Moderator, Marten Law and American Carbon Registry Conference on California's Cap and Trade – Strategies for Effective Market Participation; Sacramento, California (July 2013)
- "Pleading Federal Environmental and Toxic Tort Claims – Navigating Pleading Standards Amid Differing Court Decisions, and Overcoming Other Procedural Challenges," Strafford Webinar (January 2013)
- "*Coalition for Responsible Regulation v. EPA* – A Key New Decision for Climate Change Regulation," Moderator, LSI TeleBriefing (August 2012)
- "Rolling the Dice: Using Science-Based Risk Assessment in Making Decisions on Energy Policy," Cornell Environmental Law Society 2011 Energy Conference at Cornell Law School: Ithaca, New York (April 2011)
- "Water Supply Planning Considerations for Land Use and Development Projects," Association of Environmental Professionals 2011 Annual State Conference: Monterey, California (March 2011)
- "Climate Change Litigation Under the National Environmental Policy Act (NEPA)," 2011 Monsanto Lecture and Conference on Climate Change Litigation, Valparaiso University School of Law: Valparaiso, Indiana (February 2011)
- "Land Use Planning Approaches to the Climate Change Challenge," 2010 SHB Conference on the Next Generation of Environmental Law; Miami, Florida (December 2010)
- "Overview of California Water Law and Regulation," LSI Conference on California Water Quality and Its Impact on Water Supply; San Francisco, California (July 2010)
- "Changes in Pleading Requirements: Bolstering Defense Advantages by Using Potential Plaintiff Problems with the Iqbal-Twombly Standard," ACI Conference on Chemical Products Liability and Environmental Litigation; Chicago, Illinois (April 2010)
- "Environmental and Regulatory Challenges to Developing Energy Alternatives – A Case Study," Law, Science and Sustainability Seminar at Cornell Law School; Ithaca, New York (March 2010)

- "Cap and Trade Fundamentals - An Introduction to Market-Based Regulation of Greenhouse Gas Emissions," CLE 2008 International Climate Change Conference; San Francisco, California (*updated and expanded* – September 2009)
- "Waxman-Markey – A Brief Overview of the American Clean Energy and Security Act of 2009," Bay Area Council Energy Committee, San Francisco, California (July 2009)

PUBLICATIONS

- Kevin T. Haroff, *How Community Choice Is Transforming California's Retail Energy Markets,* Climate Change, Sustainable Development, and Ecosystems Committee Newsletter (ABA Section of Environment, Energy and Resources, November 2018)
- Kevin T. Haroff, *Can Constitutional Standing Arguments Restrain Citizen-Suit Enforcement of Federal Environmental Laws?,* Legal Backgrounder (Washington Legal Foundation, September 2017)
- Kevin T. Haroff, *EME Homer City v. EPA Affirms Role of Federalism in Environmental Regulation,* The Legal Pulse (Washington Legal Foundation, September 2012)
- Kevin T. Haroff, *Open or Shut? - Pleading Federal Environmental Claims After Twombly and Iqbal,* Environmental Litigation and Toxic Torts Committee Newsletter (ABA Section of Environment, Energy and Resources, July 2012)
- Kevin T. Haroff, *With Diminished Prospects Overall for a Comprehensive Strategy on Climate Change in the United States, the State of California Moves Forward on Its Own,* International Environmental Law Committee Newsletter (ABA Section of International Law, January – April 2012)
- Kevin T. Haroff, *On Thin Air: Standing, Climate Change, and the National Environmental Policy Act,* 46 Val. U. L. Rev. 411 (2012)
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Environmental Impact Assessment Committees (ABA Section of Environment, Energy and Resources, November 2010)

