

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, May 26, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on May 26, 2021 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 (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>

6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
 - 3.a. Icebreaker Activity – Continuation of Introduction of Current Mayors
4. **Presentations:**
 - 4.a. Assemblymember Marc Levine – Update to MCCMC
 - 4.b. Marin County Gun Safety Awareness Collaborative
Presentation provided by District Attorney Lori Frugoli and Pellie Anderson, regarding the "Safe gun storage saves lives" campaign that coincides with the month of June being Gun Safety Awareness month
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 (not available at time of publication. Agenda packet will be re-posted once available)
 - 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 (not available at time of publication. Agenda packet will be re-posted once available)
- 5.d. Transportation Authority of Marin
5d. Written report from Alice Fredericks, Tiburon (not available at time of publication. Agenda packet will be re-posted once available)
- 5.e. Legislative Committee Report
5e. Written report from Alice Fredericks, Tiburon (not available at time of publication. Agenda packet will be re-posted once available)
- 5.f. Sonoma-Marin Area Rail Transit (SMART)
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. MCCMC Climate Action Committee
5g. Written report from Alexis Fineman (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

- 6.a. Consideration and Possible Appointments of MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)

Two seats with expiring two-year terms.

Current incumbents, James Campbell, Belvedere and Kevin Haroff, Larkspur

Expiration of current terms were announced and letters of interest were solicited at the April 28, 2021 meeting. Consideration and possible action to make appointments to represent MCCMC on the Marin County HPSC for new two-year terms, commencing June 1, 2021 and expiring May 30, 2023, will be made by the MCCMC membership at the May 26, 2021 meeting

Letters of Interest have been received from: Susan Wernick, Novato, Rachel Kertz, San Rafael, and Steven Block, Belvedere

Attachment 6a. Letters of Interest

- 6.b. Nominations for Executive Committee – MCCMC President and Vice President for 2021-22 Term:

- 1: Nominations for MCCMC President for 2021-22

- (Sashi McEntee, Mill Valley, has provided a Letter of Interest. Attachment 6b1)

- 2: Nominations for MCCMC Vice President for 2020-21

- (Brian Colbert, San Anselmo, has provided a Letter of Interest. Attachment 6b2)

(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 23, 2021 regular meeting)

6.c. Review of Draft Agenda for June 23, 2021 MCCMC Meeting To Be Held Via Zoom
Attachment 6c: Draft agenda for June 23, 2021 MCCMC Meeting

6.d. Approval of Draft Minutes of the May 26, 2021 MCCMC Meeting
Attachment 6d: Draft minutes of the May 26, 2021 MCCMC virtual meeting (not available at time of publication. Agenda packet will be re-posted once available)

7:00 PM ADJOURN: to the June 23, 2021 meeting, to be held virtually via Zoom

Deadline for Agenda Items – June 16, 2021 Please send to: MCCMCSecretary@gmail.com

Report on ABAG to MCCMC¹

May 2021

EXECUTIVE SUMMARY:

- 1) **ABAG Executive Board Approved the Draft Regional Housing Needs Allocation (RHNA) and Appeals Process:** On May 20, 2021, the ABAG Executive Board adopted the Draft RHNA allocations for the 101 cities and 9 counties for 2023 through 2031 for the RHNA cycle. Release of Draft Allocations initiates the RHNA appeals phase pursuant to State law. The ABAG Executive Board designated the ABAG Administrative Committee to serve as the RHNA Appeals Board.
- 2) **Regional Planning Consulting Bench:** ABAG Executive Board approved the list of pre-qualified consultants that are available to local governments to provide assistance on housing elements.
- 3) **Regional Early Action Planning (REAP) Funds:** ABAG Executive Board approved the award of REAP grants.
- 4) **Legislation:** ABAG Executive Board voted to support AB 1401 (Friedman) and to support if amended AB 897 (Mullin).
- 5) **Bay Area Housing Finance Authority (BAHFA):** On May 24, 2021, ABAG, MTC and the Non-Profit Housing Association of Northern California (NPH) will host a free virtual panel discussion to explore opportunities for the newly established Bay Area Housing Finance Authority (BAHFA) to help cities, towns and counties meet the Bay Area's complex and longstanding housing challenges, and to advance racial justice. Click to Register: [Register for this free event](#)
- 6) **JUNE 25, 2021 – GENERAL ASSEMBLY: 9:00 to 12:00 noon. Register:** [2021 Association of Bay Area Governments General Assembly Business Meeting Tickets, Fri, Jun 25, 2021 at 9:00 AM | Eventbrite](#)

