

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

WEDNESDAY, APRIL 24, 2024

Via Zoom Videoconference

6:30pm (Note change in start time for this meeting only)

Members Present

Belvedere: Vice Mayor Jane Cooper, Councilmember Nancy Kemnitzer
Corte Madera: Mayor Eli Beckman, Vice Mayor Pat Ravasio, Councilmembers Fred Cassisa and Rosa Thomas
Fairfax: Vice Mayor Lisel Blash, Councilmembers Bruce Ackerman, Chance Cutrano, Stephanie Hellman
Larkspur: Mayor Gabe Paulson, Councilmembers Stephanie Andre, Catherine Way
Mill Valley: Mayor Urban Carmel, Councilmember Max Perrey
Novato: Mayor Mark Millberg, Councilmembers Pat Eklund, Tim O'Connor
Ross: Councilmembers Bill Kircher, Julie McMillan
San Anselmo: none
San Rafael: Vice Mayor Eli Hill, Councilmember Rachel Kertz
Sausalito: Councilmember Melissa Blaustein
Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn; City Managers: Heather Abrams (Fairfax), Adam Wolff (Corte Madera), Dan Schwarz (Larkspur); Marin County Board of Supervisors: Stephanie Moulton-Peters, Dennis Rodoni; Nancy Hall Bennett (League of California Cities North Bay Division)

1. Call to Order

President Melissa Blaustein called the business meeting to order at 6:31p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for March 27, 2024.

2. Roll Call

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from 10 Marin cities/towns in attendance (San Anselmo not in attendance).

3. Welcome and Introduction of Guests

President Blaustein welcomed the guests in attendance and then called on the presentations.

4. Presentations:

4.a. Nancy Whelan, General Manager, Marin Transit

During her presentation, Ms. Whelan provided an overview of Marin Transit and discussed the programs and services provided by Marin Transit and highlighted current and upcoming projects and answered questions. The slide deck presented can be found here: https://www.mccmc.org/wp-content/uploads/042424_MCCMC-Presentation-Marin-Transit.pdf

4.b. Senator Mike McGuire, Senate President Pro Tempore

Senator McGuire provided an update to MCCMC regarding the current legislative session and answered questions.

- 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 noted that ABAG and BAHFA (Bay Area Housing Finance Authority) voted to adopt the Regional Expenditure Plan and to place a housing bond measure on the November 2024 ballot up to \$20B within the 9-county Bay Area. She encouraged the membership to read the summary provided in her report: <https://www.mccmc.org/wp-content/uploads/ABAG-Report-MCCMC-April-2024.pdf>

- ~~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. Golden Gate Bridge, Highway and Transportation District *~~
~~5c. Written report provided by Holli Thier, Tiburon~~
- ~~5.d. MCCMC Homeless Committee *~~
~~5d. Written report provided by Rachel Kertz, San Rafael~~
- 5.e. MCCMC Legislative Committee
 - 5e. Written report provided by Alice Fredericks, Tiburon
- ~~5.f. Sonoma Marin Area Rail Transit (SMART) *~~
~~5f. Written report provided by Gabe Paulson, Larkspur~~
- 5.g. Transportation Authority of Marin
 - 5g. 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. Notice Of New Subcommittee On Affordable And Workforce Housing Formed By Marin County Board Of Supervisors And Request For Letters Of Interest

The County of Marin provided notice that the Marin County Board of Supervisors Subcommittee on Affordable and Workforce Housing and the Community Development Agency are requesting two nominations from the Marin County Council of Mayors & Councilmembers (one representative from a large city and one representative from a small city) to serve on a Countywide Steering Committee to inform the Local Expenditure Plan outreach and work plan process for the Bay Area Housing Finance Authority (BAHFA). The Steering Committee intends to hold approximately four meetings over late spring to summer.

A call for letters of interest was made at the April 24, 2024 MCCMC meeting and a vote by the MCCMC membership to appoint two members to serve on the subcommittee, one representing a large city and one representing a small city, will be held at the May 22, 2024 MCCMC meeting.

6.b. Review of Draft Agenda for the May 22, 2024 MCCMC Meeting – Hosted by the City of San Rafael

There were no comments on the draft agenda. President Blaustein thanked San Rafael for hosting the meeting.

6.c. Consideration and Possible Action to Approve the Draft Minutes of the March 27, 2024 MCCMC Meeting

President Blaustein called for a vote to approve the draft minutes of the March 27, 2024 meeting. There was a motion and second (Millberg/ Kertz) to approve the draft minutes for March 27, 2024. The motion was approved by roll call vote of the cities/towns present, 10-0-1 (San Anselmo absent)

7. Public Comment

1. Stephen Bingham – Requested that the Marin County Council of Mayors and Councilmembers consider adopting a symbolic Ceasefire Resolution for Gaza.

8. Adjournment

The meeting was adjourned at 7:48pm to the next regular meeting scheduled for May 22, 2024 to be held in person and hosted by the City of San Rafael.