- Kevin T. Haroff, *The New Environmental Paradigm: Trends and Strategies for Responding to the Challenge of Climate Change,* The Legal Impact of Climate Change - Leading Lawyers on Navigating New Laws, Avoiding Liability, and Anticipating Future Challenges for Clients (Thompson Reuters/Aspatore, 2010 ed.)
- Kevin T. Haroff, *Climate Change Litigation in the United States,* Liability for Climate Change? - Experts' Views on a Potential Emerging Risk (Munich RE Corporate Climate Centre, March 2010)
- Kevin T. Haroff, *Summers v. Earth Island Institute Reiterates Actual Injury Requirement for Citizen Suit Standing,* 24:27 Legal Backgrounder (Wash. Legal Found., August 14, 2009)
- Kevin T. Haroff, *Delta Smelt Biological Opinion Sets the Stage for the Latest Skirmish in California's Water Wars,* Water Resources Committee Newsletter (ABA Section of Environment, Energy and Resources, May 2009)
- Kevin T. Haroff, *Prospects for International Engagement on Climate Change by the Obama Administration,* The International Environmental Law News (ABA Section of International Law, March 2009)
- Kevin T. Haroff & Jacqueline Hartis, *Climate Change and the Courts: Litigating the Causes and Consequences of Global Warming,* Natural Resources and the Environment (American Bar Association Section on Environment, Energy and Resources, Winter 2008)
- Kevin T. Haroff & Katherine K. Moore, *Global Climate Change and the National Environmental Policy Act,* 42 U.S.F.L. Rev. 155 (2007)

Civic Activities

- City of Larkspur (Marin County, California)
  - Mayor (2015 and 2021)
  - Vice-Mayor (2014 and 2020)
  - City Council Member (2013-Present)
  - Planning Commissioner (2012-2013)
  - Central Marin Fire Authority
  - Central Marin Police Authority
  - Larkspur Chamber of Commerce
  - Association of Bay Area Governments (ABAG)

- MCE Clean Energy - Board Member and Member of the Executive and Technical Oversight Committees (2014-Present) [Note: MCE is California's first non-profit Community Choice Aggregation electrical energy provider, serving customers in the Northern California counties of Marin, Napa, Solano, and Contra Costa, with total yearly operating revenues of over $400 million.]
- Cornell Law School Alumni Association - Executive Board Member (2012-2015)
- Voluntary Legal Services Program of the Bar Association of San Francisco - Board and Executive Committee Member (2012)
- San Francisco Bar Association Foundation - Member of the Board of Directors (2010-2011); Board Secretary (2011); Chair, Lawyers Campaign for VLSP and Diversity (2010)
- United Way of the Bay Area - Member, Campaign Cabinet (2011-2012); Recipient of the Silverback Award for Extraordinary Campaign Efforts and Personal Leadership (2009)
- World Affairs Council of Northern California - Past Trustee and Member, Education Committee
- California Asia Business Council - Past Member of the Board of Directors

VIA E-MAIL

January 21, 2021

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

RE: Appointment as ABAG's North Bay Representative to SF BCDC

Dear Ms. Vaughn,

I am writing to express my interest in becoming ABAG's North Bay Representative to the San Francisco Bay Conservation and Development Commission. I am presently the Vice Mayor of Tiburon and have served on the Town Council since February 2018.

I am a land use and environmental lawyer with over 25 years of experience. I am presently a partner at the national law firm Mintz (www.mintz.com). Throughout my career, I have personally and professionally observed the important work of BCDC. Most recently, I chaired a California Lawyers Association conference on "Sea-Level Rise and the Law," co-sponsored by BCDC and the Coastal Commission.

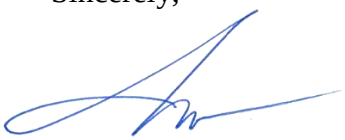
I have a long track record of public service, particularly with regard to conservation and the environment. I am co-chair of the Town of Tiburon's ad hoc Sustainability Committee, and presently serve on the MCCMC Climate Action Committee. I previously served for six years on the Tiburon Planning Commission, one year as its chair. I served for more than two years as Tiburon's representative on the board of MCE (formerly Marin Clean Energy). I am on the advisory board of the Environmental Law Section of the California Lawyers Association, and am a member and former chair of the Environmental Law Section of the San Francisco Bar Association.

Most importantly, I have a deep and abiding interest in the well-being and conservation of the Bay, as well as its productive and appropriate use.

