

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, January 26, 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 January 26, 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:**

*(Please note that for this agenda, the order of presentations has been reversed and the primary presentation will take place earlier on the agenda, with the brief presentation/update to follow the primary presentation)*

- 4.a. Presentation on Cybersecurity and Physical Security resources available to local government agencies. Presentation provided by Edgar Castor, Protective Security Advisor, and Mario Garcia, CISSP, Cyber Security Advisor, for the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA).

The presentation will provide an overview of cyber threats impacting state and local governments and CISA's cybersecurity capabilities, no-cost assessments both physical and cyber, training and exercise opportunities to include Active Shooter, Run, Hide, Fight presentations, and other resources to assist in mitigating cyber as well as physical threats and vulnerabilities

- 4.b. Vivalon Healthy Aging Campus Update & Mayors for Meals Campaign  
Update provided by Anne Grey, Chief Executive Officer, Vivalon

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

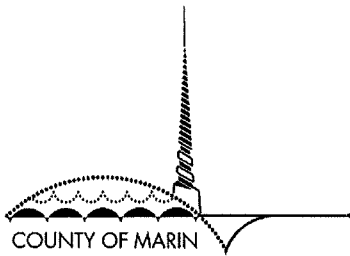
- 5.a. Metropolitan Transportation Commission (MTC)  
5a. Written report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments  
5b. Written report from Pat Eklund, Novato
- 5.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)  
5c. Written report from Pat Eklund, Novato
- 5.d. Golden Gate Bridge, Highway & Transportation District  
5d. Written report from Holli Thier, Tiburon (January 2022) and Alice Fredericks, Tiburon (November/December 2021)
- 5.e. MCCMC Legislative Committee Report  
5e. Written report from Alice Fredericks, Tiburon
- 5.f. Transportation Authority of Marin  
5f. Written report from Alice Fredericks, Tiburon
- 5.g. Sonoma-Marin Area Rail Transit District (SMART)  
5g. Written report provided by Dan Hillmer, Larkspur
- 5.h. MCCMC Homelessness Committee Report  
5.h. Written report from Rachel Kertz, San Rafael and Kate Colin, San Rafael
- 5.i. Climate Action Committee  
5i. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.j. MCCMC Water Policy Ad Hoc Committee Report  
5.j. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.k. Marin Local Agency Formation Commission (LAFCo)  
5.k. Written report from Sashi McEntee, Mill Valley

**6. Business Meeting**

- 6.a. Discussion and Possible Formation of a City/County Services Subcommittee  
*Attachment 6a: Summary of committee description as drafted by the Marin Managers Association*
- 6.b. Review of Draft Agenda for February 23, 2022 MCCMC Meeting (In Person or Zoom, TBD)  
*Attachment 6b: Draft agenda for February 23, 2022 MCCMC Meeting*
- 6.c. Consideration and Possible Approval of Draft Minutes of the October 27, 2021 MCCMC Meeting  
*Attachment 6c: Draft minutes of the October 27, 2021 MCCMC virtual meeting*

**7. ADJOURN: to the February 23, 2022 meeting, (In-person or virtual, to be determined)**

*Deadline for Agenda Items – February 16, 2022 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*



BOARD OF SUPERVISORS

**DAMON CONNOLLY**

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January 26, 2022

Via email [smcentee@cityofmillvalley.org](mailto:smcentee@cityofmillvalley.org)

Sashi McEntee, President

Marin County Council of Mayors and Councilmembers

Dear President McEntee:

Following is an update on topics of note from the Metropolitan Transportation Commission (MTC) meeting on January 26, 2022 and recent committee meetings. Please share this update with your membership.

### **BAIFA**

Bay Area Infrastructure Financing Authority (BAIFA), a joint powers authority composed of MTC and BATA, will restructure to serve as the tolling agency for State Route 37 and Bay Area express lanes, subject to legislative authorization and to provide enhanced regional transportation conduit financing. Membership of BAIFA will expand to include all the MTC Commissioners. The creation of a Tolling Committee has been recommended by MTC staff to include, among others, those Commissioners representing counties along Highway 37, including Marin, Sonoma, Napa and Solano. More discussion will follow on the composition of the Tolling Committee.

### **OBAG 3 Program Framework**

The One Bay Area Grant (OBAG) program established the policy and programming framework for investing federal Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement, and other funds throughout the San Francisco Bay Area. TAM has worked closely with MTC staff, along with many others in developing the framework for Cycle 3. The framework continues many of the policies from prior cycles of OBAG, which helps ensure consistent policies and funding for transportation planning. The framework also weaves in emerging needs, such as Climate Resilience and Road Safety. County and Regional programs are equal partners with 50-50 shares of the overall program. The Commission adopted the overall program framework, and directed funding for ongoing planning and programming activities.

### **Transit Oriented Community Policy**

Please keep an eye on a new proposal to update the Transit Oriented Development (TOD) Policy. This policy originally established corridor level development thresholds to support specified major transit expansions such as BART extensions and SMART. The new policy update proposed will target Transit Rich Areas as well as PDAs, and would tie regional discretionary funding for a wider range of transportation projects to

the local jurisdictions meeting a host of density and policy requirements. The proposed requirements go well beyond the prior policy in a few ways, including a longer list of transportation projects/types that would be subject to the policy, and a longer list of requirements that jurisdictions would have to meet, such as minimum density for commercial development, anti-displacement policies, parking management, and access.

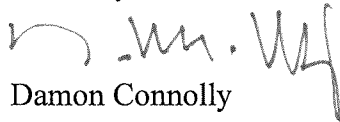
Some of the questions we are asking MTC on this proposed update are:

- An understanding of the definition of “transit enhancements and improvements” and locations of where these proposed densities would be required.
- Careful consideration of how transit operators coordinate with local jurisdictions to develop station area improvements, including coordination with local transit operators.
- That regional transit projects or regional funding that provides a regional benefit be evaluated more broadly than through the lens of local development discussions.
- A phase in over time of the policy.
- Consideration of additional incentive based structures for transit rich areas, rather than a development density mandate.

The proposal was information only today, and is anticipated to come back to MTC for approval this Spring.

As always, I welcome your input and questions.

Sincerely,



Damon Connolly

cc: Rebecca Vaughn [mccmcsecretary@gmail.com](mailto:mccmcsecretary@gmail.com)

# ABAG Report to MCCMC<sup>1</sup>

January 2022

## EXECUTIVE SUMMARY:

- 1) **Regional Housing Needs Allocation (RHNA):** On December 16, 2021, the ABAG Executive Board conducted a public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan and adopted Resolution No. 13-2021 that approved the Final RHNA allocations for Bay Area jurisdictions between 2023 and 2031.
- 2) **Bay Adapt: Regional Strategy for a Rising Bay:** On December 16, 2021, the ABAG Executive Board adopted Resolution No. 15-2021 supporting the findings and recommendations identified in the Bay Conservation and Development Commission (BCDC) report entitled: **Bay Adapt: Regional Strategy for a Rising Bay**. BCDC is seeking support from cities and counties in the SF Bay Area and will brief the Marin County Council of Mayors and Councilmembers on the Plan on February 23, 2022 at 6:00 pm.

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**RHNA 2023 - 2031:** On December 16, 2021, the ABAG Executive Board conducted a public hearing on the Final Regional Housing Needs Allocation (RHNA) Plan and adopted Resolution No. 13-2021 that approved the Final RHNA allocations for Bay Area jurisdictions between 2023 and 2031. The vote was 16 Ayes: Adams, Andersen, Arreguin, Butt, Fligor, Halliday, Haubert, Hudson, Lee, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramirez, Ramos, and Romero; 1 No: Eklund; and, 16 Absent: Bas, Breed, Canepa, Chavez, Esparza, Fife, Garcia, Hale, Hillis, Mahan, Mandelman, Mar, Miley, Spering, Taylor, and Wilson.

The Final RHNA Plan included the recommendation of the ABAG Administrative Committee to partially grant one of the 28 RHNA appeals filed by the County of Contra Costa. This appeal was partially granted because an area annexed to Pittsburg in 2018 was incorrectly included as part of unincorporated Contra Costa County in the Plan Bay Area 2050 Final Blueprint (the baseline allocation for RHNA methodology). As allowed by Government Code § 65584.05(e)(1), the Administrative Committee determined that 35 RHNA units should be transferred to the City of Pittsburg. The Final Plan can be downloaded at: [Final RHNA Allocation Report 2023-2031-approved 0.pdf](#)

Recently, ABAG received a January 12, 2022 letter from CA Housing and Community Development that stated: “HCD has completed its review and is pleased to approve ABAG’s adopted RHNA Plan, upon finding it consistent with HCD’s June 9, 2020 regional housing need determination of 441,176 housing units. Please distribute the RHNA Plan to inform all local governments of their share of new housing need to address their sixth cycle Housing Element by January 31, 2023. In updating their Housing Elements, local governments may take RHNA credit for new units approved, permitted, and/or built beginning from the start date of the RHNA projection period, June 30, 2022”.

The next step in the process is for local governments to update the Housing Element of their general plan, due to HCD by January 31, 2023. Tools and resources are available through ABAG’s [Regional Housing Technical Assistance program](#). For more information, [visit the webpage](#) or [email housingta@bayareametro.gov](mailto:email_housingta@bayareametro.gov).

**Bay Adapt: Regional Strategy for a Rising Bay:** On December 16, 2021, the ABAG Executive Board adopted Resolution No. 15-2021 supporting the findings and recommendations identified in the Bay Conservation and Development Commission (BCDC) report entitled: **Bay Adapt: Regional Strategy for a Rising Bay**.