ABAG EXECUTIVE BOARD APPROVES THE DRAFT REGIONAL HOUSING NEEDS ALLOCATION (RHNA) ALLOCATIONS:

On May 20, 2021, the ABAG Executive Board voted to adopt the **Draft** Regional Housing Needs Allocation (RHNA) for the next cycle (2023 through 2031). Marin County has been assigned 14,405 housing units which is 3% of the regional total for 2023-2031. The 2023-2031 housing unit total for **Marin County is more than** all of the housing units allocated to Marin for the last **23 years** (3 separate RHNA cycles -- 1999 through 2022) as shown in the table below.

State Law allows a jurisdiction or HCD to appeal **any** Bay Area jurisdiction's Draft RHNA Allocation. In December, after the appeal process is completed, the ABAG Executive Board will approve the Final RHNA allocations.

The ABAG Executive Board voted to adopt the RHNA for 2023 to 2031. VOTES: Yes – 22; No – 10; Absent - 2

Yes: Jesse Arreguin, Nikki Fortunato Bas, Tom Butt, David Canepa, Keith Carson, Carroll Fife, Neysa Fligor; Leon Garcia, Giselle Hale, Barbara Halliday, Rich Hillis, Otto Lee, Gordon Mar, Nathan Miley, Raul Peralez, Belia Ramos, Carlos Romero, Jim Sperling, Lori Wilson, Director Chan, Director Lucas Rameriz; Loren Taylor.

No: Susan Adams; Candace Andersen; Pat Eklund; David Hudson; Matt Mahan, Rafael Mandelman, Karen

Mitchoff, Stephanie Moulton-Peters; David Rabbit; Cindy Silva. **Absent:** Cindy Chavez; Maya Esparza.

Jurisdiction	1999-2006	2007-2014	2015-2022	2023-2031
Belvedere	10	17	16	160
Corte Madera	179	244	72	725
Fairfax	64	108	61	490
Larkspur	303	382	132	979
Mill Valley	225	292	129	865
Novato	2582	1241	415	2090
Ross	21	27	18	111
San Anselmo	149	113	106	833
San Rafael	2090	1403	1007	3220
Sausalito	207	165	79	724
Tiburon	164	117	78	639
Unincorporated	521	773	185	3569
Marin Total	6515	4882	2298	14405
Regional Total	97,548	214,500	187,990	441,176

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

The 2023-2031 RHNA methodology also used an equity adjustment which assigns more very low and low income units to High Opportunity Areas (HOAs). The following chart reflects the RHNA allocations for each of the cities and county in Marin by income category:

Jurisdiction	VERY LOW INCOME (<50% of Area Median Income)	LOW INCOME (50-80% of Area Median Income)	MODERATE INCOME (80-120% of Area Median Income)	ABOVE MODERATE INCOME (>120% of Area Median Income)	TOTAL
MARIN COUNTY					
Belvedere	49	28	23	60	160
Corte Madera	213	123	108	281	725
Fairfax	149	86	71	184	490
Larkspur	291	168	145	375	979
Mill Valley	262	151	126	326	865
Novato	570	328	332	860	2,090
Ross	34	20	16	41	111
San Anselmo	253	145	121	314	833
San Rafael	857	492	521	1,350	3,220
Sausalito	200	115	114	295	724
Tiburon	193	110	93	243	639
Unincorporated Marin	1,100	634	512	1,323	3,569

RHNA APPEAL PROCESS:

Release of Draft Allocations initiates the RHNA appeals phase. The period to file appeals commences on May 25, 2021 which shall be deemed as the date of receipt by jurisdictions and HCD of the Draft RHNA Plan. All appeals must be submitted by 5:00 p.m. PST on July 9, 2021. ABAG will not accept late appeals.

