

**MARIN COUNTY CITY SELECTION COMMITTEE
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. Introduction

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. Statements from candidates (optional)

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.