Attached are a biographical summary from the Town of Tiburon website (https://www.townoftiburon.org/DocumentCenter/View/1820/Jon-Welner-2021) and a recent interview published in *Marin Living* (https://marinlivingmagazine.com/tiburon-vice-mayor-has-high-hopes-for-2021/).

I hope you will consider me for the position of ABAG's North Bay Representative to BCDC. Please let me know if you have any questions.

Sincerely,



Jon Welner

Attachments

Jon Welner
Town Council

Jon Welner has been serving on the Town Council since February 2018. He serves on the Town's Diversity and Inclusion Committee; the ad hoc Sustainability Committee; and the ad hoc Use of Technology Committee, which is investigating ways to improve residents' access to information and services through technology. Jon is the Town's representative on the board of the Belvedere-Tiburon Joint Recreation Committee (The Ranch), which offers more than 500 classes and activities each year involving thousands of residents. He represents the Town on the Climate Action Committee of the Marin County Council of Mayors & Councilmembers. Jon served for over two years as the Town's representative on the board of MCE (formerly Marin Clean Energy), a Community Choice Aggregation program which provides renewable energy to hundreds of thousands of residents in Marin County and the East Bay.

Prior to being appointed to the Town Council, Jon served for six years on the Tiburon Planning Commission and one year as its chair. Jon is active in a number of nonprofit institutions and boards. He is a board member and president of the Osher Marin Jewish Community Center (the JCC) and a former board member of Congregation Rodef Sholom. He also serves on the board of the John Gardner Fellowship Association and the advisory board of Stanford-in-Government.

Professionally, Jon is an environmental and land use attorney with over 25 years of experience. He is a partner at the law firm Mintz. Jon serves on the advisory board of the Environmental Law Section of the California Lawyers Association, and is a member and former Chair of the Environmental Law Section of the San Francisco Bar Association. Jon previously served as a senior official at the California Natural Resources Agency.

Jon has been a Tiburon resident for 18 years. He lives in the Belveron East neighborhood with his wife Pamela and three children. Jon and his family can often be seen on weekends hiking or biking along the Old Rail Trail on the way to breakfast or lunch in downtown Tiburon.

A Time for Change

Tiburon's new vice mayor talks about how challenges around diversity, technology, open space and pandemic closures are reshaping the town for the better.

By Daniel Jewett

Jon Welner is a busy guy. Not only is he the recently elected vice mayor of Tiburon, where he and his family have lived for 17 years, but he serves on numerous committees there, is president and on the board of the Osher Marin Jewish Community Center, is a leading environmental lawyer at the law firm Mintz, and is on the advisory board of the Environmental Law Section of the California Lawyers Association, among other pursuits. Welner talks about what 2021 holds for the town of Tiburon.

In September of last year Tiburon police had a volatile encounter with Yema Khalif and Hawi Awash, the Black owners of Yema clothing store on Main Street, that led to the resignation of one police officer and the early retirement of the chief of police. In the aftermath a new diversity and inclusion committee was created. What can you tell me about that?

What happened at Yema was terrible. I saw the video and I thought it was inappropriate behavior and it needed to be fixed. But I think we are responding to it wonderfully and I am very excited about this new diversity and inclusion committee. I insisted and am really happy that all the council members are participating in it along with the public. It's going to be a great learning exercise. We are going to take what we learn and everyone's ideas and make Tiburon a better place.

Tell us about the Use of Technology Committee that you lead?

It was the first thing I launched when I joined the council. Tiburon is one of the minority of communities that has posted audio instead of video of its council meetings. It seems like a small thing, but I think it really does matter to people in terms of feeling like government is transparent and feeling like they are participating. One of the effects of the pandemic has been that all of our meetings are now on Zoom. I anticipate that after things return to normal, it will be a relatively easy matter to get the council to agree to video webcasting all of our meetings.

What is currently being done at the 110-acre open space Martha property in the hills above Tiburon where a development of 42 large homes is being proposed?

