

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

**WEDNESDAY, FEBRUARY 28, 2024  
Via Zoom Videoconference  
6:00pm**

**Members Present**

Belvedere: Councilmember Nancy Kemnitzer  
Corte Madera: Vice Mayor Pat Ravasio  
Fairfax: Mayor Barbara Coler, Councilmembers Ackerman, Cutrano, Hellman  
Larkspur: Councilmember Catherine Way  
Mill Valley: Councilmembers Joachim and Perrey  
Novato: Mayor Mark Millberg, Councilmembers Eklund, Wernick  
Ross: Mayor Elizabeth Brekhus, Councilmember McMillan  
San Anselmo: Councilmembers Berdo and Colbert  
San Rafael: Councilmember Kertz  
Sausalito: Councilmember Blaustein  
Tiburon: Mayor Alice Fredericks

**Ex Officio:** MCCMC Secretary Rebecca Vaughn; City/Town Managers: Heather Abrams (Fairfax), Cristine Alilovich (San Rafael),  
Guests in attendance: Marin County Supervisor Dennis Rodoni; District Attorney Lori Frugoli

**1. Call to Order**

President Melissa Blaustein 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 February 28, 2024.

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:**

- a. Rachel Kertz, San Rafael: Announced that elected officials should have received an email announcing an opportunity to participate in Marin LEO, the Marin Leadership for Equity and Opportunity for Elected Officials. It's a free leadership program. The program is in early May and early June and registration is open now:

[https://www.impactlaunch.org/marinleolected?utm\\_campaign=afc6af17-b64c-4e68-919b-0395c0fb1a39&utm\\_source=so&utm\\_medium=mail](https://www.impactlaunch.org/marinleolected?utm_campaign=afc6af17-b64c-4e68-919b-0395c0fb1a39&utm_source=so&utm_medium=mail)

**3. Welcome and Introduction of Guests**

**4. Presentations:**

- 4.a. Rhea Suh, President and CEO of the Marin Community Foundation: Update on the organization's strategic vision

During her presentation, Ms. Suh provided an overview and history of the Marin Community Foundation. She discussed the programs and services provided by MCF and highlighted current and upcoming projects, which include focuses on climate justice, affordable housing and homelessness, a streamlined grantmaking process and new governance structure. More information on the Marin Community Foundation's Strategic Vision can be found here: <https://www.marincf.org/about/strategic-vision>

**6.c.**

**5. 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.

No committee reports this month

## **6. BUSINESS MEETING**

### **6.a. Review of Draft Agenda for the March 27, 2024 MCCMC Meeting Via Zoom**

There were no comments on the draft agenda

### **6.b. Consideration and Possible Action to Approve the Draft Minutes of the January 24, 2024 MCCMC Meeting**

President Blaustein called for a vote to approve the draft minutes of the January 24, 2024 meeting. There was a motion and second (Millberg/ Eklund) to approve the draft minutes for January 24, 2024. The motion was approved by roll call vote of the cities/towns present, 11-0

### **Adjournment**

The meeting was adjourned at 7:05pm to the next regular meeting scheduled for March 27, 2024 to be held virtually via Zoom.