State Law allows a jurisdiction or HCD to appeal any Bay Area jurisdiction's Draft RHNA Allocation. Appeals of a jurisdiction's allocation must be based on the following:

1. ABAG failed to adequately consider information submitted as part of the local jurisdiction survey that ABAG conducted in early 2020 to gather information about the statutory factors that must be considered in the RHNA methodology and information about affirmatively furthering fair housing.
2. ABAG did not determine the jurisdiction's allocation in accordance with its adopted methodology and in a manner that furthers, and does not undermine, the RHNA objectives.
3. A significant and unforeseen change in circumstances has occurred in the local jurisdiction or jurisdictions that merits revision of information submitted as part of the local jurisdiction survey. Appeals on this basis shall only be made by the jurisdiction or jurisdictions where the change in circumstances has occurred.

All jurisdictions and HCD will be able to comment on any appeal filed with ABAG. During the fall, ABAG will conduct public hearings to consider appeals and comments received. By November, ABAG will ratify the final determination on each appeal and will issue Final RHNA Allocations that adjust allocations as a result of successful appeals. The ABAG Executive Board will conduct a public hearing to adopt Final RHNA Plan with all final allocations in December 2021. All Housing Elements must be completed by 2023.

REGIONAL PLANNING CONSULTING BENCH

On May 20, 2021, the ABAG Executive Board approved the list of pre-qualified consultants identified for the *Regional Planning Bench* to provide the following services for cities and counties: comprehensive planning; engagement and outreach; housing policy and planning; process improvements; transportation policy and Implementation; Transportation Program Development and Administration Economic and Real Estate Analysis; Environment and Resilience; Legal Counsel; Temporary Staff for Location Governments and Grant Writing. These services would be used as an as-needed basis for a period through December 30, 2023, with an option to extend for an additional two years to December 30, 2025.

ABAG will allow Bay Area jurisdictions to elect to leave their REAP suballocations on deposit with ABAG and have ABAG handle the contracting and invoicing for Bench consultants to perform scopes of work designed by local jurisdictions. MTC will offer the same option to recipients of federal funding through the Priority Development Area (PDA) grants.

REGIONAL EARLY ACTION PLANNING (REAP) FUNDS

On May 20, 2021, the ABAG Executive Board awarded Competitive REAP funding to 14 jurisdictions, including 7 small jurisdictions and 10 Communities of Concern. Although jurisdictions could apply for up to \$100,000, due to the significantly oversubscribed pool of funding, the Board approved issuing awards not to exceed \$75,000.

CONGRATULATIONS TO LARKSPUR AND SAN RAFAEL !

In addition to the amounts mentioned above, on November 19, 2020 and January 21, 2021, the ABAG Executive Board authorized the following suballocations of REAP funding:

- \$20,000 to support the Solano RHNA Sub region
- \$4.68 million to counties or their designees to support Sub regional Planning Collaborative
- \$2.18 million in minimum sub allocations (\$20,000 to every jurisdiction)
- \$3 million to support local jurisdictions that received at least 1,000 units in the Draft RHNA Methodology

Jurisdiction	Amount
Oakland	\$75,000
San Pablo*	\$75,000
San Francisco	\$75,000
Berkeley	\$75,000
Alameda County	\$75,000
Milpitas	\$75,000
Santa Clara County	\$75,000
San Rafael*	\$75,000
Concord	\$75,000
Orinda*	\$75,000
Larkspur*	\$75,000
Napa County*	\$75,000
Cotati**	\$50,000
East Palo Alto**	\$50,000

* Population below 60,000

** Last qualifying jurisdictions tied and split the balance equally

LEGISLATION

The ABAG Executive Board took action on the following proposed state bills on May 20, 2021:

1. **Assembly Bill 1401 (Friedman):** This bill would prohibit a local government from imposing a minimum automobile parking requirement, or enforcing a minimum automobile parking requirement, on residential, commercial, or other development if the development is located on a parcel that is within one-half mile walking distance of public transit, as defined. The bill would not preclude a local government from imposing requirements when a project provides parking voluntarily to require spaces for car share vehicles. The bill would prohibit these provisions from reducing, eliminating, or precluding the enforcement of any requirement imposed on a new multifamily or nonresidential development to provide electric vehicle parking spaces or parking spaces that are accessible to persons with disabilities, as specified. ***The Joint ABAG/MTC Legislative Committee voted to recommend a support recommendation of AB 1401 to the ABAG Executive Board and MTC with one amendment to ensure that preexisting agreements that waived or reduced parking requirements in exchange for additional affordable housing commitments or other community benefits be protected.***

The ABAG Executive Board voted to support AB 1401. VOTES: Yes – 21; No – 5; and, Absent - 7

Yes: Susan Adams, Jesse Arreguin, Nikki Fortunato Bas; Tom Butt; David Canepa; Maya Esparza; Neysa Fligor; Giselle Hale; Barbara Halliday; Rich Hillis; Otto Lee; Rafael Mandelman; Gordon Mar; Karen Mitchoff; David Rabbitt; Belia Ramos; Carlos Romero; Jim Sperling; Loren Taylor; Lori Wilson; Director Chan.

No: Candace Anderson; Pat Eklund; Carroll Fife; Leon Garcia; Stephanie Moulton-Peters. **Absent:** Keith Carson; Cindy Chavez; David Hudson; Matt Mahan; Nathan Miley; Raul Peralez; and, Director Lucas Rameriz.

2. **Assembly Bill 897 (Mullin):** This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network and establish regional climate networks and adopt regional climate adaptation action plans. The bill would require OPR to encourage the inclusion of agencies with land use planning authority into regional climate networks and to adopt guidelines as to how eligible entities may form such a network, its geographic boundaries, the content of plans and governance. AB 897 would formalize work already occurring in much of California related to regional climate adaptation planning by requiring OPR to provide guidance and technical assistance to regions interested in forming a state-sanctioned regional climate network. The bill would require that any network formed adopt a regional

climate adaptation action plan that would be required to include content to be further specified by OPR in guidelines due by January 1, 2023.

The ABAG Executive Board voted to support AB 897 with amendments. VOTES: Yes – 30; No – 0; and, Absent - 2

Yes: Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Tom Butt, David Canepa, Keith Carson, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Giselle Hale, Barbara Halliday, Rich Hillis, David Hudson, Otto Lee, Matt Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, Stephanie Moulton-Peters, David Rabbitt, Belia Ramos, Jim Spering, Loren Taylor, Lori Wilson, Director Chan, Director Lucas Rameriz.

No: None **Absent:** Cindy Chavez, Carlos Romero.

BAY AREA HOUSING FINANCE AUTHORITY (BAHFA)

On May 24, 2021, ABAG, MTC and the Non-Profit Housing Association of Northern California (NPH) will host a free virtual panel discussion to explore opportunities for the newly established Bay Area Housing Finance Authority (BAHFA) to help cities, towns and counties meet the Bay Area’s complex and longstanding housing challenges, and to advance racial justice. The panel discussion highlighted BAHFA’s proposed pilot programs and the ways these programs may increase their scale. The discussion also covered how BAHFA can support local housing strategies and take advantage of new funding opportunities from state, federal, and private philanthropic sources.

BAHFA was established in 2019 by Assembly Bill 1487 (Chiu) to provide the nine-county Bay Area with the robust regional housing infrastructure and capacity needed to advance the “3 P’s” of production, protection, and preservation. Through its shared governance model, BAHFA equips ABAG and MTC with new tools and resources to help local governments tackle the Bay Area’s housing and displacement crises while also confronting interrelated challenges such as public health and pandemic recovery, the economy, school re-openings and more. Click to Register: [Register for this free event](#)

GENERAL ASSEMBLY

On June 25, 2021, the ABAG General Assembly will convene starting at 9:00 am for a panel discussion. The Business meeting begins at 10:30 am which includes a vote on the FY 2021 to 2022 Budget and Workplan. The agenda is:

- 9:00 a.m. to 10:30 a.m., Webinar, **Value of Regional Partnerships, Plenary Speaker—Dr. Tiffany Manuel, The Case Made—and Panel Discussion.** Look for a separate email from ABAG with details.
- 10:30 a.m. to 12:00 p.m., Select “Business Meeting Delegate”

