

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

Wednesday, June 27, 2007

*Marin Art & Garden Center, Livermore Pavilion
30 Sir Francis Drake Blvd, Ross*

MEMBERS PRESENT:

Belvedere: Jerry Butler
Corte Madera: John Dupar, Melissa Gill
Fairfax: Susan Brandborg, David Weinsoff, Mary Ann Maggiore
Larkspur: Dan Hillmer, Larry Chu,
Mill Valley: Anne Solem, Shawn Marshall
Novato: Jeanne Macleamy, Carole Dillon-Knutson
Ross: Bill Cahill, Diane Durst, Scot Hunter, Rick Strauss
San Anselmo: Peter Breen, Judy House, Ted Freeman, Barbara Thornton
San Rafael: Gary Phillips, Cyr Miller, Al Boro, Barbara Heller, Paul Cohen
Sausalito: Paul Albritton, Mike Kelly, Jonathan Leone, Herb Weiner
Tiburon: Alice Fredericks

Also present were City and Town Managers George Rodericks, Belvedere, David Bracken, Corte Madera, Linda Kelley, Fairfax, Jean Bonander, Larkspur, Debra Stutsman, San Anselmo, Gary Broad, Ross, Peggy Curran, Tiburon, Interim City Manager Scott Paulin, Sausalito and Assistant City Manager Jim Schutz, San Rafael.

CALL TO ORDER: President Alice Fredericks called the business meeting to order at 8:00 p.m.

Welcome and Introduction of Guests:

Mayor Scot Hunter welcomed everyone to Ross and introduced councilmembers Rick Strauss, Diane Durst, Bill Cahill. The following staff members were introduced: Town Manager Gary Broad, Senior Planner Elise Semonian, Public Works Director Mel Jarjoura, Town Attorney Hadden Roth, Public Safety Director Barry Heying, and Administrative Assistant Linda Lopez.

Other Guests: Marin Supervisor Hal Brown, Paul Helliker of MMWD, Terry Hennessy and Sue Peterson of Marin Builders Association, Patsy White and Judy Binsacca of the League of Women Voters, Phil Kranenberg of College of Marin, Dick Spotswood of the Marin IJ, Suzanne Dunwell of Sen. Migden's office, Speaker Ted Gaebler and his wife Bonnie.

Approval of Minutes: May 23, 2007

Moved and seconded to approve the minutes. Motion passed.

Election of Officers for 2007-08 term

President Alice Fredericks announced that Larry Chu has been nominated for President and Susan Brandborg for vice-president, and asked if there were further nominations. *Seeing none, it was unanimously voted to elect Larry Chu President and Susan Brandborg Vice-President for the 2007-08 term.*

President Fredericks noted that Mary Herr was stepping down as Secretary/Treasurer. She thanked her for her five years of service and presented her with a gift.

President-Elect Larry Chu thanked Alice Fredericks for her leadership over the past year and presented her with a gift.

Committee Reports

- a. Transportation Authority of Marin (TAM) - Alice Fredericks reviewed the issues that continue to face the agency, and the capital projects that are being implemented to reduce local traffic congestion. It was noted that the majority of cars on the road are Marin residents (63% of workers in Marin live here). She listed the various programs that TAM will be working on over the next year, along with expanding funding to look into future projects. She stressed the impact of Measure A, which has made all these projects possible.
- b. Legislative Committee - Anne Solem reviewed the memo from Amy O’Gorman which sets out the argument in opposition to SB303 (Ducheny). This is a drastic move away from local discretion and control over planning issues. She urged all members to call or write their representatives and voice opposition to this measure. It was then M/s and unanimously voted to oppose SB303. President Fredericks will forward a letter to Senator Ducheny and our representatives noting the opposition of the organization.
- c. Golden Gate Bridge District - Al Boro announced the MS Marin has been renovated and will return to Sausalito. Midday bus service from San Rafael Terminal to Larkspur Ferry has been added. A new “green” ferry which will carry 599 passengers and will exceed EPQA standards by 82% will soon be up and running. He also noted the success of the Safe Routes to Schools Program and encouraged all cities that have not yet participated to get involved in this excellent program which has demonstrated positive results.

Public Comment - Paul Cohen noted that Marin County Transit District is changing its name to Marin Transit.

Program: Ted Gaebler, City Manager of Rancho Cordova, spoke about “reinventing” government. His talk was interrupted when his wife alerted him that their neighborhood was on fire in San Rafael. He hastily left the podium.

ADJOURN: President Alice Fredericks adjourned the meeting at 8:45 p.m. to the next meeting on September 26 in San Anselmo.