I've been working on a pro bono basis with the Tiburon Open Space Committee for well over a decade now trying to ensure that any development that occurs there is thoughtful and appropriate. We've been working and hoping to find a solution whereby some combination of the county and/or Tiburon could acquire the property and preserve it as open space. There are negotiations going on now between the Open Space Committee and the owner over creating an appraisal and trying to figure out if there is some way to broker a deal. I'm hopeful and optimistic that we'll find a way to keep that as open space for the benefit of everyone.

How are Tiburon's restaurants and retail doing during pandemic times and what is being done to help them?

It's been really tough and we've lost some businesses, which is a source of great concern. We did have a very successful program that was really well liked to close off Main Street to cars in the summer months through October 1. It was a hopeful development that occurred. We are doing everything we can to help folks hang on until the vaccine becomes widely available and hopefully things come back to normal in the spring. The Caprice restaurant is under new ownership and has been using this time to rebuild and remodel; the new Michael Mina restaurant has been under construction all this time — so there are signs of great hope, new places that will open when things return to normal.

Aiden Achuck

CITY OF NOVATO
CALIFORNIA

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Mayor
Pat Eklund
Mayor Pro Tem
Eric Lucan
Councilmembers
Denise Athas
Amy Peele
Susan Wernick

City Manager
Adam McGill

January 22, 2021

City Selection Committee
County of Marin

SUBJECT: Request appointment to the SF Bay Conservation and Development Commission

Dear Mayors:

This letter expresses my interest in serving on the SF Bay Conservation and Development Commission.

I am uniquely qualified to serve on the Commission especially given my experience working for the US Environmental Protection Agency (EPA) for 35 years, the US Army Corps of Engineers (Corps) for 7 years and in serving as a locally elected official for over 25 years.

My professional career started with the US Army Corps of Engineers in 1969. Shortly after Section 404 of the Clean Water Act was enacted, I was tasked with working on this new regulatory permitting program. That was the beginning of my regulatory involvement with the San Francisco Bay and Delta.

Throughout my professional career, I have worked on 'water' issues including ground water, drinking water, ocean dumping, NPDES permitting, wetland restoration, storm water, water quality planning and standards, wastewater treatment (grants, permitting, municipal sludge reuse, etc) and beneficial reuse of treated wastewater.

In 1977, I started working with EPA, Region 9 where I had the opportunity to work on a variety of environmental programs. I am especially proud of when I managed EPA Region 9's Oceans and Estuaries Program, I was responsible for nominating San Francisco Bay and Delta, Santa Monica Bay and others in CA and HI as regional estuaries as part of the Agency's National Estuary Program. This enabled the States and other local organizations to be eligible for federal and state grants and grow the local programs.

As Chief of EPA Region 9's NPDES permitting program, I worked with the Corps on their Section 404 permitting program, implemented Section 301(h) and (m) of the Clean Water Act. I was also involved with numerous efforts that ultimately resulted in dredged material being used for wetland restoration rather than disposal in SF Bay. Also, I worked with the State Water Resources Control Board and the 9 Regional Water Quality Control Boards on their permitting programs to ensure federal requirements were included.

As a Novato resident, I was appointed to the Restoration Advisory Board for Hamilton in 1991 by the Novato City Council. In that capacity, we worked with the

Corps, US Navy and other federal and state agencies on the cleanup and conversion of the Base to residential and office use. We also worked with the California Coastal Conservancy and the Corps on the largest wetland restoration project in North Bay at Hamilton/Bel Marin Keys – 2600 acres. As you can imagine, it was an exciting day when the outward levee was breached in 2014 that completed the first phase of the restoration. Hopefully, the Bel Marin Keys portion of the wetland restoration will be completely funded enabling the additional acreage to be converted to wetlands.

As a locally elected official, I helped Olive School successfully compete for a PG&E grant to develop educational materials along the Bay Trail as part of the Hamilton wetland restoration project. I also suggested and facilitated their involvement in collecting seeds and planting native wetland materials. I am also working to help complete the Bay Trail at Hamilton.

