

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
MINUTES
MEETING OF THE CITY SELECTION COMMITTEE
WEDNESDAY, JANUARY 27, 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

President Lucan asked if there were any questions or comments from MCCMC members. There were no questions or comments from the Committee members, no questions or comments from

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

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

There was a motion and a second (Eklund/Hoffman) to appoint Kevin Haroff, Larkspur, to serve as the MCCMC Alternate Representative to the CAL-ID Remote Access Network Oversight Committee. 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. **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)**

1. Introduction

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

2. Statements from candidates (optional)

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

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

Pat Eklund, Novato, provided a verbal statement of interest in addition to the letter of interest included with the agenda packet.

All written letters of interest can be viewed in the agenda packet available here:

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

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

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

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

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

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

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

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

6. Announcements

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

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

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

7. Adjournment

MCCMC President Lucan adjourned the meeting of the City Selection Committee at 7:22p.m.