I will reach out to the delegates and alternates to confirm participation. This will be a zoom meeting 9:00 to 12:00 noon. To Register: [2021 Association of Bay Area Governments General Assembly Business Meeting Tickets, Fri, Jun 25, 2021 at 9:00 AM | Eventbrite](#)

Please click the link below to join the webinar: <https://bayareametro.zoom.us/j/88330935989>

UPCOMING MEETINGS²

- **May 26, 2021 --** **Metropolitan Transportation Commission, 9:35 am**
 MTC Bay Area Toll Authority, 9:40 am
 MTC Bay Area Housing Finance Authority, 9:55 am
- **June 7, 2021 --** **MTC Policy Advisory Council Fare Coordination and Integration Subcommittee, 10:00 am**
- **June 9, 2021 --** **MTC Bay Area Toll Authority Oversight Committee, 9:35 am**
 MTC Administration Committee, 9:40 am
 MTC Policy Advisory Committee, 1:30 pm
 MTC Special Programming & Allocations Committee Workshop, 2:30 pm
- **June 10, 2021 --** **ABAG Regional Planning Committee, 10:00 am**
- **June 11, 2021 --** **MTC Operations Committee, 9:35 am**
 Joint MTC Planning and ABAG Administrative Committees, 9:40 am
 Joint ABAG/MTC Legislation Committee, 9:45 am
- **June 17, 2021 --** **ABAG Power Executive Committee, 11:00 am**
 ABAG Executive Board, 5:00 pm
- **June 23, 2021 --** **Metropolitan Transportation Commission, 9:35 am**
 Service Authority for Freeways & Expressways, 9:40 am
 MTC Bay Area HQ Authority, 9:45 am
 MTC Bay Area Infrastructure Financing Authority, 9:50 am
- **June 25, 2021 --** **General Assembly, 9:00 to 12:00 noon**

If you have questions, contact Pat Eklund, Mayor, City of Novato at 415-883-9116; pateklund@comcast.net

² All meetings are conducted via Zoom, webcast, teleconference, unless noted otherwise.

Committee Report 5f:

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 April 2021, as Presented to the SMART Board of Directors on May 5, 2021:

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

Presentation of Proposed Fare Changes, as Presented to the SMART Board of Directors on May 19, 2021:

<https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/Fare-Presentation05-19-2021.pdf>

To: Rebecca Vaughn
From: Susan Wernick
Date: April 25, 2021
Re: Letter of Interest – Homeless Policy Steering Committee

I would be honored to serve as one of MCCMC's representatives to the Homeless Policy Steering Committee (HPSC).

Over the past year, Novato has experienced significant growth in the number of people experiencing homelessness. Most alarming has been the growth of an encampment at Lee Gerner Park, a property adjacent to the Novato Library as well as a busy shopping center and several businesses. This encampment has been the source of tremendous controversy in our town.

Frustrated with what I was seeing, in December 2020, I began a deep dive into the homeless issue. Since that time, I have focused on better educating myself on all things homeless. I have participated in a ride-along with the Novato PD to see first-hand some of the encampments in town, had meetings with Supervisor Arnold and County HHS staff, and have met with Jei Africa, Director of Behavioral Health & Recovery Services with the County. I also attended the February 10, 2021 HPSC quarterly meeting. I am eager to learn more and be part of a collaborative effort to help reduce the number of people in Marin experiencing homelessness.

I am currently the Novato representative to the MCCMC Homeless Committee and, along with Mayor Eklund, was recently selected by my colleagues on the Novato City Council to be a member of our newly formed Homelessness Ad Hoc Subcommittee

With Novato's history of partnering to end homelessness with Homeward Bound, to the current issue of addressing encampments, I am very interested in carrying on the tradition of Novato collaborating with the County in addressing homelessness.

Thank you for your consideration.

