

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, FEBRUARY 28, 2024
6:00pm

VIA VIDEOCONFERENCE ONLY

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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 Melissa Blaustein
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** President Melissa Blaustein
- 4. Presentations:**
 - 4.a. Rhea Suh, President and CEO of the Marin Community Foundation, will provide an update on the organization's strategic vision.
- 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. Report from Supervisor Stephanie Moulton Peters
 - 5.b. Association of Bay Area Governments *
 - 5b. Written report provided by Pat Eklund, Novato
 - 5.c. Disaster and Citizen Corps Council (DC3) *
 - 5c. Written report provided by Catherine Way, Larkspur
 - 5.d. Golden Gate Bridge, Highway and Transportation District *
 - 5d. Written report provided by Holli Thier, Tiburon
 - 5.e. MCCMC Homeless Committee *
 - 5e. Written report provided by Rachel Kertz, San Rafael
 - 5.f. MCCMC Legislative Committee *
 - 5f. Written report provided by Alice Fredericks, Tiburon
 - 5.g. Sonoma-Marín Area Rail Transit (SMART) *

5g. Written report provided by Gabe Paulson, Larkspur
5.h. Transportation Authority of Marin *

5h. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.

The packet will be updated online and redistributed once these items are available.

6. Business Meeting

6.a. Review of Draft Agenda for the March 27, 2024 MCCMC Meeting Via Zoom

Attachment 6a: Draft agenda for March 27, 2024 meeting

6.b. Consideration and Possible Action to Approve the Draft Minutes of the January 24, 2024 MCCMC Meeting

Attachment 6b: Draft minutes for January 24, 2024 meeting

6.c. Notice of Vacant Elected Official Seat on MarinCAN Board and Request for Letters of Interest

The County of Marin has provided notice that the MarinCAN Board (formerly Drawdown Marin) currently has one vacancy for a city or town elected official to be chosen by MCCMC due to the resignation of former Larkspur Councilmember Kevin Haroff. Councilmember Llorens Gulati, Supervisor Sackett, and Supervisor Moulton-Peters all serve on the MarinCAN Board and are available to connect with those who are interested in serving on the MarinCAN Board which meets the second Wednesday of each month.

A call for letters of interest will be made at the February 28, 2024 MCCMC meeting and a vote by the MCCMC membership to fill the vacant seat will be held at the March 27, 2024 MCCMC meeting.

Attachment 6c: Notice of Vacant Elected Official Seat on MarinCAN Board

7. ADJOURN: to the March 27, 2024 meeting, via Zoom

Deadline for Agenda Items – March 20, 2024 Please send to: MCCMCSecretary@gmail.com

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

3
4 **WEDNESDAY, JANUARY 24, 2024**
5 **Via Zoom Videoconference**
6 **6:00pm**
7
8

9 **Members Present**

10 Belvedere: Mayor Peter Mark
11 Corte Madera: No attendees
12 Fairfax: No attendees
13 Larkspur: Councilmember Kevin Carroll
14 Mill Valley: Mayor Urban Carmel
15 Novato: Mayor Mark Millberg, Councilmembers Eklund, O'Connor
16 Ross: Mayor Elizabeth Brekhus, Councilmembers Kircher, McMillan, Robbins
17 San Anselmo: Councilmembers Brian Colbert
18 San Rafael: Mayor Kate Colin, Councilmember Hill
19 Sausalito: Mayor Ian Sobieski, Councilmembers Blaustein, Hoffman
20 Tiburon: Mayor Alice Fredericks

21
22 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City/Town Managers: John Stefanski (San Rafael),
23 Guests in attendance: Marin County Supervisor Eric Lucan; District Attorney Lori Frugoli, Denis
24 Mulligan (General Manager, Golden Gate Bridge, Highway and Transportation District), Anne
25 Richman (Executive Director, Transportation Authority of Marin)
26

27 **1. Call to Order**

28 President Melissa Blaustein called the business meeting to order at 6:00p.m., and welcomed everyone
29 to the meeting of the Marin County Council of Mayors and Councilmembers, for January 24, 2024.
30

31 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present,
32 with representatives from the 11 Marin cities/towns in attendance. President Blaustein then called for
33 Public Comment.
34

