

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

WEDNESDAY, OCTOBER 23, 2024

Co-Hosted by the City of Belvedere and Town of Tiburon Corinthian Yacht Club

6:15pm – Business Meeting

6:30-8:00pm – Program and Networking

Members Present

Belvedere: Mayor Peter Mark, Councilmembers Jane Cooper and Nancy Kemnitzer
Corte Madera: Vice Mayor Pat Ravasio, Councilmembers Fred Cassisa, Charles Lee, Rosa Thomas
Fairfax: Mayor Barbara Coler, Councilmembers Bruce Ackerman, Lisel Blash, Stephanie Hellman
Larkspur: Mayor Scot Candell, Councilmembers Stephanie Andre, Catherine Way
Mill Valley: Mayor Urban Carmel, Councilmembers Caroline Joachim, Jim Wickham
Novato: Mayor Mark Milberg, Councilmembers Pat Eklund, Susan Wernick
Ross: Mayor Bill Kircher, Councilmembers Teri Dowling, Elizabeth Robbins, Mat Salter
San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Brian Colbert, Alexis Fineman, Tarrell Kullaway
San Rafael: Mayor Kate Colin, Councilmembers Maribeth Bushey, Eli Hill, Maika Llorens Gulati, Rachel Kertz
Sausalito: Councilmember Jill Hoffman
Tiburon: Mayor Alice Fredericks, Councilmembers Holli Their, Jack Ryan, Isaac Nikfar, Jon Welner

Ex Officio: MCCMC Secretary Rebecca Vaughn; City Managers: Heather Abrams (Fairfax); John Stefanski (Asst. CM San Rafael), Robert Zadnik (Belvedere); Assistant Marin County Executive Dan Eilerman; Marin County Board of Supervisors: Eric Lucan, Stephanie Moulton Peters, Katie Rice

1. Call to Order / Roll Call

President Eli Hill called the business meeting to order at 6:10p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for October 23, 2024.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from 11 Marin cities/towns in attendance.

2. Public Comment - None

3. Committee Reports

All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President Hill thanked those who submitted written reports and encouraged the membership to review the reports.

Comments: Regarding the ABAG report, Pat Eklund encouraged the group to review the portion of her report that discusses the Bay Area Regional Collaborative (BARC). For the Legislative Committee Report, Barbara Coler provided a brief update related to the MCCMC Legislative Committee report, stating that there are still bills on the Governor's desk awaiting signature and there are 32 housing bills, one of which increases penalties for cities not complying with RHNA housing requirements.

3.a. Association of Bay Area Governments

3.a. Written report provided by Pat Eklund, Novato

~~3.b. Golden Gate Bridge, Highway and Transportation District *~~

~~3.b. Written report provided by Holli Thier, Tiburon~~

3.c. Transportation Authority of Marin

3c. Written report provided by Alice Fredericks, Tiburon

4. Business Items:

- 4.a. Announcement of Appointment of MCCMC Representative and Alternate Representative to the Marin County Local Agency Formation Commission (Marin LAFCo).

Incumbents: Steve Burdo, San Anselmo (Primary), Stephen Burke, Mill Valley (Alternate)

One Primary Representative seat with expired term: MCCMC Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Steve Burdo, San Anselmo, has indicated interest in re-appointment and will provide a letter of interest.

One Alternate Representative seat with expired term: MCCMC Alternate Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Stephen Burke, Mill Valley, is not seeking reappointment to the Alternate seat.

Expiration of current terms was announced and letters of interest solicited at the October 25, 2024 meeting. Consideration and Action to Make Appointments to Represent MCCMC on Marin LAFCo for new four-year terms for one Primary Representative and one Alternate Representative, commencing upon appointment and expiring May 1, 2028, will be made by the City Selection Committee at its next meeting to be scheduled for January 22, 2025, or potentially scheduled to take place in November or December if necessary.

- 4.b. Consideration and Possible Action to Make Appointments to Boards and Committees

4.b.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2025.

Three seats have expiring terms:

1st Representative, 2nd Representative and Alternate Representative.

MCCMC Representatives are appointed annually for upcoming calendar year.

Incumbents are:

- 1st: Eli Beckman, Corte Madera
- 2nd: Jill Hoffman, Sausalito;
- Alternate: Mark Milberg, Novato

It was noted that a call for letters of interest was announced at the September 25th MCCMC meeting, and any additional nominations would be received from the floor, at the October 23, 2024 meeting prior to a vote on appointments. Incumbents Eli Beckman (Primary), Jill Hoffman (Primary) and Mark Milberg (Alternate) submitted letters of interest for reappointment.

No public comment was received in person or via email. President Hill called for a vote on appointments. There was a motion and second (Colin/Eklund) to approve the appointments of Eli Beckman, Corte Madera and Jill Hoffman, Sausalito as the Primary MCCMC Representatives and Mark Milberg, Novato as the Alternate Representative to the League of California Cities North Bay Division Executive Board for 2025.

The motion was approved by approved by a roll call vote of the cities/towns present, 11-0.

4.b.2. Marin Transit Board of Directors: Representatives to the Marin Transit Board:

President Hill announced that the term of Primary Representative Maribeth Bushey, San Rafael, expires on January 1, 2025. Additionally, the second Primary Representative seat held by outgoing San Anselmo Councilmember Brian Colbert, was vacated with one year remaining on the two-year term.

Primary Representative Maribeth Bushey expressed interest in reappointment to a new two year term and submitted a letter of interest. Alternate Seat Incumbent Fred Casissa, Corte Madera, indicated interest in appointment to the remaining year of the second Primary Representative seat and submitted a letter of interest.

No letters of interest were received for the Alternate Representative seat.

No public comment was received in person or via email. President Hill called for a vote on the appointments. There was a motion and second (Kertz/Carment) to appoint Maribeth Bushey, San Rafael, to a new two-year term as Primary MCCMC Representative to the Marin Transit Board of Directors commencing January 1, 2025 and expiring December 31, 2026; and appoint Fred Casissa, Corte Madera, to fill the remaining year of the unexpired term for the second Primary MCCMC Representative to the Marin Transit Board of Directors expiring December 31, 2025.

The motion was approved by approved by a roll call vote of the cities/towns present, 11-0.

Secretary Vaughn stated that the now vacant Alternate seat, with a two-year term expiring January 1, 2026, will be advertised a vote on appointment will take place at the January MCCMC meeting should any letters of interest be received.

- 4.c. Review of Draft Agenda for January 22, 2025 MCCMC Meeting To Be Held Virtually Via Zoom
Attachment 4c: Draft agenda for January 22, 2025 MCCMC Meeting

There were no comments on the draft agenda. No public comment was received in person or via email. President Hill then proceeded to the next item on the agenda.

- 4.d. Consideration and Possible Approval of Draft Minutes of the September 25, 2024 MCCMC Meeting
Attachment 4.d: Draft minutes of the September 25, 2024 MCCMC meeting

No public comment was received in person or via email. President Hill called for a vote to approve the draft minutes of the September 25, 2024 meeting. There was a motion and second (Coler/Eklund) to approve the minutes for September 25, 2024.

The motion was approved by approved by a roll call vote of the cities/towns present, 11-0.

5. Adjournment

The meeting was adjourned at 6:15pm to the next regular meeting scheduled for January 22, 2025 to be held virtually via Zoom Videoconference.