In 2019, BCDC, in collaboration with a Leadership Advisory Group (LAG) comprised of 35 Bay Area public, private, and non-profit leaders, embarked on developing “Bay Adapt,”



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<sup>1</sup> Marin County Council of Mayors and Councilmembers (MCCMC)

a consensus-driven strategy for regional sea level rise adaptation. The LAG included members from ABAG, MTC, the Regional Water Quality Control Board, State Coastal Conservancy, BART, East Bay Regional Parks, Army Corps of Engineers and Bay Restoration Authority as well as business, environmental justice, scientific and civic organizations, local government and academia.

The Bay Adapt Joint Platform is a consensus-based strategy comprised of 9 actions and 21 tasks that would enable the region, particularly local governments, to adapt faster, better, and more equitably to a rising San Francisco Bay. Its implementation would, among other things, reduce flood risks, increase technical assistance for local governments, recognize and equitably supporting low income, frontline communities and integrate adaptation into community-focused local plans. To find out more, go to: [Bay Adapt – Regional Strategy for a Rising Bay](#)

## **UPCOMING MEETINGS<sup>2</sup>**

- **January 24, 2022 – MTC Fare Integration Task Force, 12:30 pm**  
**Bay Area Housing Finance Authority Oversight Committee, 1:00 pm**  
**ABAG Housing Committee, 1:00 pm**
- **January 26, 2022 -- MTC Executive Committee, 8:35 am**  
**Metropolitan Transportation Commission, 10:35 am**  
**MTC Bay Area Toll Authority, 10:40 am**  
**MTC Bay Area Headquarters Authority, 10:45 am**  
**MTC Bay Area Infrastructure Financing Authority, 10:50 am**
- **January 27, 2022 -- ABAG San Francisco Bay Trail Steering Committee, 1:00 pm**
- **January 28, 2022 -- MTC Megaregion Working Group, 12:30 am**
- **February 9, 2022 -- MTC Bay Area Toll Authority Oversight Committee, 9:35 am**  
**MTC Policy Advisory Council, 1:30 pm**
- **February 10, 2022 -- ABAG Regional Planning Committee, 10:00 am**
- **February 11, 2022 -- MTC Operations Committee, 9:35 am**  
**Joint MTC ABAG Legislation Committee, 9:40 am**  
**Joint MTC Planning Committee and ABAG Administrative Committee, 9:45 am**
- **February 23, 2022 -- Metropolitan Transportation Commission, 9:35 am**  
**MTC Bay Area Toll Authority, 9:40 am**  
**MTC Bay Area HQ Authority, 9:45 am**  
**MTC Bay Area Infrastructure Financing Authority, 9:50 am**
- **February 28, 2022-- MTC Clipper Executive Board, 1:30 pm**

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<sup>2</sup> All meetings are conducted via Zoom, webcast, teleconference, unless noted otherwise. <https://mtc.legistar.com/> If you have questions, contact Pat Eklund, Councilmember, City of Novato at 415-883-9116 or via email at: [pateklund@comcast.net](mailto:pateklund@comcast.net).

## SUMMARY OF REGIONAL HOUSING TECHNICAL ASSISTANCE (RHTA) AS OF December 2021

For more updated info visit:

<https://abag.ca.gov/our-work/housing/regional-housing-technical-assistance>

<https://abag.ca.gov/technical-assistance>

Module & Staff Contact	Description and Links to TA
<p><b>Webinars</b></p> <p><b>Lead: Ada Chan</b>  <a href="mailto:achan@bayareametro.gov">achan@bayareametro.gov</a></p>	<p><b>Past Recordings:</b> <a href="https://abag.ca.gov/our-work/housing/regional-housing-technical-assistance/training">https://abag.ca.gov/our-work/housing/regional-housing-technical-assistance/training</a></p> <ol style="list-style-type: none"> <li>1. Housing Planning: For the Future</li> <li>2. Planning Innovations Webinar: Regional Data Tools for the Housing Element</li> <li>3. Housing Element 101 - Overview and New Laws + Tips</li> <li>4. Creating Capacity: An Overview of the Sites Inventory</li> <li>5. Using Data Effectively in Housing Element Updates – ABAG’s Housing Needs Data Packets and Accessing the US Census</li> <li>6. How to Talk About Housing – Data-Driven Lessons on Housing Communications that Work and Those that Backfire</li> <li>7. Incorporating Environmental Justice and Safety into your Housing Element</li> <li>8. Housing Sites Inventory - Deep Dive</li> <li>9. Engage How To! Introduction to Remote Meeting Tools</li> <li>10. Affirmatively Furthering Fair Housing: The Nuts and Bolts with HCD</li> <li>11. Affirmatively Furthering Fair Housing: Data Deep Dive</li> <li>12. Integrating Climate Adaptation/Resilience Into Your Housing Element</li> <li>13. Context of SB 9 and Potential Impacts</li> <li>14. HESS Tool 1.0 Tutorial Webinar</li> <li>15. Surplus Public Land</li> <li>16. New Housing Laws (2021)</li> <li>17. Keep Calm and Certify On: Tips from Early Adopters</li> </ol>
<p><b>Housing Data Tools</b></p> <p><b>Lead: Somaya Abdelgany</b>  <a href="mailto:sabdelgany@bayareametro.gov">sabdelgany@bayareametro.gov</a></p>	<p><b>Housing Needs Data Packets:</b> These data packets have been <a href="#">pre-reviewed by HCD</a> for consistency with state requirements. PDF versions of the Housing Needs Data Packets, as well the underlying data tables in Excel, for all 109 jurisdictions can be downloaded here <a href="https://mtcdrive.app.box.com/s/nei8x775oi5m47mqhu8ctpyyqrioa2v3">https://mtcdrive.app.box.com/s/nei8x775oi5m47mqhu8ctpyyqrioa2v3</a></p> <p><b>HESS Tool 1.0:</b> The Housing Element Site Selection (HESS) Tool is a web-based mapping tool developed by ABAG to guide Bay Area cities and counties in identifying opportunity sites for new housing that align with state Housing Element requirements and support regional and local priorities. In fall 2020, a <a href="#">BETA version of the HESS Tool</a> was made available to local planning staff, consultants, HCD, and subject-matter experts to explore and provide feedback. In October 2021, ABAG released an updated 1.0 version of the HESS Tool, which has been refined to incorporate feedback received from early users, including more granular screening categories, additional filters, an editing module to update underlying local land use data, and more. Local planners and authorized Housing Element consultants may <a href="#">register for an account by completing this form</a>. Consultants will be given access to a jurisdiction’s account upon receipt of authorization from the planning</p>

	<p>director of that jurisdiction via email at <a href="mailto:housingTA@bayareametro.gov">housingTA@bayareametro.gov</a>.</p> <p><b>Upcoming:</b>  <b>HESS 2.0 (early 2022):</b> In early 2022, ABAG will launch two 2.0 modules within the HESS Tool with additional data to assist with Realistic Capacity Calculations and Affirmatively Furthering Fair Housing requirements.</p> <ul style="list-style-type: none"> <li>• <b>Realistic Capacity Calculations:</b> ABAG will use recent production trends within subregional market areas to develop a floor for the number of units that each site in the Sites Inventory can realistically yield based on HCD Site Inventory Requirements.</li> <li>• <b>AFFH</b>– Additional data layers related to demographics, financing, and resources to assist local planners to equitably distribute housing of diverse types and affordability levels throughout jurisdiction per HCD AFFH requirements.</li> <li>• <b>AFFH Dashboard</b></li> </ul> <p><b>Webinar Recordings:</b></p> <ul style="list-style-type: none"> <li>• 10/29/2020: <a href="#">Planning Innovations Webinar: Regional Data Tools for the Housing Element: Webinar video recording</a> and <a href="#">Webinar presentation</a></li> <li>• 3/9/2021: ABAG Housing Element Series: <a href="#">Creating Capacity: An Overview of the Sites Inventory: Webinar video recording</a> and <a href="#">Webinar presentation</a></li> <li>• 3/23/2021: ABAG Housing Element Series: <a href="#">Using Data Effectively in Housing Element Updates: Webinar video recording</a> and <a href="#">Webinar presentation</a>. This webinar introduces the ABAG housing needs data packets and provides information on accessing the U.S. Census.</li> <li>• <a href="#">HESS Tool 1.0 Tutorial Webinar</a></li> </ul>
<p><b>Affirmatively Furthering Fair Housing</b></p> <p><b>Lead: Christy Leffall</b>  <a href="mailto:clefall@bayareametro.gov">clefall@bayareametro.gov</a></p>	<p>ABAG hosted two webinars and launched the first set of AFFH resource products during the summer of 2021. The first webinar, <i>AFFH: The Nuts and Bolts with HCD</i>, was held June 22nd and covered the basics of AB 686 and outlined new requirements for the Housing Element. The second webinar, <i>AFFH: Data Deep Dive</i>, was held July 13th and served as a more focused look into the analysis required for the Assessment of Fair Housing (AFH), and specifically the segregation and integration patterns analysis, which featured ABAG's work with UC Merced via the <a href="#">STIR Labs partnership</a>. Both webinar recordings and presentation materials can be found on ABAG's Regional Housing Technical Assistance Training <a href="#">website</a>.</p> <p>As a follow up to the July webinar, ABAG staff released an AFFH template <a href="#">staff report</a> and <a href="#">slide deck</a> for jurisdiction staff to use in introducing the new requirements to their local decision-makers. Additionally, ABAG has disseminated a <a href="#">Draft Data Guidance Checklist</a> which provides sources to data points outlined in the AFH.</p> <p><b>Upcoming AFFH TA includes:</b></p> <ul style="list-style-type: none"> <li>• Leading with Equity Working Group</li> <li>• Policies and Programs guidance</li> <li>• Segregation and Land Use Reports</li> <li>• HESS 2.0 AFFH data layers &amp; dashboard</li> </ul>

## Communications, Messaging, & Community Engagement

Lead: Leah Zippert  
[lzipper@bayareametro.gov](mailto:lzipper@bayareametro.gov)