35 **2. Public Comment:**

- 36 a. Pat Eklund, Novato: She spoke about her ABAG report and asked that elected officials
37 review it (it can be viewed here) particularly the portions about Horizontal Levees, under the
38 Nature-Based Shoreline Strategies), which are gently sloping, vegetated slopes that can
39 provide multiple benefits including: protection against storms and rising sea levels; habitat
40 for native species; and recreational and educational opportunities; Regional Housing
41 Technical Assistance Program, Marin received \$490,000 in funding support for planning
42 collaboratives; and Plan Bay Area 2050, where she noted that the draft Regional Growth
43 Forecast anticipates lower population and household growth between 2020 and 2050 than
44 in Plan Bay Area 2050: the estimated population growth is 1.8 million while household
45 growth is 1.0 million, 23% and 22% lower than the previous forecast, respectively.
46 Meanwhile, estimated jobs growth is 1.4 million, similar to the previous forecast.
47
- 48 b. Kate Colin, San Rafael: Announced that elected officials should have received an email
49 announcing an opportunity to participate in Marin LEO, the Marin Leadership for Equity and
50 Opportunity for Elected Officials. It's a free leadership program. The program is about getting
51 tools and formats for really looking at all the sticky problems that we work on day in and day
52 out and collaborating with other folks who are also in public service. She is happy to answer
53 any questions of anyone who may be interested in applying, just reach out to her at

6.b.

1 kate.colin@cityofsanrafael.org. The program is in early May and early June and registration
2 is open now: [https://www.impactlaunch.org/marinleolected?utm_campaign=afc6af17-](https://www.impactlaunch.org/marinleolected?utm_campaign=afc6af17-b64c-4e68-919b-0395c0fb1a39&utm_source=so&utm_medium=mail)
3 [b64c-4e68-919b-0395c0fb1a39&utm_source=so&utm_medium=mail](https://www.impactlaunch.org/marinleolected?utm_campaign=afc6af17-b64c-4e68-919b-0395c0fb1a39&utm_source=so&utm_medium=mail)
4

- 5 c. Annie Sherman, Larkspur Corte Madera School District School Board Trustee: She is a Co-
6 Chair of the Campaign for Measure A and addressed some of the concerns that people may
7 have heard from critics of the measure.
8
- 9 d. Lori Frugoli, District Attorney: Spoke about three important meetings and initiatives.
10 Thursday, 1/25 at the Jonas Center Dr. Michael Pritchard and Mark Dale will speak about
11 opioid abuse and Fentanyl in particular. On Friday, 1/26 at 10:30, the Coalition to End
12 Human Trafficking is presenting a training with a very experienced investigator from
13 Pittsburgh via zoom. They will be discussing human trafficking in the Bay Area and also
14 how it touches Marin as well because it is happening under our noses and he's going to
15 give some things you can look at to educate yourselves. You can learn about upcoming
16 meetings here <https://www.mcceht.org/events>; and finally, the Gun Safety Collaborative
17 will be having its first meeting of the year on Monday, 1/29 at 1:30pm and will include a
18 presentation from Kara Connors of the Suicide Prevention Collaborative who will be
19 speaking about coordination between the two collaboratives to prevent firearm suicides as
20 well as sharing information about suicidality and local resources.
21

22 **3. Welcome and Introduction of Guests**

23 **4. Presentations:**

24 4.a. Denis Mulligan, General Manager, Golden Gate Bridge, Highway and Transportation
25 District. During his presentation, Mr. Mulligan provided an overview of the Golden Gate
26 Bridge, Highway and Transportation District, its programs, services, and
27 current/upcoming projects. For the presentation slides, please visit
28 [https://www.mccmc.org/wp-content/uploads/DMulligan-GGBHTD-presentation-to-](https://www.mccmc.org/wp-content/uploads/DMulligan-GGBHTD-presentation-to-MCCMC-1.24.24.pdf)
29 [MCCMC-1.24.24.pdf](https://www.mccmc.org/wp-content/uploads/DMulligan-GGBHTD-presentation-to-MCCMC-1.24.24.pdf).
30

31 4.b. Anne Richman, Executive Director, Transportation Authority of Marin
32 During her presentation, Ms. Richman gave an overview of the Transportation Authority
33 of Marin. She discussed the programs and services provided by the organization and
34 highlighted current and upcoming projects. Her presentation slides can be accessed at
35 [https://www.mccmc.org/wp-content/uploads/ARichman-TAM-presentation-to-MCCMC-](https://www.mccmc.org/wp-content/uploads/ARichman-TAM-presentation-to-MCCMC-1.24.24.pdf)
36 [1.24.24.pdf](https://www.mccmc.org/wp-content/uploads/ARichman-TAM-presentation-to-MCCMC-1.24.24.pdf).
37
38