Susan Wernick

April 26, 2021

Rachel Kertz
Councilmember
San Rafael City Council

Dear Members of the MCCMC,

Homelessness has been part of our jurisdictions for years. This past year has brought the issue to the forefront and one that is much more visible to everyone. Over 12 years ago, I started my work with the homeless community as a leader for the REST program. Since then I have worked on topics impacting the homeless community and now as a San Rafael Councilmember, I am fortunate to be on our City's subcommittee on Homelessness and participate as a representative on the County's Point In Time (PIT) sub-group.

It is important that MCCMC has a spot at the table for addressing homelessness and that spot is on the Homeless Policy Steering Committee (HPSC). I respectfully request to be appointed by MCCMC to this Committee as the liaison. I have been a vocal proponent of bringing other jurisdictions to the table and I can do that by becoming MCCMC's liaison to the HPSC.

As a county we have moved to the Housing First model to address homelessness but we know this is not the only answer. We need to bring more policy makers into the discussion and continue to explore other and complementary approaches. In collaboration with the County, [Opening Doors Marin](#), and MCCMC we can approach the complex issue of homelessness. The goal is to further engage all the cities in finding solutions to this challenging issue.

Thank you for your consideration.

Rachel Kertz
Councilmember
San Rafael City Council

Steven Block
450 San Rafael Avenue
Belvedere, CA 94920

April 28, 2021

Dear Colleagues,

I respectfully request your consideration of my candidacy for the MCCMC's appointment to the Marin County Homeless Policy Setting Committee.

I have substantial and ongoing experience developing and implementing policies around homelessness in both the non-profit and public sectors that I believe will serve the MCCMC's communities well on this Committee.

First, I serve as director for First Step Staffing of Los Angeles (www.firststepstaffing.org). First Step is a multi-regional workforce readiness program that provides direct employment opportunities and wrap around services to over 5000 homeless, returning and disabled veteran citizens in Atlanta, Philadelphia and Los Angeles. In this capacity I have gained a good understanding of the various challenges that must be addressed to transition members these communities to independent and productive participation in our society.

Second, I serve as Belvedere's appointee to the Richardson Bay Regional Authority. As a result of the presence of the anchor-out community in our waters, Belvedere's ratio of homeless to housed residents is actually higher than many other locations in Marin County. In order to address this challenge, I have been working closely with our County Supervisor Stephanie Moulton Peters, Belvedere Mayor James Campbell, and a number of key county staff engaged in this issue including Lewis Jordan, Ken Shapiro, Benita McClarin and Andrew Henning.

I believe any solution to homelessness in Marin will require a highly coordinated effort between the State and Federal resourcers, the County and our local governments. Service on this committee will enable to to obtain greater visibility over the issue and facilitate my efforts to help solve it.

Very truly yours,



Steven J Block



6b1 Letter of Interest
MCCMC President

Rebecca Vaughn <mccmcsecretary@gmail.com>

Letter of Interest for MCCMC President for 2021-22

Sashi McEntee <smcentee@cityofmillvalley.org>
To: Rebecca Vaughn <mccmcsecretary@gmail.com>
Cc: Eric Lucan <elucan@novato.org>

Tue, May 4, 2021 at 10:16 AM

Fellow Marin Councilmembers and Mayors,

I have been honored to serve this past year as your MCCMC Vice President. President Eric Lucan has done an excellent job of pivoting for Zoom meetings and has established a great foundation for our meetings, making sure they are useful and efficient, while still finding ways for us to connect and share as councilmembers. If the body so chooses, I would love to follow in his footsteps as President for next year and help usher us through the transition between pandemic meetings to (hopefully) returning to in-person meetings over the next year.

For those I haven't gotten to know yet, here is a little bit about me. I have just finished my fifth year on the Mill Valley City Council and just wrapped up my mayor year last month. I came to the Council through the our Emergency Preparedness Commission; disaster resilience and wildfire prevention have been key areas of focus for me. I co-chaired the MCCMC Disaster Preparedness Subcommittee with Larkspur Councilmember Catherine Way and served on the MCCMC Pension and OPEB Subcommittee. I also serve on the MCCMC Legislative Committee. I'm currently serving as Chairman of the Marin Local Agency Formation Committee (LAFCo), as one of MCCMC's City appointees to the commission for the last 4 years, and I serve as board member of Marin Wildfire Prevention Authority (MWPA) and council liaison to the Mill Valley School District. For the last year and a half I have been working on a wildfire prevention CEQA bill that will hopefully be a part of this legislative session.

