

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
JOINT MEETING OF MARIN'S CITIES, SCHOOLS AND THE COUNTY**

MINUTES

Wednesday, September 28, 2005

Hosted by the City of Belvedere

Servino's

9 Main Street, Tiburon

7:00 pm **CALL TO ORDER:** President Melissa Gill called the meeting to order at 6:55 p.m.

MEMBERS PRESENT:

Belvedere: Bruce Sams, Barbara Morrison

Corte Madera: John Dupar, Melissa Gill, Carla Condon

Fairfax: Frank Egger, Susan Brandborg

Larkspur: Joan Lundstrom, Dan Hillmer, Larry Chu, Kathy Hartzell

Mill Valley: Dennis Fisco, Christopher Raker, Clifford Waldeck

Novato: Carole Dillon-Knutson, Bernie Meyers, Jeanne Macleamy

San Anselmo: Barbara Thornton, Peter Breen, Jeff Kroot, Wayne Cooper

San Rafael: Cyr Miller, Al Boro, Gary Phillips, Barbara Heller

Sausalito: Amy Belser, Ron Albert

Tiburon: Alice Fredericks, Jeff Slavitz, Miles Berger

ABSENT: Ross

Also present were City and Town Managers George Rodericks, Belvedere, Jean Bonander, Larkspur, Debra Stutsman, San Anselmo, Rod Gould, San Rafael, Dana Whitson, Sausalito.

Welcome and Introduction of Guests:

Mayor Barbara Morrison welcomed everyone and introduced fellow councilmember Bruce Sams and former mayor Corinne Wiley. The following staff members were introduced: City Manager George Rodericks, Mark Campbell, Chief of Police, Bob Branz, City Engineer, Leslie Carpentiers, Assistant to the City Manager, Becky Eastman, Finance Officer.

7:00 PM **Dinner**

7:50 PM **Program: Marin Community United**

Mary Jane Burke, Marin County Superintendent of Schools

Alice Fredericks, MCCMC Legislative Committee

Speakers: Jeff Frost, Lobbyist for Schools
 Cathy Christian - Lobbyist for County
 David Jones - Lobbyist for MCCMC

Pointed out the proposed effects of Proposition 76 on Schools, Cities and County government. They noted the ambiguity inherent in the legislation which is likely to lead to litigation.

Jenny Callaway, San Rafael School District Board

Alice Fredericks, MCCMC Legislative Committee

Susan Adams, Marin County Board of Supervisors

Discussed how Prop.76 would limit funding to the county and school districts and allow the Governor to undermine the controls guaranteed by the electorate, as he would have the power to re-write a budget and halt spending, if he declared a "fiscal emergency".

Group Discussion: Discussion at tables regarding options for action regarding this measure.

Summary: Many cities indicated their agreement to agendize the item at an upcoming City Council meeting, recommending opposition to Prop. 76. Peter Breen suggested Marin Community United send a letter opposing the legislation.

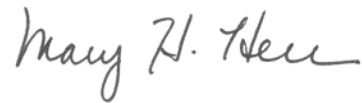
Public Comment - - Paul Cohen urged a No vote on Prop. 75

Carole Dillon-Knutson reported that ABAG is offering funding for trails. Contact Bay Committee. ABAG is sponsoring "California Beautiful" and urged members to join. Fall General Assembly will take place on October 27 in Oakland at the Marriott City Center. The topic to be discussed will be affordable housing and the homeless.

Wanden Treanor, Marin Community College District Board, urged a No vote on Prop. 73, stating it is about Teen Safety.

ADJOURN: President Melissa Gill adjourned the meeting at 8:50 pm to the next meeting on October 26 in Corte Madera.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary H. Herr".

Mary Herr
Secretary/Treasurer