- Pilot of [Balancing Act](#) online public engagement housing simulation tool available for free to 25 jurisdictions and access to reduced rate with consultant for all remaining jurisdictions
- Translations and interpretation services through ABAG consultant, set amount of funding available for each jurisdiction
  - Translations form/process ([link](#))
- [New Housing TA portal](#), allowing ease of access to range of relevant materials

### Upcoming:

- Template survey for jurisdictions to send to community members to gather information about housing issues and concerns
- Communications/messaging guide on how to talk about housing to local residents, with a dedicated AFFH section
- Direct reimbursement for on-line engagement tools
- One-on-one communication coaching for electeds and staff
- Best Practices Guide for Engaging Underserved Communities
- CBOs and non-traditional media list for each county
- Photos of relevant housing projects

### Webinar Recordings:

- [How to Talk About Housing](#) – Data-Driven Lessons on Housing Communications that Work and Those that Backfire (4/27/2021)
- [Engage How To! Introduction to Remote Meeting Tools](#) (5/25/2021)

## Peer Cohorts & Topic-Specific Workgroups

Lead: Josh Abrams, Baird + Driskell  
[abrams@abrams@bdplanning.com](mailto:abrams@abrams@bdplanning.com)

### Launched:

- Missing Middle Workgroup
  - Products include (1) slide templates and talking points for staff, (2) market report and interactive feasibility analysis tool, (3) a zoning guidebook, (4) an affordability strategies guidebook, and (5) a RHNA guidance memo.
  - All five sessions including webinar recordings and presentations are available on [this website](#).
- “Big 3” Cohort (Oakland, SF & San Jose)
- Wildfire: all four sessions including webinar recordings, presentations, and resource guides are now in [this website](#).
- Parking TA:
  - a. [Parking toolbox and handbook](#)
  - b. [Parking presentation and webinars](#)
  - c. Future parking assistance [sign up form](#)

### Upcoming:

- Leading with Equity
- Malls & Office Parks

### Under consideration:

- Agricultural Communities Cohort
- Planners of Color Cohort

<p><b>Other Regional Products</b></p> <p><b>Lead: Josh Abrams, Baird + Driskell</b>  <a href="mailto:abrams@abrams@bdplanning.com">abrams@abrams@bdplanning.com</a></p>	<ul style="list-style-type: none"> <li>• Strip malls and small commercial workgroup</li> <li>• <a href="#">SB 9 materials from November webinars, FAQ, staff report and presentation template, summary</a></li> <li>• <a href="#">Consequences of Non-Compliance with Housing Element Update</a></li> <li>• TA on sites inventories and new Housing Element deadlines</li> </ul> <p><b>Upcoming:</b></p> <ul style="list-style-type: none"> <li>• Additional SB 9 TA: <ul style="list-style-type: none"> <li>○ Model Ordinance</li> <li>○ SB 9 Application Checklist</li> <li>○ Affidavit regarding owner-occupancy</li> <li>○ Optional affidavit regarding tenant occupancy</li> <li>○ Sample deed restriction for 2-unit developments</li> <li>○ Same deed restriction for urban lot splits</li> </ul> </li> <li>• ADU Affordability Safe Harbor – counting towards RHNA</li> <li>• Pilot of Symbium Plancheck software to streamline permitting (<a href="#">see announcement</a>)</li> </ul>
<p><b>Templates</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">Jurisdiction Housing Element RFP Template</a> a request for Proposals (RFP) template for local jurisdictions to hire consultants to assist with Housing Element updates</li> <li>• <a href="#">Housing Element Staff Report Template</a></li> <li>• <a href="#">Housing Element Timeline Template</a></li> <li>• <a href="#">What is a Housing Element? Briefer Template</a> <ul style="list-style-type: none"> <li>○ <a href="#">What is a Housing Element? Briefer Template (Word version)</a></li> <li>○ <a href="#">What is a Housing Element? Briefer Template (Spanish translation version)</a></li> <li>○ <a href="#">What is a Housing Element? Briefer Template (Chinese translation version)</a></li> </ul> </li> <li>• <a href="#">Housing Element FAQs Template</a></li> <li>• <a href="#">AFFH Template Staff Report</a></li> <li>• <a href="#">AFFH Template Staff Slide Deck</a></li> </ul>
<p><b>Resilience TA</b></p> <p><b>Lead: Michael Germeraad</b>  <a href="mailto:mgermeraad@bayareametro.gov">mgermeraad@bayareametro.gov</a></p>	<ul style="list-style-type: none"> <li>• <a href="#">Briefer on Integrated Planning - EJ and Safety Element Updates</a></li> <li>• <a href="#">Sample Agenda for Integrating Planning</a></li> <li>• <a href="#">Safety Element New Requirements</a></li> <li>• <a href="#">Status of Resilience and EJ Planning in the Bay Area</a></li> <li>• 5/11/2021: ABAG webinar co-hosted by California Office of Planning &amp; Research: <a href="#">Incorporating Environmental Justice and Safety into your Housing Element: Webinar video recording</a> and <a href="#">Webinar presentation</a></li> </ul>
<p><b>Regional Planning Consulting Bench</b></p> <p><b>Lead: Grecia Mannah-Ayon</b>  <a href="mailto:gmannah-ayon@bayareametro.gov">gmannah-ayon@bayareametro.gov</a></p>	<p>ABAG has established a Regional Planning Bench with 92 consultants in 11 Service Categories. The Bench is available to all jurisdictions in the Bay Area to use in accordance with their local procurement rules.</p> <p><b>Upcoming:</b></p> <p>ABAG will be training local jurisdictions on labor-saving online tool from City Innovate that facilitates an easy search of bench consultant profiles to compare consultants' qualifications and rates.</p>

	<p>The tool will also facilitate informal solicitations of quotes for work when applicable procurement rules allow.</p> <p>Related Links:</p> <ul style="list-style-type: none"> <li>• <a href="#">Frequently Asked Questions</a> regarding the Grants and Regional Planning Consulting Bench</li> <li>• <a href="#">Request for Qualifications</a> used to seat the Regional Planning Consulting Bench</li> </ul>
<p><b>Local Grants</b></p> <p><b>Lead: Grecia Mannah-Ayon</b>  <a href="mailto:gmannah-ayon@bayareametro.gov">gmannah-ayon@bayareametro.gov</a></p>	<p>Funding amounts can be found here: <a href="#">Grant Amounts</a>. Draft funding agreements were sent to all Bay Area jurisdictions in July 2021 offering each the option of receiving reimbursements for eligible expenses, or the option of electing to have ABAG hold the funds and administer consulting contracts on behalf of the recipient jurisdiction.</p> <ul style="list-style-type: none"> <li>• <a href="#">REAP Non-competitive Allocation: Eligible Activities</a></li> </ul>
<p><b>County Planning Collaboratives</b></p> <p><b>Lead: Bobby Lu</b>  <a href="mailto:blu@bayareametro.gov">blu@bayareametro.gov</a></p>	<p>Goal: County-based groups staffed by a paid coordinator that provides technical assistance and facilitates cross-jurisdiction engagement for the Housing Element updates and other housing-related topics.</p> <p>Collaborative Contacts:</p> <ol style="list-style-type: none"> <li>1. Alameda: Meredith Rupp, UPP, <a href="mailto:MRupp@up-partners.com">MRupp@up-partners.com</a></li> <li>2. Contra Costa: Joan Chaplick, MIG, <a href="mailto:joanc@migcom.com">joanc@migcom.com</a></li> <li>3. Marin: Jillian Zieger, Marin County, <a href="mailto:jzeiger@marincounty.org">jzeiger@marincounty.org</a></li> <li>4. Napa/Sonoma: Jane Riley, 4Leaf, <a href="mailto:jriley@4leafinc.com">jriley@4leafinc.com</a></li> <li>5. Santa Clara: Paul Peninger, BAIRD + DRISKELL, <a href="mailto:peninger@bdplanning.com">peninger@bdplanning.com</a></li> <li>6. San Mateo: Josh Abrams, BAIRD + DRISKELL, <a href="mailto:abrams@bdplanning.com">abrams@bdplanning.com</a></li> <li>7. Solano: Robert Guerrero, STA, <a href="mailto:rquerrero@sta.ca.gov">rquerrero@sta.ca.gov</a></li> </ol> <p>Recording of Planning Collaboratives Kick-Off April 13, 2021  Summary: This webinar introduces the County Planning Collaboratives.</p> <ul style="list-style-type: none"> <li>• <a href="#">Planning Collaboratives Kick-Off: Webinar video recording</a></li> <li>• <a href="#">Planning Collaboratives Kick-Off: Presentation</a></li> </ul> <p>Additional resource from the webinar:</p> <ul style="list-style-type: none"> <li>• <a href="#">A Collaborative Approach to Addressing our Housing Challenges</a></li> </ul>
<p><b>HCD Technical Assistance</b></p> <p><b>Lead: Sohab Mehmood</b>  <a href="mailto:Sohab.Mehmood@hcd.ca.gov">Sohab.Mehmood@hcd.ca.gov</a>  <b>Consultant: Placeworks</b>  Joanna Jansen:  <a href="mailto:jjansen@placeworks.com">jjansen@placeworks.com</a>  Charlie Knox:  <a href="mailto:cknox@placeworks.com">cknox@placeworks.com</a></p>	<ul style="list-style-type: none"> <li>• <a href="#">Housing Planning Hub Site</a> is a repository of statewide and regional toolkits, factsheets, and guidance on a variety of housing policy areas with a specific focus on <a href="#">priority policy areas</a>. HCD will continually update the resource center as new tools become available.</li> <li>• <a href="#">Prohousing Designation</a> free technical assistance to gain designation and bonus points for state funding programs</li> </ul>