39 **5. Committee Reports:** All Committee reports were submitted in writing and are available in the
40 [agenda packet on the MCCMC website](#). President Blaustein thanked those who submitted
41 written reports and encouraged the membership to review the reports.
42

43 ~~5.a. Metropolitan Transportation Commission (MTC)~~

44 ~~5a. Report from Supervisor Stephanie Moulton Peters *~~

45 5.b. Association of Bay Area Governments

46 5b. [Written report provided by Pat Eklund, Novato](#)

47 ~~5.c. Disaster and Citizen Corps Council (DC3) *~~

48 ~~5c. Written report provided by Catherine Way, Larkspur~~

49 ~~5.d. Golden Gate Bridge, Highway and Transportation District *~~

50 ~~5d. Written report provided by Holli Thier, Tiburon~~

51 ~~5.e. MCCMC Homeless Committee *~~

52 ~~5e. Written report provided by Rachel Kertz, San Rafael~~
53

6.b.

1 ~~5.f. MCCMC Legislative Committee *~~

2 ~~5f. Written report provided by Alice Fredericks, Tiburon~~

3 ~~5.g. Sonoma Marin Area Rail Transit (SMART) *~~

4 ~~5g. Written report provided by Gabe Paulson, Larkspur~~

5 ~~5.h. Transportation Authority of Marin *~~

6 ~~5h. Written report provided by Alice Fredericks, Tiburon~~

7
8 **6. BUSINESS MEETING**

9
10 6.a. Review of Draft Agenda for the February 28, 2024 MCCMC Meeting Via Zoom

11
12 There were no comments on the draft agenda

13
14 6.b. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2023
15 MCCMC Meeting

16
17 President Blaustein called for a vote to approve the draft minutes of the October 25, 2023
18 meeting. There was a motion and second (Eklund / Colin) to approve the draft minutes for
19 October 25, 2023. The motion was approved by roll call vote of the cities/towns present, 9-0-
20 2 (Corte Madera, Fairfax absent)

21
22 6.c. Review of Draft Minutes of the City Selection Committee Meeting Held on October 25,
23 2023 (Informational item only. The draft minutes will be reviewed and approved by the
24 City Selection Committee at its next available meeting)

25
26 This item was included for information only, no action taken at this time. The minutes will be
27 approved by the City Selection Committee at its next scheduled meeting, date to be
28 determined.

29
30 **Adjournment**

31
32 The meeting was adjourned at 7:06pm to the next regular meeting scheduled for February 28,
33 2024 to be held virtually via Zoom.



Save the Date: MCCMC Meeting Weds., February 28th - 6:00pm (via Zoom) / Guest speaker Rhea Suh, President and CEO of Marin Community Foundation

Julia Reinhard <Julia.Reinhard@marincounty.gov>

Fri, Feb 23, 2024 at 4:29 PM

To: Rebecca Vaughn <mccmcsecretary@gmail.com>

The MarinCAN Board has one vacancy for a city or town elected official to be chosen by MCCMC due to the resignation of Kevin Haroff.

Councilmember Llorens Gulati, Supervisor Sackett, and Supervisor Moulton-Peters all serve on the MarinCAN Board and are available to connect with those who are interested in serving on the MarinCAN Board which meets the second Wednesday of each month.

Note for Prospective MarinCAN Board Members:

MarinCAN is a unique public and non-profit partnership and has a rich, ongoing history of Board Member representation from Marin County climate change agencies, city/town staff, and elected officials.

There is value to joining the MarinCAN Board, both for the individual joining and benefits for the MarinCAN Board and broader MarinCAN ecosystem, including

- Further shared climate- and community-aligned goals;
- Connect with other agencies/programs efficiently;
- Touchpoint and gain visibility on report outs from MarinCAN's endorsed solutions
- Coordinate and leverage efforts (such as fundraising, joint grant applications, program support, outreach and community engagement); and
- Use MarinCAN as a collaborative hub to further own related work.

Information on recusals and Board Member responsibilities

- Board Members serve in their individual capacity, not as a formal representative of their agency or elected position.
- Board Members who have a conflict of interest based on their position may recuse themselves from 1) fundraising responsibilities, 2) votes on specific Board resolutions, 3) involvement in specific advocacy work or letters of support.

Note: MarinCAN does not expect city/agency staff to bring back the intentions of MarinCAN to their positions. Instead, we welcome city/agency staff and elected officials to bring their knowledge and

experience in their roles to the MarinCAN Board.

Application: <https://forms.gle/wdqnQdRkvu2QxdZJ8>

[Quoted text hidden]

Email Disclaimer: <https://www.marincounty.org/main/disclaimers>