

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

MINUTES

Wednesday, February 22, 2006

*Hosted by the City of Mill Valley
Outdoor Art Club*

MEMBERS PRESENT:

Belvedere: Bruce Sams, Barbara Morrison

Corte Madera: Melissa Gill, Jin Yang,

Fairfax: Susan Brandborg, Mary Ann Maggiore

Larkspur: Kathy Hartzell

Mill Valley: Christopher Raker, Anne Solem, Andrew Berman, Dick Swanson

Novato: Jim Leland, Pat Eklund, Judy Arnold, Jean McCleamy

San Anselmo: Barbara Thornton, Wayne Cooper, Ian Roth, Ted Freeman

San Rafael: Al Boro, Cyr Miller

Sausalito: Mike Kelly, Amy Belser, Dennis Scremin, Ron Albert

Tiburon: Alice Fredericks

Absent: Ross

Also present were City and Town Managers Linda Kelly, Fairfax, Dana Whitson, Sausalito; Debra Stutsman, San Anselmo, Don Hunter, Mill Valley, Gary Broad, Ross, Jean Bonander, Larkspur and George Rodericks, Belvedere, and Assistant City Manager Anne Montgomery, Mill Valley Lydia Romero, San Rafael, and Bob Sinnott, Larkspur.

CALL TO ORDER: President Melissa Gill called the business meeting to order at 7:05 p.m.

Welcome and Introduction of Guests:

Mayor Anne Solem welcomed everyone to Mill Valley and introduced councilmembers and the following staff members: Don Hunter, City Manager, Anne Montgomery, Assistant City Manager/City Librarian, Rory Walsh, Director of Planning and Building, Wayne Bush, Director of Public Works, and Mary Herr, City Clerk.

Other Guests: Supervisor Charles McGlashan, Amy O’Gormon, League of California Cities, Peter Banning of LAFCO, Judy Binsacca and Patsy White of League of Women Voters, Klif Knowles and Terry Hennessey of Marin Builders Assn., and Janet McBride of ABAG.

Approval of Minutes: January 25, 2006.

Moved and seconded to approve the minutes. Motion passed.

Nominations and Appointments to Committees

- a. Marin County Disaster Council (DISCO) - 2 yr. term expires 3/31. - President Gill noted that incumbent Dennis Scremin wishes to continue on the Council. The appointment is made by the Board of Supervisors.

Moved and seconded to nominate Dennis Scremin. The nomination shall be forwarded to the Board of Supervisors. Motion passed.

- b. Cal ID Remote Access Network - President Melissa Gill stated that the mayors must select a mayor as representative to this County committee. Mayors will meet after adjournment of this meeting.

Committee Reports

- a. Transportation Authority of Marin - Alice Fredericks announced the Marin County Transit District will present a short term transit plan to TAM tomorrow evening. There will be several meetings throughout Marin to provide opportunities for input on the plan. The text of the entire Transportation Plan is online at www.tam.ca.gov.

- b. North Bay Division - League of CA Cities Amy O’Gorman of the League announced the North Bay Division is presenting an ethics training pursuant to AB1234 which requires all public officials to take this 2-hour training every two years.

She also stated that signatures are now being collected for an initiative to ensure state sales taxes on gasoline go to fund transportation improvements. This constitutional amendment would prevent the legislature and the governor from diverting Prop. 42 funds to non-transportation programs. Information about the topic or about collecting signatures is available from Amy at (707) 291-3270 or aogorman@cacities.org.

- c. Legislative Committee - Anne Solem announced the Committee is working on a joint project with the County to provide medical services in the Canal area.
- d. Golden Gate Bridge Highway & Transportation District - Al Boro reported ferry use increased 18% over the past month. He announced a series of hearing regarding the five year plan for rate increase for buses and ferries. The proposed increase would raise the rate 5% over the next 5 years.
- e. ABAG - Janet McBride of ABAG indicated ABAG and MTC were awarded a blueprint housing grant. Along with Metropolitan Transportation Commission and the Bay Area Air Quality Management District ABAG has embarked on a joint regional planning program to implement and refine the Bay Area’s Smart Growth Vision. Local government will be asked to take part in discussions and provide feedback about how this applies to the region and their city.

The ABAG General Assembly will be held April 20th in San Francisco and all delegates should attend as the annual budget will be adopted. A modest increase in annual dues is being proposed.

- f. Joint Oversight Committee - Chris Raker reminded the group about the Marin Sanitary tour of all their facilities on Saturday, March 11th..

Public Open Time - There were no comments.

***MEETING OF THE CITY SELECTION COMMITTEE**

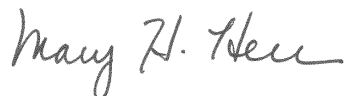
Present were Mayor Barbara Morrison, Belvedere, Jin Yang, Corte Madera, Susan Brandborg, Fairfax, Anne Solem, Mill Valley, Barbara Thornton, San Anselmo, Al Boro, San Rafael, Ron Albert, Sausalito. Absent: Larkspur, Novato, Ross and Tiburon. After a brief discussion it was M/s and unanimously voted to appoint Barbara Thornton of San Anselmo to the Cal ID Remote Access Network Committee. The meeting then adjourned.

DINNER

PROGRAM: Dr. Thomas Peters, President and CEO of the Marin Community Foundation explained the structure of the Foundation and gave an update on its activities and functions.

ADJOURN: President Melissa Gill adjourned the meeting at 9:00 p.m. to the next meeting on March 22, 2006 in Novato.

Respectfully submitted,



Mary Herr
Secretary/Treasurer