# Bay Conservation and Development Commission (BCDC) Quarterly Report (Oct through Dec 2021) to North Bay Cities<sup>1</sup>

January 2022

## EXECUTIVE SUMMARY:

- 1) **Bay Adapt: Regional Strategy for a Rising Bay:** In October 2021, BCDC approved 'Bay Adapt: Regional Strategy for a Rising Bay' which identifies nine priority actions and 21 tasks that will enable the region to adapt to a rising Bay due to sea level rise. This was a two year effort which will be followed by identification of priority projects for future funding opportunities. On December 16, 2021, the ABAG Executive Board adopted Resolution No. 15-2021 supporting the findings and recommendations identified in the report. BCDC is seeking support from cities and counties in the SF Bay Area and will brief the Marin County Council of Mayors and Councilmembers on the Plan on February 23, 2022 at 6:00 pm. To find out more, go to: [Bay Adapt – Regional Strategy for a Rising Bay](#)
- 2) **BCDC's Climate Change Policy Guidance:** In July 2021, the Commission adopted updates to the SF Bay Plan Amendment 1-08 incorporating changes to the climate change policies in the SF Bay Plan. To find out more, go to: [San Francisco Bay Plan Climate Change Policy Guidance \(ca.gov\)](#)
- 3) **BCDC's Enforcement for 2021:** BCDC closed 247 cases, opened 139 cases, issued twelve enforcement-related permits and/or permit amendments, issued one Executive Director Order, issued two cease and desist orders and approved seven settlement agreements. The Commission collected \$182,979 in civil penalties. As of December 31, 2021, there were 94 unresolved enforcement cases.

**Bay Adapt: Regional Strategy for a Rising Bay:** In October 2021, the Commission adopted 'Bay Adapt: A Regional Strategy for a Rising Bay' which identifies nine priority actions and 21 tasks that will enable the region to adapt to a rising Bay due to sea level rise. On December 16, 2021, the ABAG Executive Board adopted Resolution No. 15-2021 supporting the findings and recommendations identified in the report.

For the last two years, BCDC has led this regional initiative to develop a consensus-driven strategy to protect people, the built and natural environments from a rising Bay. BCDC, in collaboration with a Leadership

Advisory Group (LAG) comprised of 35 Bay Area public, private, and non-profit leaders, embarked on developing "Bay Adapt," a consensus-driven strategy for regional sea level rise adaptation. The LAG included members from ABAG, MTC, the Regional Water Quality Control Board, State Coastal Conservancy, BART, East Bay Regional Parks, Army Corps of Engineers and Bay Restoration Authority as well as business, environmental justice, scientific and civic organizations, local government and academia.

The Bay Adapt Joint Platform is a consensus-based strategy that enables the region, particularly local governments, to adapt to a rising San Francisco Bay. Its implementation would, among other things, reduce flood risks, increase technical assistance for local governments, recognize and support low income, frontline communities and integrate adaptation into community-focused local plans. To find out more, go to: [Bay Adapt – Regional Strategy for a Rising Bay](#)

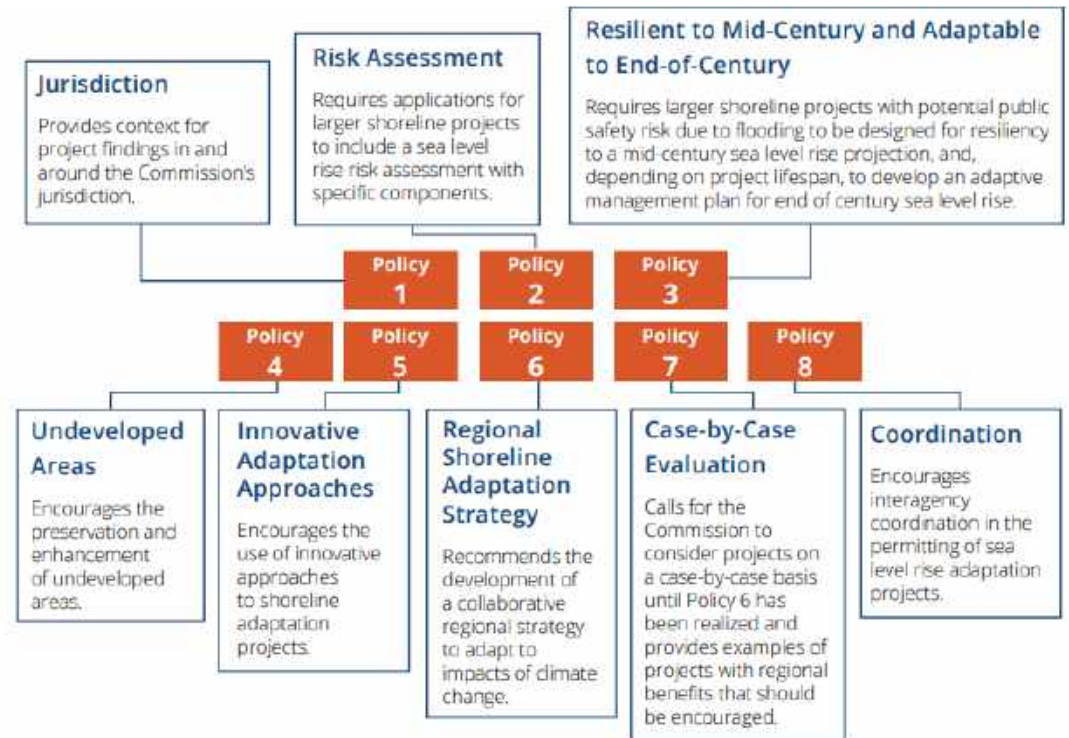
**BCDC's Bay Plan Climate Change Policy Guidance:** In October 2011, BCDC amended the SF Bay Plan to update the 22 year-old sea level rise findings and policies after almost a 3 year effort of study, analysis and outreach. This SF Bay



<sup>1</sup> Pat Eklund, Councilmember, City of Novato is the BCDC representative for the North Bay which includes cities in Marin, Napa, Solano and Sonoma Counties. If you have questions, contact Pat Eklund at 415-883-9116 or via email at: [pateklund@comcast.net](mailto:pateklund@comcast.net).

Plan Amendment 1-08, also created a new section dealing more broadly with climate change and adapting to sea level rise. After using the 2011 guidance for almost a decade, BCDC decided to update the climate change policies in the SF Bay Plan to include past permitting decisions and planning program efforts. In July 2021, the Commission adopted updates to the SF Bay Plan Amendment 1-08 incorporating changes to the climate change policies in the SF Bay Plan. To find out more, go to: [San Francisco Bay Plan Climate Change Policy Guidance \(ca.gov\)](https://www.sfbayclimatechange.org/) These updates include the following:

**NEED TO PLAN AND PREPARE FOR SEA LEVEL RISE:** Sea level rise threatens the Bay’s unique and critical ecosystems, public access to the shore and water, and developed areas including homes, ports, businesses, and other uses. These 8 policies addresses the need for resilience and adaptation on the San Francisco Bay and its shoreline through BCDC’s permitting and planning authorities.



**OTHER POLICIES RELEVANT TO SEA LEVEL RISE ADAPTATION:** In addition to the Climate Change section (above), other sections of the Bay Plan contain findings and policies related to sea level rise, flooding, and storms that may apply to projects in addition to the Climate Change Policies. Specifically, this section includes guidance on:

- Shoreline protection and resilience,
- Safety of fill, public access and habitat projects,
- Example permit conditions for small and larger shoreline projects and,
- Assess flood impact shoreline protection and other Bay Plan policies in past permitting decisions and planning program efforts, including references to specific examples from past projects.

**BCDC’S ENFORCEMENT PROGRAM:** In 2021, BCDC closed 247 cases, opened 139 cases, issued twelve enforcement- related permits and/or permit amendments, and issued one Executive Director Order. The Commission issued two cease and desist orders and approved seven settlement agreements. The Commission collected \$182,979 in civil penalties. As of December 31, 2021, there were 94 unresolved enforcement cases.

#### **UPCOMING BCDC MEETINGS:**

The BCDC Commission meets at 1:00 pm on the following dates: February 3, 17; March 3, 17; April 7, 21; May 5, 19; June 2, 16; July 7, 21; August 4, 18; September 1, 15; October 6, 20; November 3, 17; and December 1, 15, 2022.

The BCDC Enforcement Committee meets at 9:30 am on the following dates: February 10, 23; March 10, 23; April 14, 27; May 12, 25; June 9, 22; July 14, 27; August 11, 24; September 8, 21; October 13, 26; November 3, 16; and December 8, 21, 2022.

# **Golden Gate Bridge, Highway & Transportation District Board of Directors Report Submitted By Holli Thier 1/21/22**

Happy New Year to all MCCMC Mayors and Councilmembers! My term started in January of this year, and I will attend my first meeting next Friday, January 28, 2022. The Agenda will not be published until after the deadline for me to submit this report, so I will update the report once the agenda is available.

These past few months since my appointment, I have been learning a lot more about the District and am very excited to start this new appointment. I will work to be placed on the Committees that are important for Marin, and am committed to help our Cities/Towns and County through my service. I want to make sure you know that I am always available to discuss issues with you, and do hope that you will reach out to me anytime at (415) 407-4843 or [hollithiertiburontowncouncil@gmail.com](mailto:hollithiertiburontowncouncil@gmail.com).

I want to thank all of you for appointing me to the Bridge Board and I want to invite you to my swearing in. With the pandemic, my swearing in will be via telephone, but I am hopeful you can join me.

