

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

WEDNESDAY, MARCH 25, 2026

Business Meeting: 6:00 PM

Corte Madera Town Council Chambers
300 Tamalpais Drive, Corte Madera, CA 94925

5:30 pm – Refreshments | 6:00 pm – Business Agenda | 6:30 pm – Program Begins

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:

The Zoom webinar ID is: <https://us02web.zoom.us/j/82397688147>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using:

+1 (669) 900-9128 or iPhone one-tap : +16699009128,,82397688147#

The Zoom webinar ID is: 823 9768 8147 / Download Zoom Webinar here: <https://zoom.us/download>

Submit public comment by:

1. Emailing MCCMCSecretary@mccmc.org prior to 4:00 P.M. on the day of the meeting.
2. Attending the meeting in-person at the address located at the top of the agenda.
3. Selecting the “Raise Hand” icon in the Zoom meeting or dialing *9 if calling in to meeting.

Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The meeting will not be cancelled if any technical problems occur during the meeting.

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

6:00 PM Welcome and Introductions

1. Call to Order and Roll Call: MCCMC President Stephanie Hellman

2. Public Comment (Limit 3 minutes per person)

3. Welcome, Introduction of Guests: President Stephanie Hellman

4. Business Meeting:

4.a. Discussion of MCCMC’s Future Organizational Structure and Staffing (President Hellman will share information and solicit feedback)

Attachment 4a: Slide deck will be available prior to the meeting, added to packet once available.

4.b. Discussion and Possible Approval to Establish an Ad Hoc Subcommittee to Recruit and Recommend a New MCCMC Secretary/Treasurer and Accept Volunteers to Serve on the Subcommittee

Attachment 4b: Memo to MCCMC

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

One seat with expiring term: MCCMC Representative to Marin LAFCo, with a four-year term which expires May 22, 2026. 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 25, 2026 meeting. Consideration and vote on appointment to represent

MCCMC on Marin LAFCo for a new four-year term, commencing May 23, 2026, and expiring May 22, 2030, will be made by the City Selection Committee at its next meeting scheduled for April 22, 2026.

Attachment 4c: Letter of Interest from Barbara Coler, Fairfax, dated March 18, 2026

- 4.d. Review Of Draft Agenda for the April 22, 2026 MCCMC Regular Meeting.
The hybrid meeting will be held at the Marin Wildfire Prevention Authority Board Room, 1600 Los Gamos Dr., Suite 335, San Rafael, CA

Attachment 4d: Draft agenda for April 22, 2026 meeting

- 4.e. Consideration and Possible Approval of the Draft Minutes of the February 25, 2026, MCCMC Regular Meeting

Attachment 4e: Draft minutes for the February 25, 2026 meeting

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

- 5.a. Ad Hoc Governance Subcommittee

5a. Written report provided by Stephanie Hellman, Fairfax

- 5.b. Association of Bay Area Governments (ABAG)

5b. Written report provided by Pat Eklund, Novato

- 5.c. Golden Gate Bridge, Highway and Transportation District

5c. Written report provided by Holli Thier, Tiburon

- 5.d. Transportation Authority of Marin

5.d. Written report provided by Alice Fredericks, Tiburon

6. Presentations:

- 6.a. Bay Area Growth, Housing, and Planning: Regional Strategy and Local Implementation:
A joint presentation from MTC-ABAG and the County of Marin

- (1) Representatives from MTC-ABAG will provide a Regional Housing Needs Allocation (RHNA) Subregions Overview:

ABAG staff will provide an informational presentation, introducing the Regional Housing Needs Allocation (RHNA) process and the option for jurisdictions to form a RHNA subregion by 2028, if they so choose. A subregional RHNA process allows counties and groups of contiguous cities/towns to collaboratively determine how state-mandated housing targets under the Regional Housing Needs Allocation (RHNA) are distributed with robust HCD oversight. This informational presentation will explain how the subregional process works, its requirements, and the role local jurisdictions play. ABAG staff will also review how other counties have approached subregional allocations and lessons learned, emphasizing both pros and cons of this optional path forward.

Presenters:

Matt Maloney, Deputy Executive Director of Metro Planning & Policy, MTC-ABAG

Dave Vautin, Planning Director, MTC-ABAG

- (2) Marin County Community Development Agency staff will present the history of collaboration on housing policy in the County, how jurisdictions collaborated on previous Housing Elements, specifically the most recent 6th Housing Element cycle, and an exploration of opportunities for collaboration in the future.

Presenters:

Sarah Jones, Director, and Jillian Zeiger, Principal Planner

- 6.b. Derek Johnson – County Executive, County of Marin
County Executive Johnson will provide updates to MCCMC regarding several Countywide programs and initiatives, including:
- County organizational changes and related improvements
 - Update on the implementation of the County's Race Equity Action Plan
 - County/city collaboration on funding strategies

7. **ADJOURN: to the April 22, 2026 meeting**, to be held as a hybrid meeting in the Marin Wildfire Prevention Authority Board Room (1600 Los Gamos Dr., Suite 335. San Rafael)
Deadline for Agenda Items April 15, 2026. Please send to: MCCMCSecretary@mccmc.org