

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, March 23, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

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## HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on March 23, 2022 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. Download Zoom Webinar here: <https://zoom.us/download>

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.

Full Agenda Packet available here: <http://www.mccmc.org>

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### 6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Sashi McEntee
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Sashi McEntee
4. **Presentations:**
  - 4.a. The role of the Northern California Regional Intelligence Center (NCRIC) & High Intensity Drug Trafficking Area (HIDTA) in Protecting Public Safety and Privacy, Civil Rights, & Civil Liberties

Executive Director Mike Sena will provide an overview of the programs that he leads and the regional, state, and national threat and Information Sharing Environment (ISE). Director Sena will also provide an overview of how the NCRIC and HIDTA mitigate threats, identify vulnerabilities, and address the risks from organized criminal groups and violent criminals.

5. **Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**

- 5.a. Metropolitan Transportation Commission (MTC)
  - 5a. Written report from Supervisor Damon Connolly

- 5.b. Association of Bay Area Governments  
5b. Written report from Pat Eklund, Novato
- 5.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)  
5c. Written report from Pat Eklund, Novato
- 5.d. Golden Gate Bridge, Highway & Transportation District  
5d. Written report from Holli Thier, Tiburon
- 5.e. Marin Local Agency Formation Commission (LAFCo)  
5.e. Written report from Sashi McEntee, Mill Valley (Written report not received at time of publication, agenda packet will be updated to include report once received)
- 5.f. Sonoma-Marin Area Rail Transit District (SMART)  
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. MCCMC Homelessness Committee Report  
5.g. Written report from Rachel Kertz, San Rafael and Kate Colin, San Rafael (Written report not received at time of publication, agenda packet will be updated to include report once received)
- 5.h. MCCMC Climate Action Committee  
5h. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.i. MCCMC Water Policy Ad Hoc Committee Report  
5.i. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.j. Disaster Citizen and Council Corps (DC3)  
5.j. Written report from Catherine Way, Larkspur

## **6. Business Meeting**

- 6.a. Announcement of Upcoming Expiration of Terms of the MCCMC Representative and Alternate Representative to Association of Bay Area Governments (ABAG) Executive Board
  - 1. Primary MCCMC Representative to the ABAG Executive Board (Incumbent, Pat Eklund / Novato)
  - 2. Alternate MCCMC Representative to the ABAG Executive Board (Incumbent, Eli Hill, San Rafael)

Two seats with expiring terms: Representative and Alternate Representative, for two-year terms which run from July 1, 2020 through June 30, 2022. Current incumbents, Pat Eklund and Eli Hill, respectively, have indicated interest in re-appointment.

Expiration of current terms will be announced and letters of interest will be solicited at the March 23, 2022 meeting. Consideration and Action to Make Appointments to Represent MCCMC on the ABAG Executive Board for new

two-year terms, commencing July 1, 2022 and expiring June 30, 2024, will be made by the City Selection Committee at its next meeting scheduled for April 27, 2022.

*Attachment 6a: Letter of Interest, Primary Representative, from Pat Eklund, Novato  
Letter of Interest, Alternate Representative, from Eli Hill, San Rafael*

6.b. Announcement of Upcoming Expiration of Term of One MCCMC Representative to the Marin County Local Agency Formation Commission (LAFCo)

1. MCCMC Representative to the Marin County Local Agency Formation Commission (Marin LAFCo)  
(Incumbent, Barbara Coler, Fairfax)

One seat with expiring term: MCCMC Representative to Marin LAFCo, with a four-year term which expires May 22, 2022. Current incumbent, Barbara Coler, Fairfax, has indicated interest in re-appointment and has provided a letter of interest.

Expiration of current term will be announced and letters of interest will be solicited at the March 23, 2022 meeting. Consideration and Action to Make an Appointment to Represent MCCMC on Marin LAFCo for a new four-year term, commencing May 23, 2022 and expiring May 22, 2026, will be made by the City Selection Committee at its next meeting scheduled for April 27, 2022.

*Attachment 6b: Letter of Interest from Barbara Coler, Fairfax*

6.c. Review of Draft Agenda for April 27, 2022 MCCMC Meeting (In Person or Zoom, TBD) Please note that both the annual meeting of the Mayors Select Committee, and a meeting of the City Selection Committee, will be scheduled to take place prior to the start of the MCCMC regular meeting. The meetings will have a separate agenda, to be distributed no later than Friday, April 22, 2022. The start time is to be determined.

*Attachment 6c: Draft agenda for April 27, 2022 MCCMC Meeting*

6.d. Consideration and Possible Approval of Draft Minutes of the February 23, 2022 MCCMC Meeting

*Attachment 6d: Draft minutes of the February 23, 2022 MCCMC virtual meeting*

**7. ADJOURN: to the April 27, 2022 meeting, (In-person or virtual, to be determined)**

*Deadline for Agenda Items – April 20, 2022 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*