

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS MINUTES

WEDNESDAY, APRIL 22, 2026

Business Meeting: 6:05pm

**Business Agenda will begin at 6:05pm or upon conclusion of the City Selection Committee meeting, whichever is later.*

Marin Wildfire Prevention Authority Board Room
1600 Los Gamos Dr., Suite 335. San Rafael, CA 94903

PUBLIC ATTENDANCE OPTIONS FOR THIS MEETING: Members of the public had the option to attend the meeting in person, or view and participate in the meeting remotely through the following link: <https://us02web.zoom.us/j/82397688147>

Attendees could also call in via: +1 (669) 900-9128 (Zoom webinar ID 82397688147) or iPhone one-tap: +16699009128,,82397688147#

Options for Submitting Public Comment for this meeting:

1. Emailing MCCMCSecretary@mccmc.org prior to 4:00 PM on the day of the meeting, 2. Attending the meeting in-person at the agendaized meeting location 3. Selecting the "Raise Hand" icon in the Zoom meeting or dialing *9 if calling in to the meeting.

Full Agenda Packet available here: <http://www.mccmc.org>

Video of the meeting is available here: <https://www.youtube.com/watch?v=cB-xopsNkVI&t=460s>

Members Present

Belvedere: -

Corte Madera: Vice Mayor Rosa Fred Casissa

Fairfax: Mayor Stephanie Hellman, Councilmember Barbara Coler

Larkspur: Vice Mayor Gabe Paulson

Mill Valley: Mayor Max Perrey (arrived 6:10PM), Councilmember Stephen Burke, Caroline Joachim (virtual), Katherine Jones (virtual)

Novato: Mayor Rachel Farac, Councilmembers Pat Eklund, Kevin Jacobs

Ross: Mayor Juile McMillan; Councilmembers Teri Dowling, Bill Kircher (virtual)

San Anselmo: Mayor Steve Burdo

San Rafael: -

Sausalito: Mayor Steven Woodside

Tiburon: Councilmember Alice Fredericks

Ex Officio: MCCMC Secretary Rebecca Vaughn; Dan Schwarz, Larkspur City Manager (virtual); Derek Johnson, Marin County Executive; Veronica Hurd, Asst. to Marin County Executive; Linn Walsh, Deputy County Executive; D'Angelo Paillet, Municipal Services Manager/Office of County Executive, County of Marin; Jeren Batchelder-Seibel, Policy Analyst, Marin LAFCo; Mark van Gorder, PGE Public Affairs North Bay.

1. Call to Order / Roll Call

President Stephanie Hellman called the meeting to order at 6:09p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for April 22, 2026.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with ; representatives from 7 of the 11 Marin cities/towns in attendance (Belvedere, San Rafael, Sausalito, Tiburon absent).

2. Public Comment:

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No public comment was received from in-person or online attendees, and no emailed public comment was received.

3. Welcome and Introduction of Guests

President Hellman welcomed guests in attendance.

4. Business Meeting:

4.a. Announcement of Upcoming Expiration of Term of One MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board (ABAG)

President Hellman announced that the terms of the MCCMC Representative and Alternate Representative to the Association of Bay Area Governments Executive Board will be expiring. As announced during the City Selection Committee meeting, a meeting of the City Selection Committee will be convened on May 27, 2026 to review letters of interest received and vote on appointments.

4.b. Review Of Draft Agenda for the May 27, 2026 MCCMC Regular Meeting. The hybrid meeting will be held at Homeward Bound of Marin, Key Room South Annex, Gilardi Training and Events Center 1385 N. Hamilton Parkway, Novato, CA 94949

There were no public comments received from in-person or online attendees regarding the draft agenda for April 22, 2026. No emailed comments were received. It was noted that the meeting will be hybrid, held in person at Homeward Bound of Marin in Novato, with remote participation available.

4.c. Consideration and Possible Approval of the Draft Minutes of the March 25, 2026, MCCMC Regular Meeting

There were no public comments received from in-person or online attendees regarding the draft minutes for the March 25, 2026 MCCMC Regular meeting. No emailed comments were received.

There was a motion and second (Pat Eklund / Steve Burdo) to approve the minutes of the March 25, 2026 regular meeting. A roll call vote was taken, and the motion was approved 7-0-4 (Belvedere, San Rafael, Sausalito, Tiburon absent)

5. Committee Reports

President Hellman noted that written committee reports were included in the agenda packet and available on [the MCCMC website](#). President Hellman thanked those who submitted written reports and encouraged the membership to review the reports.