## **AN INVITATION**

***You are cordially invited to the swearing in of Holli P. Thier,  
J.D.***

***to the Golden Gate Bridge, Highway & Transportation District  
Board of Directors***

***1/28/22 at 10:00 AM.***

***Via Telephone (415) 569-6446 or (415) 636-8761***

***Please RSVP to [hollithiertiburontowncouncil@gmail.com](mailto:hollithiertiburontowncouncil@gmail.com)***

## **Highlighted Current Items From Past Meeting or Since Past Meeting**

### **1. Commuter Ferry Service Tiburon and Sausalito**

As of December 13, 2021, weekday trips for Sausalito and Tiburon ferry customers were increased and Tiburon customers will now enjoy direct service to and from San Francisco without stopping in Sausalito. The new schedules more than double the number of weekday trips between Sausalito, Tiburon, and San Francisco, giving passengers more options and flexibility for their weekday commute.

Previous schedules from Tiburon and Sausalito offered only one morning trip and one afternoon trip during the week. The increased service provides three morning trips from both Sausalito and Tiburon into San Francisco, and increased trips in the afternoons in both directions.

Other changes to Golden Gate Ferry schedules include adjustments to Larkspur and Sausalito weekend schedules, which can be found at this link:

<https://www.goldengate.org/new-schedules-for-sausalito-and-tiburon-ferry/>

### **2. Golden Gate Bridge Announces Proposed Solution for Wind-Induced Sounds**

Marin residents and others have complained about hearing sounds emanating from the Golden Gate Bridge during high wind. I am very pleased to report that at the last GGBHTD Board meeting, a proposed solution was passed to reduce or eliminate sounds during high winds events. District Engineers and leading bridge aerodynamics and acoustics experts believe that by installing thin U-shaped clips with a thin rubber insert attached to both edges of all the 12,000 vertical slats on the newly installed west railing, they can eliminate or substantially reduce the sound. Experts expect these will not be visible, will be

painted the Golden Gate Bridge's famous International Orange, and expect to complete installation by the end of 2022.

### **3. Golden Gate Bridge District Unanimously Appoints Michael Theriault as New Board President**

President Theriault was first appointed to the Bridge Board in 2011 and has had a distinguished career in the building trades as both an ironworker and business representative. He served as Secretary-Treasurer of the San Francisco Building and Construction Trades Council for 13 years where he negotiated and helped administer many successful project labor agreements, helped reestablish shop classes at the San Francisco Unified School District, and navigated the Council through financial uncertainty, among many other accomplishments. Congratulations Michael!

### **Link To Minutes of Past Meeting**

**Please see attached the Meeting Minutes for December 17, 2021**

Date Issued: December 17, 2021



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF DECEMBER 17, 2021**

**Resolution No. 2021-092 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for November 2021.

**Resolution No. 2021-093 (December 16, 2021 meeting of the Building and Operating Committee)**

Approves actions relative to reducing wind induced sound emanated by the Golden Gate Suspension Bridge West Railing as follows:

1. Approves installation of 1/16-inch thick tapered U-shape aluminum clips with 1/16-inch thick vibration damping material inserts on both edges of the pickets of the new western bridge railing for the full length of the main span of the Suspension Bridge as described in the staff report;
2. Approves the addition of a Suspension Bridge Sound Reduction Project in the FY2021/2022 Bridge Division Operating Budget with the estimated cost of \$450,000; and,
3. Authorizes the filing of a Notice of Exemption under the California Environmental Quality Act (CEQA) for the Suspension Bridge Sound Reduction Project;

with the understanding that sufficient funds are available in the Bridge Division Operating Budget.

**Resolution No. 2021-094 (December 16, 2021 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves amendments to the District's Bus Division Table of Organization, that reflect two, new departments: 1) Department of Transit Operations; and 2) Department of Business Operations; and establishes three, new operational units within the Department of Transit Operations, consisting of Safety and Training, Transportation, and Fleet Facilities; and, establishes three, new operational units within the Department of Business Operations, consisting of Business Administration, Data Analytics and Project Management, and Schedules and Service Development;

with the understanding that the proposed changes will result in the addition of eleven new positions, elimination of six existing positions, and retitling of one current position, for an annualized fiscal impact of \$1.2 million, as detailed in the staff report.

*~ Continued on the next page ~*

**Summary of Actions of the Board of Directors  
Meeting of December 17, 2021/Page 2**

**Resolution No. 2021-095 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Approves an extension to the Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations*, through December 2023; authorizes additional funding for Contract No. 2018-B-05 in the amount of \$2.6 million; and, increases Capital Project #1525 Toll System Upgrade by an additional \$250,000 for consultant services.

**Resolution No. 2021-096 (December 16, 2021 meeting of the Finance-Auditing Committee)**

Authorizes execution of the Third Amendment to the Parking Services Agreement with Parkmobile USA, Inc and Parkmobile Group B.V., relative to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, in the amount of \$100,000, for maintenance and administration of the existing system for the collection of parking fees at the Larkspur Ferry Terminal through December 31, 2022, as detailed in the staff report.

**Resolution No. 2021-097 (December 17, 2021 meeting of the Governmental Affairs and Public Information Committee)**

Approves the implementation of the District's 2022 Legislative Platform, as detailed in the staff report.

**Resolution No. 2021-098 (December 17, 2021 meeting of the Board of Directors)**

Adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person.

**Resolution No. 2021-099 (December 17, 2021 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Denis Mulligan in recognition of his leadership during the Pandemic as General Manager of the Golden Gate Bridge, Highway and Transportation District Board.

**Resolution No. 2021-100 (December 17, 2021 meeting of the Board of Directors)**

Authorizes a Resolution of Appreciation to Alice Fredericks in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

**Resolution No. 2021-101 (December 17, 2021 meeting of the Board of Directors)**

Approves the selection of Officers of the Board of Directors for 2022-2023, as follows:

President Michael Theriault  
First Vice President Gerald Cochran  
Second Vice President Bert Hill



Amorette M. Ko-Wong, Secretary of the District

Report to end of term – Nov/Dec 2021  
Golden Gate Bridge Highway Transit District (GGBHTD)  
Alice Fredericks

### **101/580 Direct Connector**

The GGBHTD Board of Directors received updates on design alternatives for a direct connector between northbound highway 101 and east bound 580 from the Transportation Authority of Marin staff. The report informed preliminary considerations of increased transit service from Marin to the east bay. Full description of design alternatives can be found at this link”

<https://2b0kd44aw6tb3js4ja3jprp6-wpengine.netdna-ssl.com/wp-content/uploads/2021/12/12-13-21-TAM-Packet.pdf>

### **Bike Safety Regulations for bike travel on the Bridge**

Safety regulations for bicyclist travel across the bridge were adopted. The regulations include an over all 15 MPH speed limit with a reduction when reasonable for safe operation, and, a 5 mph limit when traveling around the towers. The new regulations allowed operation of ebikes class 123, but prohibit pedestrian rolling conveyances.

### **Wind Induced Sound on the Bridge**

The Board also approved the district engineer’s proposed solutions to reduce wind induced sound generated on the bridge railings under certain conditions. The solution - aluminum clips with vibration dampening material installed on the western railings - was identified after extensive testing by bridge engineers and consultants.

### **Update on status of the ATU Pension**

The NOV board received an actuarial presentation on the status of the underfunded ATU pension plan. Returns of previous investment advisors, pension spiking and the need for more contributions from all parties were identified as some of the contributors to the underfunded status.

### **Status of GGBHTD Transit Funding**

The GGBHTD budgeted American Rescue Plan funds to cover budget deficits, specifically bus and ferry operations projected revenue deficit. The American Rescue Plan relief funding expected includes allocations made available from the Cares Act(Coronavirus Aid, Relief, and Economic Security Act) and CRRSA (Corona Response and Relief Appropriation Act). The money was budgeted to cover about 50% of the revenue that would fund the District bus and ferry operations. However, the district, as all California Transit Districts, is facing the risk of ineligibility for these Federal Trade Administration grants.

All applications for this funding must be certified by Department of Labor. The required certification, 13C, attests that the transit agency has not infringed upon collective bargaining rights of employees. However, the Amalgamated Transit Union (ATU) filed a complaint to the

Department of Labor asserting that PEPPRA, the California Public Employees' Pension Reform Act of 2013, violates collective bargaining rights. A complex legal process is ongoing. As of the last board meeting in December, the federal dollars had not been released to any of the California transit agencies including the District.

The uncertain funding status impacts potential future bus and ferry service. This loss of expected federal grant funds, along with toll revenue loss due to decreases in vehicle travel across the bridge and reductions in farebox recovery revenues due to decreased transit ridership, will have an impact on bus and ferry service until resolved.

### **Status of Transit Service**

Resumption of ferry and bus service at before covid (bc) levels depends on external funding, bridge crossings and ridership demand. Ridership on many routes depends in part on the reopening of businesses, offices and on work schedules. Currently major employers have been supporting off site working. For data reflecting return to work in San Francisco, the Bay Area Council and MTC survey major employers on a month to month basis to track major employer re opening plans. Latest surveys indicate most employers are considering opening at least one day a week in the beginning of the year (2022), barring further upticks in the incidence of infection by COVID or variants. The data on office occupation can be found here:

<https://public.flourish.studio/story/993714/>

Based on this data at the link above and other considerations, including the expected revenues from the GGBHTD ferry service between Angel Island and San Francisco, GGBHTD ferries have resumed direct Tiburon to San Francisco commuter routes, bypassing Sausalito stop over. Larkspur ferry has increased its scheduled trips in recent weeks. Though many routes have been consolidated, several bus routes are planned to provide more robust service in the near future. Updates in route numbering and schedules can be found here:

<https://www.goldengate.org/december-schedule-changes--new-route-numbers/>

MCCMC Legislative Committee  
Alice Fredericks  
Year End Report  
November 22, 2021.

There were no action items on the agenda for MCCMC Legislative Committee consideration in November and the committee does not meet in December. The California Legislature was in recess from end of Sept 2021 until Jan 3.

