

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

**WEDNESDAY, MARCH 27, 2024
Via Zoom Videoconference
6:00pm**

Members Present

Belvedere: Mayor Peter Mark, Councilmembers Nancy Kemnitzer, Sally Wilkinson
Corte Madera: Vice Mayor Pat Ravasio
Fairfax: Councilmember Bruce Ackerman
Larkspur: -
Mill Valley: Mayor Urban Carmel, Councilmember Max Perrey
Novato: Councilmember Pat Eklund
Ross: Mayor Pro Tem Bill Kircher, Councilmembers Julie McMillan, Elizabeth Robbins
San Anselmo: Councilmembers Brian Colbert, Tarrell Kullaway
San Rafael: Councilmember Eli Hill
Sausalito: Mayor Ian Sobieski, Councilmembers Melissa Blaustein, Joan Cox
Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn;

1. Call to Order

President Melissa Blaustein called the business meeting to order at 6:05p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for March 27, 2024.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from the 10 Marin cities/towns in attendance (Larkspur not in attendance). President Blaustein then called for Public Comment.

2. Public Comment: None

3. Welcome and Introduction of Guests

4. Presentations:

4.a. Sebastian Conn, Senior Community Development Manager, MCE

During his presentation, Mr. Conn provided an overview MCE Clean Energy, discussed the programs and services provided by MCE and highlighted current and upcoming projects. The slide deck presented can be found here: https://www.mccmc.org/wp-content/uploads/MCE-Final_MCCMC-presentation-3.27.24.pdf

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.

Pat Eklund, Novato, provided a verbal update to accompany her ABAG Report: She encouraged everyone to review the report. Labor is making a push to get in the bond for the Regional Housing bond that would be on ballot in November so that cities and counties as well as any money that is spent regionally would have to do prevailing wage. We're working with them, and think we've got a possible agreement but wanted to let you all know that that is there and that there are several bonds and we don't know whether or not we're going to still

be able to put it up the bond measure, but they are thinking that a \$10 billion bond might be able to make it. She also highlighted that she represents Novato on the legislative committee and there was a huge discussion about insurance. And State Farm is not renewing a lot of insurance packages, especially for those in California particularly where there is wildfire or possible flooding risks. She wanted everyone to be aware since this affects cities and counties and residential and businesses as well.

- ~~5.a. Metropolitan Transportation Commission (MTC) *~~
~~5a. Report from Supervisor Stephanie Moulton Peters~~
- 5.b. Association of Bay Area Governments
 - 5b. Written report provided by Pat Eklund, Novato
- ~~5.c. Disaster and Citizen Corps Council (DC3) *~~
~~5c. Written report provided by Catherine Way, Larkspur~~
- ~~5.d. Golden Gate Bridge, Highway and Transportation District *~~
~~5d. Written report provided by Holli Thier, Tiburon~~
- ~~5.e. MCCMC Homeless Committee *~~
~~5e. Written report provided by Rachel Kertz, San Rafael~~
- 5.f. MCCMC Legislative Committee
 - 5f. Written report provided by Alice Fredericks, Tiburon
- ~~5.g. Sonoma Marin Area Rail Transit (SMART) *~~
~~5g. Written report provided by Gabe Paulson, Larkspur~~
- 5.h. Transportation Authority of Marin
 - 5h. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.
The packet will be updated online and redistributed once these items are available.

6. BUSINESS MEETING

6.a. Consideration And Possible Appointment To Fill Vacant Elected Official Seat On MarinCAN Board

President Blaustein asked Vice President Hill to Chair this item as she has submitted a letter of interest for the appointment.

The County of Marin provided notice that the MarinCAN Board (formerly Drawdown Marin) currently has one vacancy for a city or town elected official to be chosen by MCCMC due to the resignation of former Larkspur Councilmember Kevin Haroff.

A call for letters of interest was made at the February 28, 2024 MCCMC meeting and a vote by the MCCMC membership to fill the vacant seat scheduled for the March 27, 2024 MCCMC meeting.

One letter of interest was received from Melissa Blaustein, Sausalito.

Vice President Hill called for any additional nominations from the floor. Melissa Blaustein, Sausalito, nominated Julie McMillan, Ross, to serve as Alternate. McMillan accepted the nomination.

Vice President Hill called for a vote.

There was a motion and second (Cox/ Fredericks) to appoint Melissa Blaustein, Sausalito, as primary MCCMC representative to the MarinCAN Board. The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur absent)

There was a motion and second (Blaustein/ Kemnitzer) to appoint Julie McMillan, Ross, as Alternate MCCMC Representative to the MarinCAN Board. The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur absent)

6.b. Review of Draft Agenda for the April 24, 2024 MCCMC Meeting Via Zoom with guest speakers: (1) Legislative update from Senator Mike McGuire, President pro tempore; and (2) Update on Marin Transit provided by Nancy Whelan, General Manager

There were no comments on the draft agenda. President Blaustein announced that the meeting agenda was going to be rearranged to start with presentations at the beginning of the meeting to accommodate Senator McGuire's brief window of availability and asked that attendees join the meeting early if possible.

6.c. Consideration and Possible Action to Approve the Draft Minutes of the February 28, 2024 MCCMC Meeting

President Blaustein called for a vote to approve the draft minutes of the February 28, 2024 meeting. There was a motion and second (Eklund/ Fredericks) to approve the draft minutes for February 28, 2024. The motion was approved by roll call vote of the cities/towns present, 10-0-1 (Larkspur absent)

Adjournment

The meeting was adjourned at 6:45pm to the next regular meeting scheduled for April 24, 2024 to be held virtually via Zoom.