President Hellman reported that the Ad Hoc Governance Subcommittee's draft redline of proposed bylaw updates was included in the agenda packet and encouraged members to review the draft in advance of anticipated action at the next meeting. She also reported that the Ad Hoc Subcommittee to Recruit and Recommend a New Secretary/Treasurer had received approximately ten applications and would be convening soon to review applications and conduct interviews.

Pat Eklund, Novato, highlighted the ABAG report, including a new housing portal developed by ABAG and the Bay Area Housing Finance Authority showing housing availability and affordability information

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throughout the Bay Area. She also highlighted the BCDC report and requested that members provide input regarding the multi-use path on the Richmond-San Rafael Bridge, noting that BCDC would be taking action on the matter. She further encouraged participation in the Regional Shoreline Adaptation Plan webinar scheduled for April 29, 2026.

No action was taken under Committee Reports.

The following Committee Reports were included in the agenda packet:

- 5.a. Ad Hoc Governance Subcommittee
 - 5.a. First draft of revised By Laws provided by Ad Hoc Governance Subcommittee*
- 5.b. Ad Hoc Subcommittee to Recruit and Recommend a New MCCMC Secretary/Treasurer
 - 5.b. Recruitment notice provided by Stephanie Hellman, Fairfax*
- 5.c. Association of Bay Area Governments (ABAG) and Bay Conservation Development Commission (BCDC)
 - 5.c. Written reports provided by Pat Eklund, Novato*
- 5.d. Golden Gate Bridge, Highway and Transportation District
 - 5.d. Written report provided by Holli Thier, Tiburon*
- 5.e. Marin Local Agency Formation Commission (LAFCo)
 - 5.e. Written report provided by Barbara Coler, Fairfax*
- 5.f. Transportation Authority of Marin
 - 5.f. Written report provided by Alice Fredericks, Tiburon*

6. Presentations: MCCMC received the following presentations:

- 6.a. Derek Johnson – County Executive, County of Marin. Update to MCCMC regarding several Countywide programs and initiatives.

County Executive Derek Johnson provided a presentation regarding the County of Marin’s organizational restructuring and current strategic priorities. The presentation included discussion of the County’s transition to a County Executive model, efforts to improve coordination and accountability across departments, development of a unified capital improvement program, major infrastructure and facility projects, digital service improvements, equity initiatives, climate resilience and adaptation planning, emergency preparedness, and the County’s upcoming strategic planning process. Following the presentation, members asked questions regarding coordination with elected County officials, regional shoreline adaptation planning, opportunities for city/county collaboration on climate resilience funding, and Health and Human Services operations.

Video of the presentation can be viewed here: <https://www.youtube.com/watch?v=cB-xopsNkVI&t=825s>
The slide deck can be viewed here: <https://www.mccmc.org/wp-content/uploads/04.22.26-MCCMC-Derek-Johnson.pdf>

- 6.b. Assessing Federal Funding Risk in Marin: Implications and Strategy
Presentation provided by: Jason Blau, Chief Strategy Officer, Marin Community Foundation, and Serena Salgado, Strategy Analyst, Marin Community Foundation

Jason Blau, Chief Strategy Officer, and Serena Salgado, Strategy Analyst, of the Marin Community Foundation, provided a presentation regarding an analysis of potential federal funding risks and their possible impacts in Marin County. The presentation included discussion of federal funding streams

received in Marin, areas of funding considered stable or potentially at risk, and the potential impacts of federal and state policy changes on health care, food assistance, housing, public housing, infrastructure, disaster relief, and services for immigrant and marginalized communities. The presenters emphasized that the analysis was intended as a call to coordinated action rather than panic, and highlighted the importance of local, state, philanthropic, nonprofit, and intergovernmental coordination to help mitigate potential impacts. Following the presentation, members asked questions regarding demographic and geographic impacts, the role of donor-advised funds and private philanthropy, support for nonprofit partners, public housing funding, and opportunities for improved coordination among the County, cities, Marin Community Foundation, and community-based organizations.

Video of the presentation can be viewed here: <https://www.youtube.com/watch?v=cB-xopsNkVI&t=3597s>

The slide deck can be viewed here: <https://www.mccmc.org/wp-content/uploads/042226-MarinCountyFederalandStateFundingAnalysis.pdf>

7. Adjournment

The meeting was adjourned at 7:38pm to the next regular meeting scheduled for May 27, 2026 to be held as a hybrid meeting in person at Homeward Bound of Marin in Novato.