

# MARIN COUNTY CITY SELECTION COMMITTEE

## MEETING AGENDA

Wednesday, February 24, 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 PARTICIPATE IN THE 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](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 January 27, 2021 City Selection Committee**

Attachment 3a: Draft minutes of January 27, 2021 meeting

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

Announcement of vacancy was made, and letters of interest solicited, at the January 27, 2021 Marin County City Selection Committee meeting. Consideration and possible action to appoint an Alternate MCCMC 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 the February 24, 2021 meeting. One letter of interest was received from Ian Sobieski, Sausalito.

Attachment 4. Letter of interest received from Ian Sobieski, Sausalito, received 2/17/21

#### **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 agendaized for a later

meeting date.

## 6. 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 March 24, 2021.

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

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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, 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 February 19, 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 / City Selection Committee Secretary

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

**DRAFT**

MINUTES

**MEETING OF THE CITY SELECTION COMMITTEE**

WEDNESDAY, JANUARY 24, 2021

VIA VIDEOCONFERENCE ONLY

**Mayors Present**

Belvedere: Mayor James Campbell  
Corte Madera: Mayor Eli Beckman  
Fairfax: Mayor Bruce Ackerman  
Larkspur: Mayor Kevin Haroff  
Mill Valley: Mayor Sashi McEntee  
Novato: Mayor Pat Eklund  
Ross: Mayor Julie McMillan  
San Anselmo: Mayor Brian Colbert  
San Rafael: -  
Sausalito: Mayor Jill Hoffman  
Tiburon: Mayor Holli Thier

**MCCMC Executive Committee Present:** President Eric Lucan, Novato; Vice President Sashi McEntee, Mill Valley; 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 January 27, 2021 to order at 7:30pm.

**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 June 24, 2020 City Selection Committee**

President Lucan introduced the item. The draft minutes for the June 24, 2020 meeting had been included in the September 24, 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 (Eklund/Hoffman) to accept the minutes of the June 24, 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 and Alternate MCCMC Representative to the CAL-ID Remote Access Network (RAN) Oversight Committee**

1. Introduction

President Lucan introduced the item, explaining that the expiration of current terms were re-announced and letters of interest solicited at the October 27, 2020 MCCMC meeting. A letter of interest was received from Catherine Way, Larkspur. No letters of interest were received for the Alternate Representative seat.

2. Statements from candidates (optional)

Catherine Way provided a written statement that was included with the agenda packet.

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

1 President Lucan asked if there were any questions or comments from MCCMC members. There  
2 were no questions or comments from the Committee members, no questions or comments from  
3 members of the public, and no public comments received via email.  
4

5 4. Mayors/Proxies discussion and a vote by roll call voice vote will take place separately for  
6 each appointment  
7

8  
9 There was a motion and a second (Haroff/Eklund) to appoint Catherine Way, Larkspur, to serve as  
10 the MCCMC Representative to the CAL-ID Remote Access Network Oversight Committee. The  
11 motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 10-  
12 0-1 (San Rafael absent).  
13

14 Regarding the open Alternate representative seat, no letters of interest were received, and  
15 President Lucan called for any nominations from the floor. Kevin Haroff, Larkspur, verbally stated  
16 his interest in serving as MCCMC Alternate Representative to the CAL-ID Remote Access Network  
17 Oversight Committee.  
18

19 There was a motion and a second (Eklund/Hoffman) to appoint Kevin Haroff, Larkspur, to serve as  
20 the MCCMC Alternate Representative to the CAL-ID Remote Access Network Oversight  
21 Committee. The motion was unanimously approved by a roll call vote of the Mayors of the  
22 cities/towns present, 10-0-1 (San Rafael absent).  
23  
24

25 5. **Consideration and Possible Action to Forward Letters of Interest to the Association of Bay**  
26 **Area Governments (ABAG) Executive Committee for Review and Possible Interview for**  
27 **Appointment to Serve as the ABAG North Bay Representative to the San Francisco Bay**  
28 **Conservation and Development Commission (BCDC)**  
29

