

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

WEDNESDAY, JUNE 25, 2025

Hosted by County of Marin - Civic Center Cafeteria

3501 Civic Center Drive, San Rafael, CA 94903

6:00-9:00pm – Program and Networking

Business Meeting – 7:30PM or upon conclusion of program, whichever is later

Members Present

Belvedere: Mayor Jane Cooper; Councilmember Pat Carapiet
Corte Madera: Mayor Pat Ravasio, Councilmember Eli Beckman
Fairfax: Mayor Lisel Blash, Councilmember Barbara Coler, Frank Egger, Stephanie Hellman,
Larkspur: Mayor Catherine Way; Councilmembers Stephanie Andre, Sarah Margulies
Mill Valley: Mayor Stephen Burke; Councilmembers Urban Carmel, Caroline Joachim, Max Perrey
Novato: Mayor Tim O'Connor; Councilmembers Pat Eklund, Mark Milberg
Ross: Mayor Julie McMillan, Councilmembers Teri Dowling, Bill Kircher, Mathew Salter
San Anselmo: Vice Mayor Steve Burdo; Councilmembers Eileen Burke
San Rafael: Mayor Kate Colin; Councilmembers Eli Hilli, Maribeth Bushey
Sausalito: Mayor Joan Cox; Councilmembers Melissa Blaustein, Jill Hoffman
Tiburon: -

Ex Officio: MCCMC Secretary Rebecca Vaughn; City Managers: Adam Wolff (Corte Madera), Dan Schwarz (Larkspur), Cristine Alilovich (San Rafael); Marin County Executive Derek Johnson; Marin County Board of Supervisors: Brian Colbert, Eric Lucan, Stephanie Moulton Peters, Dennis Rodoni, Mary Sackett

1. Call to Order / Roll Call

President Eli Hill called the business meeting to order at 8:00p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for June 25, 2025.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from 11 Marin cities/towns in attendance.

2. Public Comment

- District Attorney Lori Frugoli – Announced that United Against Hate Week is scheduled for October 19-25, 2025.

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. Association of Bay Area Governments (ABAG)
3a. Written reports provided by Pat Eklund, Novato
- 3.b. Golden Gate Bridge, Highway and Transportation District
3b. Written report provided by Holli Thier, Tiburon
- 3.c. MCCMC Legislative Committee
3c. Written report provided by Alice Fredericks, Tiburon
- 3.d. Transportation Authority of Marin
3d. Written report provided by Alice Fredericks, Tiburon

4. Business Items:

- 4.a. Consideration and Possible Approval of the 2025-2026 Meeting Schedule and List of Host Cities, Including Potential Addition of a Summer Meeting, Tentatively Scheduled for Wednesday, August 27, 2025.

Attachment 4a: 2025-2026 Draft meeting schedule and list of host cities

A discussion was held regarding the meeting calendar and format. It was shared that there was still interest in holding several of the monthly meetings via Zoom each year. An informal poll was taken and it was determined that the members supported continuing to meet virtually via Zoom twice each year, particularly during the winter months when it is more difficult to hold meetings in outdoor spaces or in well-ventilated meeting spaces, and members also appreciate the opportunity to include guest speakers who were unable to attend in person.

An option was presented that would add a meeting in August, tentatively August 27th and to be hosted by the City of Sausalito, in lieu of the typical two-month break during the summer. Secretary Vaughn explained that the by-laws stated that MCCMC would have 9 meetings per year. However, in recent years, the November meeting has been cancelled because of its proximity to the Thanksgiving holiday. That meeting had typically been rescheduled for an alternate Wednesday; however, that rescheduled date always conflicted with one or more of the Marin Cities/Towns' regular council meeting dates, prohibiting those councilmembers from attending MCCMC. A discussion was held, and it was determined that there was no significant interest in adding an additional meeting date to the calendar at this time.

The meeting calendar will be updated to reflect that MCCMC will not meet in June and July, that the January and February meetings will be held via Zoom, and September, October, March, April, May, and June meetings will be held in person. All monthly meeting dates have been assigned a host city, with the exception of March, which is tentatively scheduled to be hosted by the City of Sausalito.

No public comment was received in person or via email regarding this item.

President Hill called for a vote to approve the draft meeting schedule for 2025-26. There was a motion and second (Eklund /Bushey) to approve the meeting schedule for Business Year 2024-25, without the addition of the proposed August meeting.

The motion was approved 10-0-1 (Tiburon absent)

- 4.b. Notice of Vacant Elected Official Primary and Alternate Seats on Marin Climate Action Network (MarinCAN) Board and Request for Letters of Interest

President Hill announced that the County of Marin has 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 Sausalito Councilmember Melissa Blaustein. Councilmember Llorens Gulati and Supervisor Sackett serve on the MarinCAN

Board, which meets the second Wednesday of each month, and are available to connect with those who are interested in serving.

No public comment was received in person or via email regarding this item.

President Hill noted that any interested councilmembers should send letters of interest to Secretary Vaughn, and that a vote by the MCCMC membership to fill the vacant seat will be held at the September MCCMC meeting should letters of interest be received.

4.c. Review Of Draft Agenda For September 24, 2025 MCCMC Meeting To Be Hosted By The City of Mill Valley

There were no comments on the draft agenda.

No public comment was received in person or via email regarding this item.

4.d. Consideration and Possible Action to Approve the Draft Minutes of the April 30, 2025 MCCMC Meeting

No public comment was received in person or via email regarding this item.

President Hill called for a vote to approve the draft minutes of the April 30, 2025 meeting. There was a motion and second (Coler / Eklund) to approve the draft minutes for April 30, 2025.

The motion was approved 10-0-1 (Tiburon absent)

4.e. Consideration and Possible Action to Approve the Draft Minutes of the May 28, 2025 MCCMC Meeting

No public comment was received in person or via email regarding this item.

President Hill called for a vote to approve the draft minutes of the May 28, 2025 meeting. There was a motion and second (Coler / Eklund) to approve the draft minutes for May 28, 2025.

The motion was approved 10-0-1 (Tiburon absent)

4.f. Consideration and Appointment of Executive Committee: MCCMC President and Vice President for 2025-26 Term

4.f.1. Appointment of MCCMC Vice President for 2025-26

4.f.2. Appointment of MCCMC President for 2025-26

President Hill thanked the membership for entrusting him with the honor of serving as President for 2024-25, and shared a few of his thoughts on the experience.

It was noted that Stephanie Hellman, Fairfax, current MCCMC Vice President, has indicated interest in appointment as President for 2025-26 and has submitted a letter of interest, and

that Gabe Paulson, Larkspur, has indicated an interest in appointment as Vice President for 2025-26. There was a call for nominations from the floor at both the May and June meetings, and no additional nominations were received.

No public comment was received.

There was a motion and second (Bushey / Eklund) to appoint Gabe Paulson, Larkspur, as MCCMC Vice President for 2025-26.

The motion was approved 10-0-1 (Tiburon absent)

There was a motion and second (Eklund / Blash) to appoint Stephanie Hellman, Fairfax, for MCCMC President for 2025-26.

The motion was approved 10-0-1 (Tiburon absent)

5. Adjournment

The meeting was adjourned at 8:15 to the next regular meeting scheduled for September 24, 2025 to be held in person, hosted by the City of Mill Valley.