Several years ago, as a member of the ABAG Executive Board, I was asked to join the SF Estuary Implementation Committee. It is in that capacity that I helped facilitate how we were looking at the remake of Highway 37 by making it also a wetland restoration project.

Throughout my life, I have served on numerous boards, commissions, committees and workgroups that demonstrate my ability to work with staff, stakeholders and the public along with other elected officials at all levels.

I have held numerous leadership roles with the League of California Cities. As Vice President and President of the Mayors and Councilmembers Department for the League, I led the effort to establish the first set of bylaws for the Department. As Chair of the Environmental Quality Policy Committee for the League (twice), I led the committee composed of 50 locally elected and appointed officials on initiating legislation and taking positions on numerous federal and state bills. Many expressed their admiration of my dedication, working for consensus and willingness to stand up for what is right despite pressure otherwise.

In 2004-5, I served as President of the League of California Cities with a Board of over 50 elected and appointed officials. During my term as President, we were successful in the passage of Proposition 1A which prohibits the State from diverting local revenue. This measure passed in every County in the State. I also worked with Boards of other statewide organizations for Counties, Schools and Special Districts.

I would be honored to have the opportunity to serve on the Commission. If you have any questions, please call me at 415-336-9913.

Sincerely,

Pat Eklund

Pat Eklund, Mayor

Attachment: resume

RESUME
PAT EKLUND

Education:

Bachelor of Arts (cum laude)
San Francisco State University, 1974

Masters in Public Administration (cum laude)
Golden Gate University, 1979

Masters of Science in Environmental Management (3.9 GPA)
University of San Francisco, 1988

Employment:

1996 to 2013 - **Senior Environmental Policy Manager**
US Environmental Protection Agency

Manage the electronic exchange of environmental information/data between EPA and States of California, Arizona, Nevada, Hawaii, outer Islands, 148 tribal nations, local governments and regulated communities. Manage 48 federal grants to achieve the electronic exchange of data to ensure environmental decisions are based on current environmental conditions. Manage implementation of the Fair Act within EPA Region 9.

1989 to 1996 - **Chief, Office of Underground Storage Tanks**
U.S. Environmental Protection Agency

Pat Eklund managed EPA's Underground Storage Tanks Program and was responsible for $15 million in grants and contracts to State agencies in California, Nevada, Arizona, Hawaii, Outer Islands and on Indian lands to develop statutes, rules and policies to prevent and cleanup leaks from tanks that store petroleum products and hazardous substances underground. She managed 12 staff persons that worked with their respective States to ensure that their programs are 'no less stringent' than the federal program. She was responsible for implementing the tanks program on Indian lands throughout Arizona, Nevada and California since tribal governments do not recognize state or local governments. We regulate 1500 underground storage tanks on Indian lands where 117 tanks have leaked some of which have contaminated private and public drinking water supplies. She initiated and implemented a federal field citation program with fines for minor violations of the preventative aspects of the Underground Storage Tanks program.

While serving as Manager, she was responsible for achieving major accomplishments in cleaning up and preventing contamination from underground storage tanks. Specifically, she was instrumental in initiating and locating funding for two projects in San Diego County and Los Angeles County that involved working with the Regional Water Quality Control Boards to identify areas to streamline the oversight of owners/operators in remediating leaking underground storage tank sites. Because of the multiple jurisdictions involved in California's underground storage tanks program, there are opportunities for duplication and

overlap. These two separate projects initiated many quality improvement projects that have saved time, effort and reduced the cost of overseeing remediation efforts.

1987 to 1989 - **Director, Office of Ground Water**
U.S. Environmental Protection Agency

Pat Eklund was responsible for integrating EPA programs and policies that impact ground water quality and management. This coordinated approach required a thorough knowledge and understanding of many federal statutes regulating water quality, drinking water, solid and hazardous wastes, superfund, pesticides and others. She was responsible for negotiating and administering ground water grants to State agencies for development and implementation of State ground water strategies; and, administering the wellhead protection and sole source aquifer demonstration program as mandated in the Safe Drinking Water Act.