At the MCCMC Legislative Committee November meeting, Eric Wills, the new legislative analyst to the committee was introduced. The Committee received the following reports:

**David Jones, Emanuels Jones & Associate** described the \$13 billion surplus for the state budget, generated mostly by capital gains for the top 10% income brackets. About 30% of the reported job increases in the nation are in California, with most of them low paying jobs. A portion of the surplus must be used to replenish the required stat reserves – pegged at 15% of the budget.

**Kyra Ross of Emanuels Jones & Associates**, noted that the federal rescue plans include funds for library infrastructure, money., fire safety, including home hardening, \$5.2 billion for water supply for drought relief, including drinking water, stormwater, wastewater and recycling, \$270 million for the circular economy, recycling, and SB619 activity.

The state office of Housing and Community Development (HCD) and the attorney general are focusing on enforcement of housing requirements. Under recently passed bills, the attorney general has created a strike team of attorneys to enforce compliance with General Plan housing element requirements under the Housing Accountability Act. HCD has currently named 47 cities whose housing elements are non-compliant. 30 of them have resolved the issue.

Meantime, ACA 7 is circulating for signatures to place an initiative on the ballot to restore local control of land use to charter cities. There is no current polling on the success of signature gathering.

An unrelated initiative of interest is one to repeal the ban on flavored cigarettes

**Nancy Hall Bennett, Public Affairs Manger, League of California Cities, North Bay Division**, reported on upcoming various informational meetings addressing issues of importance to cities. She will provide the committee with links. Meetings included a bay area joint divisions meeting Dec 1 on sea level rise, scheduled for early December. The Institute for Local Government, working with California State Association of Counties, the League of California Cities and the California Special Districts Association, provides information and resources to support local control and local government. Nancy provided information on a schedule of meetings of potential interest to the Legislative Committee including one with HCD to highlight the housing resources HCD is gearing up to provide local government.

**Summer Cassel, Senator McGuire's Office** reported that Senator McGuire was working with Mary Jane Burke on an 230 unit affordable housing project that would provide 115 units

for low and extremely low income families. She also reported on the Senator's Town Hall on the Department of General Services project to organize a the inventory of government surplus land. The activity is a result of the Govenors executive order 619

In response to Legislative Committee members urging that Sen McGuire help with infeasible RHNA numbers, Summer stated that the Senator is working to be helpful.

**Anna Tamayo, Assemblymember Levine's Office** reported the Assembly member's office was looking for future feedback on two year bills, AB 1445 and AB1522. AB 1445 would require a council of governments, a delegate subregion, or the department to include in their General Plan consideration of factors such as the following: evacuation route capacity, wildfire risk, sea level rise, and other impacts caused by climate change. Also requested was feedback on AB 1522 which would create a wildfire Insurance authority to serve as a marketplace for catastrophic wildfire insurance.

Transportation Authority of Marin  
Alice Fredericks  
Year End Report  
December 2021

**Marin Sonoma Narrows Project Update:**

Marin Sonoma Narrows (MSN) is a 17 mile stretch of 101 between Marin County and Old Redwood Highway in Petaluma. The MSN project will create HOV lanes and class one and two bikeways through the narrows. The current project segment runs from Route 37 to Novato. The ongoing project was delayed because of the current court challenge to Regional Measure 3 (RM3). RM3 increase the tolls for the 7 bay area bridges. The increased toll revenue is to be used for various safety and congestion relief infrastructure improvements including the MSN project. The court challenge is still on the docket of the California Supreme Court, but Metropolitan Transportation Commission (MTC) has released federal money to allow the MSN project to remain active. The last Six Mile segment of the MSN project went out to bid in November

**Northbound Highway 101 to Eastbound Highway 580 connector project**

At the Dec 13, 2021 meeting, the Transportation Authority of Marin (TAM) Board considered the six alternative designs of a project to provide a direct connector from northbound Highway 101 to eastbound 580 (includes access to the Richmond San Rafael Bridge). Among the alternatives eliminated were two that would have impacted Marin Sanitary Service plans for a biomass facility to address waste management requirements of SB 1383. The remaining alternatives were discussed relative to costs, impacts on open space and businesses, access to communities, mass of required structures, and potential throughput of vehicles (which would affect the current congestion on present approaches). The Commission voted to eliminate alternatives 1A, 1B, 3B, 4 and 5, leaving the following alternative designs for further study:

Alternative 2 – Exits 101 midway between the top of Cal Park and the current Bellam off ramp. Travel speeds are 45 miles an hour. A new bridge will be built to cross Anderson Drive and travel will continue over SIM St. where it connects to Highway 580. The design alternative requires purchase of Simm Street property

Alternative 3A - creates a low speed curve that reduces travel speeds to 35mph through the proposed connector and exists in the vicinity of the current Bellam exit.

Alternative 6 - exits 101 midway between the top of Cal Park Hiss and the current Bellam offramp. This design alternative impacts open space, Golden gate bus yard, some businesses, the Marin Sanitary service facility. This alternative also has possible compatibility issues with any westbound and southbound connector.

Full descriptions of the alternative and their impacts can be found in the Dec 12, 2021 board packet on pg 21 of 89 at this link: <https://2b0kd44aw6tb3js4ja3jprp6-wpengine.netdna-ssl.com/wp-content/uploads/2021/12/12-13-21-TAM-Packet.pdf>

**Committee Report 5g:**

**Sonoma-Marín Area Rail Transit District**

The MCCMC Representative to SMART, Dan Hillmer, Larkspur, has provided the following SMART reports for your review:

General Manager's Report for December 2021, as Presented to the SMART Board of Directors on January 4, 2022:

<https://www.sonomamarintrain.org/sites/default/files/Board/COC%20Documents/General%20Manager%27s-%20December%202021.pdf>

## **MCCMC Homeless Committee Update – January 2022**

### **Submitted by Rachel Kertz and Renee Goddard**

As of January 2022, Vice Mayor Rachel Kertz (San Rafael) and Councilmember Renee Goddard (Fairfax) assume the role of chairs for the committee. Please see message below from Mayor Kate. The committee's goal is to work collaboratively with Marin's Cities and Towns to address homelessness as a County-wide effort. We look forward to guiding the continued work of the MCCMC Homeless Committee in order to provide support and services to one of our most vulnerable populations.

Our first meeting of the year will be on Jan. 31 where among other topics we will have an opportunity to review the work of the Downtown Streets Team and the background of Community Homeless Fund.

### **Message from Mayor Kate**

As we enter the 8th year since the formation of the MCCMC Homeless Committee, I am happy to announce that Vice Mayor Rachel Kertz (San Rafael) will join Councilmember Renee Goddard (Fairfax) in chairing this committee. I am grateful to former co-chair Mayor Eric Lucan (Novato) and Renee for their willingness to be past co-chairs with me.

Homelessness is a complex issue experienced by individuals throughout our nation, state and county. So it is with that context that I am incredibly appreciative of the work we have accomplished and our focus on addressing homelessness in Marin County. Together, we took action and provided leadership when we created the Community Homeless Fund in 2015. This funding has been a critical part of the safety net and is one of the key issues for this committee to discuss as the funding cycle ends in June 2022.

You can be sure that I will continue to advocate for all Marin cities and towns at the state and county-level as it is only through collaboration that we will end chronic homelessness in Marin County. Rachel and Renee will be following up with you soon on their plans as we move into 2022.



Rebecca Vaughn <mccmcsecretary@gmail.com>

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## LAFCo report - sorry this is late!

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**Sashi McEntee** <smcentee@cityofmillvalley.org>  
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

Wed, Jan 26, 2022 at 11:47 AM

Marin LAFCo Update for MCCMC January 2022

\* LAFCo City Seat Elections Reminder: MCCMC appoints 2 regular and 1 alternate City seats on the commission. One of the regular seats will need to be appointed before May of 2022. The seat is currently held by Fairfax Councilmember Barbara Coler.

\* Upcoming Municipal Service Reviews (MSRs): The upcoming Golden Gate Corridor Municipal Service Review will include the Cities of Sausalito and Mill Valley. Marin LAFCo staff will be in contact with administrative staff members from each municipality in early 2022 to discuss the process, followed by more specific information and documentation requests from department level city staff in spring of 2022.

\* 2022 Workshop: As we approach the end of the 5-year MSR cycle covering all agencies in Marin, LAFCo will be conducting an internally focused workshop in mid-2022 to discuss how the next cycle of MSRs can build on this foundation and continue to provide value.

Respectfully submitted,

Sashi McEntee

Marin LAFCo Chairman

Sashi McEntee  
Councilmember  
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[smcentee@cityofmillvalley.org](mailto:smcentee@cityofmillvalley.org)

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**Business Item 5a:**

**Consideration of Request for Formation of a City/County Services Subcommittee**

MCCMC membership is asked to approve formation of a temporary subcommittee to better understand the services provided by the County and how they are funded.

The following is the committee description as drafted by the Marin Managers:

In recent years, challenging issues such as homelessness, mental health, and disaster preparedness have produced new and sometimes innovative partnerships between Marin's eleven cities and the County. In pursuing these partnerships, though, tension and misunderstanding have occasionally developed – particularly as city leaders try to understand the mandates, commitments, and funding sources of the County.

Funding is a concern for all local government and as the County seeks partnerships with the cities, it is important that councils make informed decisions about the investment of city funds and resources. It is proposed that MCCMC form a committee to better understand the services provided by the County and how they are funded. Through the work of the committee, we hope to better identify the most strategic opportunities for collaboration that will return the greatest benefit to Marin's residents.

If formation of the subcommittee is approved, each city or town wishing to participate will be asked to nominate up to two councilmembers to participate on the subcommittee.