I am a single mom of two amazing daughters, age 12 and 10, and I have loved how my service on the Council has deepened my family's connection to Mill Valley and Marin. I'm highly extraverted and love connecting with members of my community and with fellow electeds. I'm also a musician, and I write songs and play bass in my band, Pieces of Flair<https://open.spotify.com/artist/3g15U6spRYKrDljzpZmvu?si=g_WwanvRRK2GSujlcQ9j4Q>.

Our MCCMC meetings are a wonderful way for us to connect as councilmembers and mayors, to share best practices, and to develop innovative ways of serving our communities. I have enjoyed working with many of you over the years, and I look forward to getting to know the newer electeds in our group!

I would love to serve as your MCCMC President for this next year and ask for your vote. Please feel free to contact me so we can connect!

All the best,

Sashi McEntee
Councilmember
City of Mill Valley
26 Corte Madera Avenue
Mill Valley, California 94941
tel. (415) 843-1450
smcentee@cityofmillvalley.org

Sign up for emergency alerts on your mobile phone!<<http://alertmarin.org/>>

Brian Colbert
31 Magnolia Avenue
San Anselmo CA 94960
briancolbert@gmail.com

May 17, 2021

Marin County Council of Mayors and Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

Dear Mayors and Councilmembers,

I would like to formally submit my name for consideration as MCCMC Vice-President for Fiscal Year 2021/2022. I have regularly attended MCCMC meetings since I was elected to the San Anselmo Town Council in 2017 and have enjoyed participating in our pre-COVID social gatherings and general business during that time. I have remained engaged by participating in our monthly Zoom meetings. I currently serve as Co-Chair (along with Mayor Kate), of the MCCMC Economic Recovery Committee. I would be honored to serve as Vice-President next year.

Please reach out to me directly if you have any questions or simply just to catch up. Thank you for your consideration.

A handwritten signature in black ink, appearing to read 'Brian Colbert', with a stylized flourish at the end.

Brian Colbert
Mayor
Hamlet of San Anselmo

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

Wednesday, May 26, 2021
Start time: 6:00pm via Zoom webinar

- 1. Call to Order**
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests**
- 4. Presentation:**
 - 4a. Update from Mark Van Gorder, PG&E Sr. Government and Public Affairs, North Bay
 - 4b. Update from Mark Brown, Marin Wildfire Prevention Authority

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. Marin Major Crimes Task Force Oversight Committee
- 5.d. Marin County School Board Association
- 5.e. Homeless Committee
- 5.f. Marin County Disaster Council Citizen Corps
- 5.g. Marin Transit
- 5.h. Sonoma/Marin Area Rail Transit Commission
- 5.i. Golden Gate Bridge & Highway Transportation District
- 5.j. Transportation Authority of Marin
- 5.k. MCCMC Legislative Committee
- 5.l. Local Agency Formation Commission
- 5.m. Climate Change/Sea Level Rise Ad Hoc Committee

6. Business Meeting

- 6.a. Appointment of MCCMC Executive Committee – President and Vice President for 2021-22 Term:
 - 1: Appointment of MCCMC President for 2021-22 (Sashi McEntee, Mill Valley, has submitted a letter of interest)
 - 2: Appointment of MCCMC Vice President for 2021-22 (Brian Colbert, San Anselmo, has submitted a letter of interest)
- 6.b. Consideration and Possible Action to Approve the 2021-2022 Meeting Schedule, And Listing Of Host Cities/Towns (Dependent Upon Return to In Person Meetings)
- 6.c. Review of Draft Agenda for the September 22, 2021 MCCMC Meeting
- 6.e. Consideration and Possible Action to Approve the Draft Minutes of the May 26, 2021 MCCMC Meeting Held Via Zoom Webinar

8:30 PM ADJOURN: to the September 22, 2021 meeting

Deadline for Agenda Items – September 15, 2021 Please send to:
MCCMCSecretary@gmail.com