1983 to 1987 - **Chief, Oceans and Estuaries Section**
U.S. Environmental Protection Agency

Pat Eklund managed the ocean dumping program under the Marine Protection, Research Sanctuaries Act and the evaluation of waivers under Sections 301(h) and 301(m) of the Clean Water Act. This involved developing a plan directing the efforts of ten staff to designate ocean dumping sites and issue NPDES permits for selected publicly owned treatment facilities and pulp and paper facilities. She managed other marine programs that involved existing or potential environmental issues such as San Francisco Bay, Santa Monica Bay, Mexican/American ocean waters and Near Coastal Waters.

During a four month detail to EPA's Office in Washington D.C., Pat wrote the draft Agency policy on handling municipal sewage sludge. She initiated the concept of municipal sludge reuse and of regulating the disposal and reuse through the NPDES permitting program.

1977 to 1983 – **Environmental Protection Specialist (various positions)**
U.S. Environmental Protection Agency

During these six years, Pat Eklund held various positions in the Agency including managing NEPA and CEQA compliance (e.g. EIS/EIR's) on the issuance of grants for construction of publicly owned sewage treatment facilities for the Cities of Los Angeles, Santa Cruz and the County Sanitation Districts of Los Angeles County; and working on the water quality planning and drinking water programs.

For three years (1980 – 1983), she worked with Mayors, City Council Members, County Supervisors and Directors of Public Works within the cities and counties of the Los Angeles Basin. Pat identified and closely monitored EPA, State and local activities with large EPA investment within the Los Angeles, Orange, San Bernardino, Riverside and Ventura Counties that have significant policy implications. She was also responsible for overseeing a consent decree between EPA versus the City of Los Angeles and the State of California to eliminate the sludge disposal in the Pacific Ocean by July 1, 1985.

1969 to 1977 - **U.S. Army Corps of Engineers** (various positions)

Pat Eklund held numerous positions during her eight years with the U.S. Army Corps of Engineers. Initially, she worked at the SF Bay-Delta Hydraulic Model located in Sausalito, CA where comprehensive studies were performed on pollution and water quality, sedimentation and shoaling, reclamation and flood control where she conducted tours for small and large groups ranging from elementary school children to highly skilled engineers. From 1974 to 1977, she directed the public information program for the Model and was instrumental in implementing public participation for the Corps' permitting program regulating discharges of dredge and fill material into waters of the United States pursuant to Section 404 of the Clean Water Act.

External Boards, Organizations and Activities:

1995 to Present – **Novato City Council** – currently serve as Mayor (7th term)

2019 to Present – **President, Pointe Marin Association (HOA) Board of Directors**

2013 to Present – **Association of Bay Area Governments, Executive Board** – elected by the Marin County Council of Mayors and Councilmembers (MCCMC) to represent the 11 cities to the Executive Board. Also, serve on the ABAG Regional Planning, Legislative and Administrative Committees, SF Bay Estuary Implementation Committee. Served on the ABAG Housing Methodology Committee (3 RHNA cycles); Housing Appeals Board.

1996 to Present – **League of California Cities** – served on the Board of Directors for 10 years and elected as President for 2004-5. Currently serve on the Environmental Quality Policy Committee since 1996 and have served on the Public Safety Policy Committee, Revenue and Taxation Policy Committee and numerous other task forces and committees. Currently serve as Past President of the League.

Served as President (twice) of the Cities, Counties and Schools Partnership (CCSP) where the three statewide organizations worked and collaborated on numerous issues for the betterment of our residents and communities.

Served on the Board of Directors for the National League of Cities for 2 years and served as President of the Western States Conference of Cities.

2000 to 2013 – **President, Healthy Environments Daycare Board of Directors** - served on the Board and as President of a Board of Directors that hired and oversaw the providers of childcare services for over 90 children from the ages of 16 weeks to 5 years of age. The Board raises funds for tuition assistance for families in need and for improving the childcare center services.