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

Wednesday, February 23, 2022\*

Start time: 6:00pm possible in-person meeting or via Zoom webinar if needed (Start time tentative)

- 1. Call to Order**
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests**

**4. Presentation:**

Bay Conservation and Development Commission (BCDC) Presentation on Bay Adapt, which provides a series of recommended actions for adapting to sea level rise within the SF Bay Area. The presentation will summarize Bay Adapt and discuss some of the recommendations as it relates to Marin and its 11 cities/towns.

**5. Tentative Committee Reports** (if held via webinar, written reports requested)

- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
- 5.b. Association of Bay Area Governments
- 5.c. BCDC / Report from North Bay representative on the San Francisco Bay Conservation and Development Commission
- 5.d. Marin Major Crimes Task Force Oversight Committee
- 5.e. Marin County School Board Association
- 5.f. Homeless Committee
- 5.g. Marin County Disaster Council Citizen Corps
- 5.h. Marin Transit
- 5.i. Sonoma/Marin Area Rail Transit Commission
- 5.j. Golden Gate Bridge & Highway Transportation District
- 5.k. Transportation Authority of Marin
- 5.l. MCCMC Legislative Committee
- 5.m. Local Agency Formation Commission
- 5.n. Climate Action Committee
- 5.o. MCCMC Economic Recovery Committee
- 5.p. MCCMC Water Policy Ad Hoc Committee

**6. Business Meeting**

- 6.a. Review of Draft Agenda for the March 23, 2022 MCCMC Meeting
- 6.b. Consideration and Possible Action to Approve the Draft Minutes of the January 26, 2022 MCCMC Meeting Held Via Zoom Webinar

**8:30 PM ADJOURN: to the March 23, 2022 meeting**

*Deadline for Agenda Items – March 16, 2022 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
DRAFT MINUTES**

**Wednesday, October 27, 2021  
VIA VIDEOCONFERENCE  
6:00pm**

**Members Present**

Belvedere: Mayor Campbell; Councilmembers Block, Kemnitzer, Lynch, Wilkinson  
Corte Madera: Mayor Beckman; Councilmembers Casissa, Lee, Mongan, Ravasio  
Fairfax: Mayor Ackerman; Councilmembers Coler, Cutrano, Goddard, Hellman  
Larkspur: Mayor Haroff; Councilmember Way  
Mill Valley: Mayor McCauley; Councilmembers Carmel, McEntee  
Novato: Mayor Eklund; Councilmembers Athas, Lucan, Wernick  
Ross: Mayor Robbins; Councilmembers Kircher, Kuhl, McMillan  
San Anselmo: Mayor Colbert; Councilmember Burdo  
San Rafael: Mayor Colin; Councilmember Kertz  
Sausalito: Mayor Hoffman; Councilmember Sobieski  
Tiburon: Mayor Their; Councilmembers Fredericks, Ryan, Welner

**Ex Officio:** Corte Madera Town Manager Todd Cusimano; Mill Valley City Manager Alan Piombo;  
San Rafael City Manager Jim Schutz; MCCMC Secretary Rebecca Vaughn

**Guests were:** Supervisor Stephanie Moulton-Peters; Supervisor Katie Rice; District Attorney Lori Frugoli, Dan Eilerman, Assistant County Administrator; Anna Guiles, Strategic Project Manager for the County of Marin Nancy Hall Bennett, Cal Cities North Bay Division

**Call to Order**

President Sashi McEntee called the meeting to order at 6:02p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers via webinar, for October 27, 2021.

A roll call of the Marin towns/cities was taken. There was at least one representative present from each of the 11 Marin cities/towns.

President McEntee then called for Public Comment.

**Public Comment –**

1. Mayor Brian Colbert, San Anselmo: Announced that the second symposium put on by the MCCMC Economic Recovery committee hosted by Mayor Kate and himself will be Monday, November 1<sup>st</sup> from 10 to 11:30am. The symposium is e-commerce cannibalizing local retail, and it's about post-COVID economic development in Marin County. We've got three more rockstar panelists. We've got David Poku, who's a serial entrepreneur and founder of Lumacart, the retail aggregator platform with super fast delivery. We've got Anne Pottmeyer Rohosy. She spent her career as an executive at Levi's and Nike, and is currently on the board of several retail companies. And Ken Hira, who several of you might know, he's the president of Kosmont Companies, an expert in real estate and economic development. Rebecca will be sharing the information via email after the meeting, and I hope you share it with all interested members of your community. It should be really good for us as policy makers, and for local brick and mortar business people looking for some strategies and tactics.

- 1  
2 2. Mayor Pat Eklund, Novato – I have two announcements and a comment. The first  
3 announcement I wanted to make is that, I was appointed to the League of California Cities  
4 Committee to evaluate the constitutional amendment number seven, and also the initiative  
5 number 21-0016. What that constitutional amendment and initiative does, is it prohibits the State  
6 from changing our land use and zoning requirements, and it actually goes back retroactively.  
7 So all of the legislation since the 1950s affecting our land use and the way the League is looking  
8 at it, affecting our land use and zoning, if it's something that is contrary to what we have as local  
9 governments, then it's off the books, which is great.

10  
11 The other announcement I wanted to make is Mark Milberg is our new city council member. He  
12 was sworn in this morning and he was voted in by the four, got a four-zero vote. So it was  
13 unanimous. And I publicly would like to thank city council member and former Mayor Denise  
14 Athas for really standing up and helping. And Mark just joined this meeting, so as he is joining  
15 us, I did want to publicly thank Denise for really doing a great job in capsulizing why he was the  
16 best of the three candidates that we had gotten. One of the things that was really incredible was  
17 that one of the candidates she withdrew her name because she did not think that she had  
18 enough time or experience.

19  
20 The last comment I wanted to make is that I am concerned about tonight's meeting. And after  
21 having received the emails, I firmly believe that MCCMC should form a group to reexamine our  
22 bylaws and make them more transparent. And I did talk to Sashi today, and I'm volunteering to  
23 chair that up or be on the committee. I've written bylaws or helped craft bylaws with the League  
24 of California Cities, not only for the mayor's department, but also for the League itself. I've done  
25 nonprofits. I've done ABAG. There's a lot of different ones that I've done. She then invited newly  
26 appointed Novato Council member Mark Millberg to introduce himself to the group.

- 27  
28 3. Council member Mark Millberg, Novato - My name is Mark Milberg. I'm a resident of Bayside in  
29 Hamilton in District 5. And I'm so excited to begin this appointment. I work as a senior director  
30 of clinical outsourcing at Ultragenyx Pharmaceutical in Novato, based in Novato. We are a  
31 biotech company that specializes in rare and ultra rare disease development, clinical drug  
32 development. And I love being a resident here in Novato. I'm really excited to get started in  
33 working with the council. I'm very, very excited to be part of this adventure. And I have served  
34 for the last three years on the Novato Citizens Finance Advisory and Oversight Committee,  
35 which has been very, very helpful to get me the knowledge that I need to start here. So thank  
36 you so much. It's a pleasure to meet you all.

- 37  
38 4. Council member Alice Fredericks, Tiburon - I have two short comments. One is that I will  
39 volunteer to serve with Pat on that committee, if that's helpful. And the other is that I've just been  
40 reappointed to the North Bay Division of the League of California Cities Transportation,  
41 Communication and Public Works Policy Committee. This is a position I've served for a while,  
42 and what I'd really appreciate from all of you is input on those issues that this Policy Committee  
43 hears. Thank you.

- 44  
45  
46 5. Supervisor Katie Rice - Later on tonight, I know you're having a presentation by Dan Eilerman  
47 on the Supervisorial district redistricting. But I just wanted to make sure that also on the cities  
48 and towns radar is the California redistricting process for especially congressional districts. We,  
49 the board of supervisors, will probably be taking up an urgency item next Tuesday, if not next  
50 Tuesday, the week after, weighing in on the just-released new set of what they're calling  
51 hypothetical district boundaries visualizations. And what's on the maps right now as hypothetical  
52 boundaries has Marin County grouped with Napa and Solano County and parts of Petaluma.

1 It's a complete shift away from the coastal district, coastal congressional district. And given that  
2 Marin, we've historically been linked with the coast, we have communities of interest mostly  
3 located north of San Francisco in the Golden Gate Bridge. We are characterized by  
4 predominantly small cities and suburban and rural land use patterns, with interest in sustainable  
5 agricultural technology, small business, open space, and environmental preservation and  
6 tourism. And I think our board will probably be taking a strong position that Marin County has  
7 much more of a community interest with Sonoma County and the rest of the North Coast versus  
8 Napa and Solano counties to the east. And we have lots of shared interests, among them not  
9 only economic but also coastal community issues like water transportation, coastal protections,  
10 et cetera. And I think it's really going to be important that the cities and towns weigh in on this  
11 redistricting process as well. It's huge implications. So I just wanted to make sure that was on  
12 every city and town's radar. I believe that our CAO, Matthew Hymel, will also be talking to the  
13 other city managers. I'm not sure what your meeting schedule is like and/or what your legislative  
14 plans allow for, but though decisions won't be made, I don't think, final map is not drawn until  
15 December. There is momentum with these kinds of things. So it's really important that I think as  
16 local communities we weigh in now.

#### 4. Presentations:

22 **4.a. Redistrict Marin:** Dan Eilerman, Assistant County Administrator for the County of  
23 Marin, and Anna Guiles, Strategic Project Manager for the County of Marin provided a  
24 brief overview of about the County's redistricting process, and how the public can  
25 participate in the process.

27 In Marin County, the Board of Supervisors is responsible for drawing supervisorial  
28 districts based on U.S. Census data and input from County residents. The process must  
29 be completed by the end of 2021, and the final district map created through this process  
30 will determine supervisorial district boundaries for the next 10 years.