30 1. Introduction

31 President Lucan introduced the item, explaining that the Committee is not asked to make an  
32 appointment, but to forward letters of interest to the ABAG Executive Committee for possible  
33 interview. He further explained that the action requested of the Committee was to review the letters  
34 of interest received, and decide whether to narrow them down and determine which ones to forward  
35 to the ABAG Executive Committee, or to forward all of the letters received to the ABAG Executive  
36 Committee. Letters of interest were received from Kevin Haroff, Larkspur; Jon Welner, Tiburon; and  
37 Pat Eklund, Novato, and each would be provided an opportunity to make a statement regarding  
38 their interest.  
39  
40

41  
42 2. Statements from candidates (optional)  
43

44 Kevin Haroff, Larkspur, provided a verbal statement of interest, and also provided a written  
45 supplemental letter of interest in addition to the letter of interest included with the agenda packet.  
46

47 Jon Welner, Tiburon, provided a verbal statement of interest in addition to the letter of interest  
48 included with the agenda packet.  
49

50 Pat Eklund, Novato, provided a verbal statement of interest in addition to the letter of interest  
51 included with the agenda packet.  
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53 All written letters of interest can be viewed in the agenda packet available here:

54 <http://www.mccmc.org/wp-content/uploads/City-Selection-Comm-agenda-pkt-1.27.21-1.pdf>  
55

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

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3 President Lucan asked if there were any questions or comments from MCCMC members. No  
4 attendees provided public comment and there were no public comments received via email.  
5

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7 Holli Thier, Mayor, Tiburon: Expressed her support of the letter of interest submitted by Tiburon  
8 Vice Mayor, Jon Welner, but also supported forwarding all three letters of interest to the ABAG  
9 Executive Committee.

10  
11 Jill Hoffman, Mayor, Sausalito: Expressed support forwarding all three letters of interest to the  
12 ABAG Executive Committee, as they are all strong candidates, and the appointment of any one of  
13 them would be a win for Marin County.

14  
15 Julie McMillan, Mayor, Ross: Supported the sentiments shared by Mayors Thier and Hoffman, and  
16 stated that Marin is fortunate to have three such qualified applicants and thanked the candidates for  
17 stepping up.

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19           4. Mayors/Proxies discussion and a vote by roll call voice vote will take place

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21  
22 There was a motion and a second (Hoffman/Thier) to forward the three letters of interest, received  
23 from Kevin Haroff, Larkspur; Jon Welner, Tiburon; and Pat Eklund, Novato, to the ABAG Executive  
24 Committee. The motion was unanimously approved by a roll call vote of the Mayors of the  
25 cities/towns present, 10-0-1 (San Rafael absent).

26  
27  
28           **6. Announcements**

29  
30 6a.   Announcement of Vacancy and Call for Letters of Interest for Appointment as the Alternate MCCMC  
31 Representative to the Association of Bay Area Governments (ABAG) Executive Board

32  
33 President Lucan announced that the City Selection Committee will need to meet again in February or March to  
34 make an appointment to fill the MCCMC Alternate Representative to the ABAG Executive Board, which is  
35 currently vacant.

36  
37 A meeting of the City Selection Committee would be scheduled February 24, 2021, should letters of interest be  
38 received in the interim

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42           **7. Adjournment**

43  
44 MCCMC President Lucan adjourned the meeting of the City Selection Committee at 7:52p.m.  
45

Rebecca Vaughn  
Asst. Town Manager  
Town of Corte Madera

RE: The Marin County Council of Mayors and Councilmembers (MCCMC) Alternate  
to ABAG Exec Committee

Feb 17, 2021

Dear Rebecca—

This is my indication of interest for appointment as the Alternate to the League of Cities North Bay. I am a new City Councilmember from the City of Sausalito. I am happy to defer to anyone else who is more experienced. In the absence of any other volunteer I am willing to serve; I find the subject matter to be of personal interest and look forward to being helpful to all my colleagues in this role.

Sincerely,

Ian Sobieski