1994 to 2013 - **Restoration Advisory Board for Hamilton Army Airfield** - provided feedback on proposed approach and standards to cleanup the Base, buildings and infrastructure including an abandoned airfield. Ensured cleanup levels protected intended re-use of the area. Reviewed and commented on multiple environmental documents which required an understanding of the cleanup programs in CERCLA, RCRA and CWA.

1994 to 1996 - **Board Member, SF Bay Model Association** - oversaw the public information program for the SF Bay Model located in Sausalito, California. This included expanding the displays and activities at the Model to broaden the public understanding of the environment of the San Francisco Bay and Delta region. Specifically, she spearheaded a project which will display the history of the construction and use of the model. This project includes an oral history of those involved throughout the years of its construction and use as a working hydraulic model.

1990 to 1996 - **North Marin Federation of Homeowners** - served as Vice President of the Federation which represented homeowners in North Marin. This involved influencing upcoming local, state and private activities to ensure that the homeowners' interests were protected.

1987 to 1996 - **President, Hillside Park East Homeowner's Association** - oversaw an operating budget and reserve fund that exceeds $200,000 for the maintenance and operation of a 57-town home complex. This involved oversight of a management company hired to administer the day-to-day requests from the homeowners; and, a 5-member board which oversees the fiduciary responsibilities of a planned unit development. Pat served as a Board member since its inception in 1986; and, as President for four terms.

1994 to 1995 - **Board of Trustee, Novato Community Hospital** - responsible for overseeing the administration of our Novato Community Hospital. This involved an understanding of health care, management and administration of hospital services. She assisted in developing a public and private partnership with the Novato Unified School District to provide free health care to the eligible students in 26 elementary, junior and high schools in the City of Novato. She provided oversight of high risk incidents and ensured follow up actions were taken with the physician, nurses, patient, hospital staff, and legal staff.

1992 to 1994 - **City of Novato Hamilton Reuse Commission** - developed, evaluated and recommended options for reuse of the Hamilton Air Force Base, which was being decommissioned by the U.S. military. Specifically, she worked with the U.S. Army Corps of Engineers in the development of environmental documents and other agencies involved in the base closure at Hamilton. These recommendations were presented to the Novato City Council for action.

1992 to 1994 - **Board Member, Flood Control Advisory Board** - ensured that Novato's flood control projects protected the residents and were environmentally sound. She was instrumental in developing comments for Board adoption on Environmental Impact Reports for several controversial projects.

1992 to 1995 - **Commissioner, City of Novato Planning Commission** – provided feedback and evaluated projects and applications that enhanced the community while protecting the environment. She initiated changes and conditions on projects and issues that ensured the community's interest was served.

1992 to 1995 **- Novato Tree Task Force** - assisted in developing recommendations on a tree program for consideration by the Novato City Council. This included ordinances providing greater protection for the existing indigenous trees (Bays and Oaks) while planting additional trees.

1991 to 1992 **–Citizens Advisory Committee** – provided feedback to the developer (Martin Group) on their proposed project for the Hamilton.

1975 to 1983 - **San Francisco Bay Area Engineers Week Committee** - held various positions including public relations, scholarships, Vice Chair and Chair of the San Francisco Bay Area Engineers Week Committee. As Chairperson, she managed a 20-member committee volunteering to work towards the advancement of the engineering profession in the SF Bay Area. This involved directing the general operating budget of $35,000, a $12,000 scholarship program and the solicitation of funds. She established a 15-member advisory board consisting of Vice Presidents and Chief Executive Officers of the major engineering firms including Bechtel, Stauffer Chemical Company, PG&E, Hewlett-Packard Company, Kaiser Aluminum and Chemical Corporation, Standard Oil Company and others. She worked closely with the Vice Presidents and CEOs on program guidance, financial contributions, staffing and administrative assistance. Pat performed as mistress of ceremonies at the annual banquet featuring a nationally known speaker and held to honor the student scholarship winners with over 500 representatives of the engineering profession in attendance.

Memberships:

Sierra Club
Marin Conservation League
Honorary Member, Indian Valley Artists
Novato Historical Guild
Rotary Club of Novato