32 Note: Visit the County's website for information on the redistricting process, and view  
33 the Ordinance that was approved on December 14, 2021, to adopt new map reflecting  
34 population balance and communities of interest:

35 <https://redistrictmarin.org/>

36 [https://www.marincounty.org/main/county-press-releases/press-releases/2021/cao-](https://www.marincounty.org/main/county-press-releases/press-releases/2021/cao-redistrictingwrapup-121521)  
37 [redistrictingwrapup-121521](https://www.marincounty.org/main/county-press-releases/press-releases/2021/cao-redistrictingwrapup-121521)

40 Following the presentation and Q&A, President McEntee introduced the next presentation.

42 **4.b. An Infectious Disease Doctor's Perspective on Mitigating COVID-19: Presentation**  
43 **by Dr. Monica Gandhi, MD, MPH of UCSF**

45 Dr. Gandhi, an Infectious Diseases doctor, Professor of Medicine and Associate Chief  
46 in the Division of HIV, Infectious Diseases, and Global Medicine at the University of  
47 California, San Francisco (UCSF), presented a summary of the basics of her field and  
48 how she thinks about emerging COVID-19 scientific studies. Dr. Gandhi spoke about  
49 immunology and the state of the pandemic, Covid vaccines and effectiveness, boosters,  
50 vaccine trials, Covid variants and masking.

**6.c.**

Following the presentation and Q&A, President McEntee continued with the remainder of the meeting agenda.

5. **Committee Reports:** All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President McEntee thanked those who submitted written reports and encouraged the membership to review the reports.

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. Golden Gate Bridge, Highway & Transportation District  
5c. Written report from Alice Fredericks, Tiburon

5.d. Transportation Authority of Marin  
5d. Written report from Alice Fredericks, Tiburon

5.e. Marin Local Agency Formation Commission (LAFCo)  
5e. Written report provided by Sashi McEntee, Mill Valley

5.f. Sonoma-Marín Area Rail Transit District (SMART)  
5f. Written report provided by Dan Hillmer, Larkspur

5.g. Climate Action Committee  
5g. Written report by Urban Carmel, Mill Valley and Alexis Fineman, San Anselmo (not received at time of publication, agenda packet will be updated to include report once received)

5.h. Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)  
5h. Written report from Pat Eklund, Novato (not received at time of publication, agenda packet will be updated to include report once received)

5.i. Marin Transit Report  
5.i. Written report from Kate Colin, San Rafael

5.j. MCCMC Economic Recovery Committee Report  
5.j. Written report from Kate Colin, San Rafael

5.k. MCCMC Homelessness Committee Report  
5.k. Written report from Kate Colin, San Rafael

5.l. MCCMC Water Policy Ad Hoc Committee Report  
5.l. Written report from Kate Colin, San Rafael

## 6. BUSINESS MEETING

1 6.a. Consideration and Appointments to Fill Upcoming Vacancies:

2  
3 6.a.1 MCCMC Representatives to League of California Cities, North Bay Division Executive Board  
4 for Calendar Year 2022  
5

6 Three seats have expiring terms: Representative, 2nd Representative and Alternate Representative.  
7 MCCMC Representatives are appointed annually for the upcoming calendar year. Incumbents are:  
8 1st: Vacant; 2nd: Gabe Paulson, Larkspur; Alternate: Charles Lee, Corte Madera. Expiration of  
9 current terms were announced and Letters of Interest were solicited at the September 29, 2021  
10 MCCMC Meeting. Nominations were accepted from the floor, and appointments will be made, at the  
11 October 27, 2021 MCCMC Meeting.  
12

13 Incumbents Gabe Paulson, Larkspur, and Charles Lee, Corte Madera, indicated interest in the two  
14 primary representatives. Councilmember Paulson served as the 2<sup>nd</sup> Representative for 2021 and  
15 Councilmember Lee served as the Alternate.  
16

17 No letters of interest were received for the Alternate Representative seat. Corte Madera Mayor Eli  
18 Beckman stated that he would be interested in serving as the Alternate if there wasn't other interest.  
19 He stated that, as Immediate Past President of the North Bay Division, he is already attending those  
20 meetings and has an established relationship there.  
21

22 There were no other nominations from the floor. President McEntee called for any motions.  
23

24 There was a motion and second (Haroff / Colin) to appoint Gabe Paulson and Charles Lee to serve  
25 as the 1<sup>st</sup> and 2<sup>nd</sup> Representatives, respectively, and Eli Beckman to serve as the Alternate, to the  
26 League of California Cities North Bay Division. The motion was approved by roll call vote of the  
27 cities/towns present, 11-0  
28  
29  
30

31 6.a.2 Marin County Disaster Council Citizen Corps ("DC3")  
32

33 The two-year term of Incumbent Catherine Way, Larkspur, will expire 01/2022. Expiration of current  
34 term was announced, and Letters of Interest solicited, at the September 29, 2021 MCCMC Meeting.  
35 Nominations were accepted from the floor, and appointments will be made, at the October 27, 2021  
36 MCCMC Meeting.  
37

38 Councilmember Way has indicated interest in seeking re-appointment to a new two-year term and  
39 has submitted a letter of interest. There were no other nominations from the floor. President McEntee  
40 called for any motions.  
41

42 There was a motion and second (Colin / Thier) to appoint Catherine Way to serve as the  
43 Representative to the Marin County Disaster Council Citizen Corps. The motion was approved by roll  
44 call vote of the cities/towns present, 11-0  
45

**6.c.**

### 6.a.3 Golden Gate Bridge and Highway Transportation District

The two-year term of Incumbent Alice Fredericks, Tiburon, will expire 01/2022. Expiration of current term was announced, and Letters of Interest solicited, at the September 29, 2021 MCCMC Meeting. Nominations were accepted from the floor, and appointments will be made, at the October 27, 2021 MCCMC Meeting.

Letters of interest were received from Incumbent Alice Fredericks, Tiburon, and Holli Thier, Tiburon.

President McEntee explained the process, as outlined in the MCCMC Bylaws for voting on contested appointments, and how that process has been adapted to a zoom/virtual environment, with each Marin City/Town submitting a vote through it's Mayor. She stated that she would explain the process again, and then ask the membership for a confirming vote on the process. If there's enough support, the appointment and voting process would proceed as outlined. If there is not enough support, then she will ask for a motion to continue the item to the next meeting, which will be in January.

President McEntee explained that the voting process will proceed as follows: letters of interest have been submitted, which are available in the agenda packet. She will call for any additional nominations from the floor. Any member can make a motion or second a motion for a nomination. And once all the nominations have been moved and seconded, she will close nominations. And then each candidate that's been moved and seconded for the nomination will have three minutes to make a statement to the body. Following that, a vote will be taken. The Mayors will have five minutes to submit a direct message to the MCCMC Secretary via the zoom chat. The Mayors will each send a direct message just to Rebecca Vaughn, from the mayors, with your vote from your city. After the votes are submitted, Rebecca and her assistant will count the votes and they will announce the results of the vote to the membership.

She further stated that Rebecca will be capturing that chat log the same way that if we had been in person she would have handed out paper ballots. She would have collected those, the same way she is going to collect the chat record. So it will mirror the process that we have for in person meetings.

There was a motion and second (Eklund / Athas) continue with the appointment process as outlined. The motion was approved by acclamation. President McEntee stated that the body has agreed to move forward with this process, and then she opened the nomination period and asked if anyone would anyone like to make a nomination.

There was a motion and second (Coler/Kuhl) to nominate Alice Fredericks, Tiburon.

There was a motion and second (Eklund/Athas) to nominate Holli Their, Tiburon.

Hearing no further nominations, President McEntee closed the nominations and stated that each candidate would have three minutes to provide a statement to the membership.

Mayor Hollie Thier, Tiburon, and Councilmember Alice Fredeicks, Tiburon, each provided three-minute statements of interest to the membership.

After the statements concluded, President McEntee asked the Mayors of each Marin City/Town to send their city's vote to the MCCMC Secretary via direct chat through Zoom.

After receipt and tabulation of the votes, Secretary Vaughn announced that the final count was four votes for Alice Fredericks, seven votes for Holli Thier. And the votes were submitted as follows. Belvedere for Alice Fredericks, Corte Madera for Holli Thier, Fairfax for Holli Thier, Larkspur for Holli Thier, Mill Valley for Alice Fredericks, Novato for Holli Thier, Ross for Alice Fredericks, San Anselmo for Alice Fredericks, San Rafael for Holli Thier, Sausalito for Holli Thier, Tiburon for Holli Thier.

President McEntee congratulated Mayor Thier, and stated that her nomination will be sent to the Board of Supervisors for their ratification.

#### 6.a.4 Marin County Transit Board of Directors

The two-year term of Incumbent Eric Lucan, Novato, will expire 01/2022. Expiration of current term was announced, and Letters of Interest solicited, at the September 29, 2021 MCCMC Meeting. Nominations were accepted from the floor, and appointments will be made, at the October 27, 2021 MCCMC Meeting.

Incumbent Eric Lucan, Novato, has indicated interest in seeking reappointment to a new two-year term and has submitted a letter of interest. There were no other nominations from the floor. President McEntee called for any motions.

There was a motion and second (Eklund / Beckman) to appoint Eric Lucan to serve as the Representative to the Marin County Transit Board of Directors. The motion was approved by roll call vote of the cities/towns present, 11-0

#### 6.b. Review of Draft Agenda for January 26, 2022 MCCMC Meeting (In Person or Zoom, TBD)

There were no comments on the draft agenda.

#### 6.c. Consideration and Possible Approve of Draft Minutes of the September 29, 2021 MCCMC Meeting

There was a motion and second (Eklund / Ackerman) to approve the minutes of the September 29, 2021. The motion was approved by roll call vote of the cities/towns present, 11-0

#### **Adjournment**

The meeting was adjourned at 8:05pm to the next regular meeting scheduled for January 26, 2022 at 6:00pm to be held either in person or via Zoom videoconference.

**6.c.**