

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

WEDNESDAY, OCTOBER 25, 2023

Hosted by the City of Novato

Hopmonk Novato ~ 224 Vintage Way, Novato, CA 94945

5:45pm – Business Meeting (followed by City Selection Committee Meeting)

6:00-8:30pm – Program and Networking

Members Present

Belvedere: Mayor Jim Lynch
Corte Madera: Mayor Charles Lee, Councilmembers Beckman, Casissa, Ravasio
Fairfax: Mayor Chance Cutrano, Councilmember Blash
Larkspur: Vice Mayor Scot Candell, Councilmember Way
Mill Valley: Mayor Urban Carmel, Councilmembers Perrey, Wickham
Novato: Mayor Susan Wernick, Councilmembers Eklund, Farac, Milberg, O'Connor
Ross: Mayor Elizabeth Brekhus, Councilmembers Kircher, McMillan
San Anselmo: Mayor Steve Burdo, Councilmembers Colbert, Fineman, Kullaway
San Rafael: Councilmembers Bushey, Kertz
Sausalito: Mayor Melissa Blaustein, Councilmembers Cox, Hoffman
Tiburon: Mayor Jack Ryan, Councilmembers Fredericks, Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn; City/Town Managers: Dave Donery (San Anselmo), Adam McGill (Novato),

Guests in attendance: Assemblymember Damon Connolly, Marin County Supervisors Eric Lucan; Nancy Hall Bennett (League of CA Cities)

1. Call to Order

President Melissa Blaustein called the business meeting to order at 5:45p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for October 25, 2023.

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

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 Blaustein thanked those who submitted written reports and encouraged the membership to review the reports.

3.a. ~~Metropolitan Transportation Commission (MTC)*~~ (no report)

~~3a. Report from Supervisor Stephanie Moulton Peters~~ _____

3.b. Association of Bay Area Governments

3b. Written report from Pat Eklund, Novato

3.c. ~~Golden Gate Bridge, Highway and Transportation District~~ (no report)

~~3c. Written report from Holli Thier, Tiburon~~

3.d. MCCMC Legislative Committee

3d. Written report provided by Alice Fredericks, Tiburon

3.e. ~~Sonoma Marin Area Rail Transit (SMART)~~ (no report)

4. BUSINESS MEETING

4.a. Consideration and Possible Action to Make Appointments to Boards and Committees
President Blaustein announced the expiration of current terms at the September 27, 2023 meeting and requested Letters of Interest for various appointments, with appointments to be made at the October 25, 2023 MCCMC Meeting.

4.a.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2024.

President Blaustein stated that three seats have expiring terms: Representative, 2nd Representative and Alternate Representative. MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents Eli Beckman, Corte Madera, and Jill Hoffman, Sausalito, have each indicated interest in seeking appointment to one-year terms as one of the two primary representatives and have submitted letters of interest. No letters of interest were received for the Alternate seat.

There were no attendees wishing to provide public comment and no emailed public comment. President Blaustein called for a motion.

Mark Milberg, Novato, nominated himself for the Alternate position and moved to appoint the two incumbents, Eli Beckman and Jill Hoffman, to the two primary seats. The motion was seconded by Jill Hoffman, Sausalito, with the inclusion of Mark Milberg as the Alternate, and approved by a roll call vote of the cities/towns present, 11-0.

4.a.2 Marin County Disaster Council Citizen Corps (“DC3”) (Incumbent: Catherine Way, Larkspur, 2-year terms will expire 01/2024)

President Blaustein noted that incumbent Catherine Way, Larkspur, has indicated interest in seeking reappointment to a new two-year term and has submitted a letter of interest. There were no attendees wishing to provide public comment and no emailed public comment. President Blaustein called for a motion.

There was a motion and second (Eklund / Thier) to reappoint Catherine Way to a new two-year term as the MCCMC representative to the Marin County Disaster Council Citizen Corps. The motion was approved by a roll call vote of the cities/towns present, 11-0.

4.a.3 Marin County Transit Board of Directors
(Incumbent: Brian Colbert, San Anselmo, 2-year term will expire 01/2024)

President Blaustein noted that incumbent Brian Colbert, San Anselmo, indicated interest in seeking reappointment to a new two-year term and has submitted a letter of interest. There were no attendees wishing to provide public comment and no emailed public comment. President Blaustein called for a motion.

There was a motion and second (Blaustein / Urban) to reappoint Brian Colbert to a new two-year term as the MCCMC representative to the Marin County Transit Board of Directors. The motion was approved by a roll call vote of the cities/towns present, 11-0.

4.b. Review of Draft Agenda for January 24, 2024 MCCMC Meeting To Be Held Via Zoom

There were no comments on the draft agenda

4.c. Consideration and Possible Approval of Draft Minutes of the September 27, 2023 MCCMC Meeting

President Blaustein called for a vote to approve the draft minutes of the September 27, 2023 meeting. Secretary Vaughn noted that a correction to the minutes was requested, to change the date of the meeting which was listed incorrectly. There was a motion and second (Cutrano / Burdo) to approve the draft minutes for September 27, 2023 as corrected. The motion was approved by roll call vote of the cities/towns present, 11-0.

Adjournment

The meeting was adjourned at 5:54pm to the next regular meeting scheduled for January 24, 2024 to be held virtually via Zoom.