

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

MEETING OF THE CITY SELECTION COMMITTEE

WEDNESDAY, JANUARY 25, 2023

VIA VIDEOCONFERENCE ONLY

Mayors Present

Belvedere: -
Corte Madera: Mayor Charles Lee
Fairfax: Mayor Chance Cutrano
Larkspur: Mayor Gabe Paulson
Mill Valley: Mayor Jim Wickham
Novato: Mayor Susan Wernick
Ross: Mayor Beach Kuhl
San Anselmo: Mayor Steve Burdo
San Rafael: Mayor Kate Colin
Sausalito: Mayor Melissa Blaustein
Tiburon: -

MCCMC Executive Committee Present: President Brian Colbert, San Anselmo; Vice President Melissa Blaustein, Sausalito; Secretary Rebecca Vaughn

1. Call to Order, Welcome and Purpose of Meeting

MCCMC President Brian Colbert called the meeting of the Marin County City Selection Committee for January 25, 2023 to order at 5:30pm.

2. Open Time for Public Comment

President Colbert 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 October 26, 2022 City Selection Committee

President Colbert introduced the item. There was no public comment and no questions from the Mayors in attendance. There was a motion and a second (Blaustein/Paulson) to accept the minutes of the October 26, 2022 City Selection Committee meeting. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 8-0-2-1 (Belvedere and Tiburon absent, San Rafael abstained)

4. Consideration and Possible Action to Nominate Three (3) Persons to the Marin County Board of Supervisors for Consideration for Appointment to Represent the County of Marin on the Metropolitan Transportation Commission (MTC) to serve a 4-year term on the Metropolitan Transportation Commission

1. Introduction

President Colbert introduced the item, explaining that an announcement of expiration of current term was made, and letters of interest solicited, at the October 26, 2022 Marin County Council of Mayors and Councilmembers meeting, and a public notice was posted on the MCCMC website and emailed to Marin Councilmembers and Supervisors. The City Selection Committee may consider nominating up to three applicants to the Marin County Board of Supervisors for consideration and appointment to serve as the County's representative to the Metropolitan Transportation Commission. A letter of interest was received from Supervisor Stephanie Moulton-Peters. No letters of interest were received.

2. Statements from candidates (optional)

Stephanie Moulton-Peters, Supervisor, District 3, provided a letter of interest, dated January 18,

1 2023, that was included in the agenda packet.
2

3 3. Comments from MCCMC members and other members of the public
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5 President Colbert asked if there were any questions or comments from MCCMC members. There
6 were no questions or comments from the Committee members, no questions or comments from
7 members of the public, and no public comments received via email.
8

9 4. Mayors/Proxies discussion and vote by written ballot will take place, and Mayors/Proxies
10 may nominate up to three applicants to the Marin County Board of Supervisors for interview
11 and possible appointment

12 There was a motion and a second (Colin/Burdo) to nominate Stephanie Moulton-Peters, Marin
13 County Supervisor, District 3, to the Marin County Board of Supervisors for consideration and
14 possible appointment to serve as the County of Marin's representative to the Metropolitan
15 Transportation Commission. During the ballot process, two other nominations were received, for
16 Kate Colin, San Rafael (nominated by Mill Valley) and Kevin Carroll, Larkspur (nominated by
17 Larkspur). Both nominees declined the nomination and the vote proceeded. The motion was
18 unanimously approved by a ballot vote conducted via zoom chat of the Mayors (or their designated
19 proxies) of the cities/towns present, 9-0-2 (Belvedere and Tiburon absent).
20

21 All written letters of interest can be viewed in the agenda packet available here:
22 <http://www.mccmc.org/wp-content/uploads/CSC-Agenda-Packet-1.25.23.pdf>
23
24
25

26 **5. Announcements**
27

28 Secretary Vaughn announced that MCCMC was seeking cities and towns to volunteer to serve as host cities
29 for in-person meetings in April, May, June, September and October of 2023.
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33 **6. Adjournment**
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35 President Colbert adjourned the meeting of the City Selection Committee at 5:54p.m.
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