

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

WEDNESDAY, June 26, 2024

Hosted by Town of Fairfax at Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930

5:45pm – Business Meeting

6:00-8:00pm – Program and Networking

Members Present

Belvedere: Vice Mayor Jane Cooper, Councilmember Nancy Kemnitzer
Corte Madera: Mayor Eli Beckman, Councilmember Fred Cassisa
Fairfax: Mayor Barbara Coler. Councilmembers Bruce Ackerman, Lisel Blash, Chance Cutrano, Stephanie Hellman
Larkspur: Mayor Scot Candell, Councilmember Catherine Way
Mill Valley: Mayor Urban Carmel, Councilmembers Max Perrey and Jim Wickham
Novato: Mayor Mark Millberg, Councilmember Pat Eklund
Ross: Mayor Bill Kircher, Councilmembers Teri Dowling, Elizabeth Robbins, Mat Salter
San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Alexis Fineman, Tarrell Kullaway
San Rafael: Mayor Kate Colin, Councilmembers Maribeth Bushey, Eli Hill, Maika Llorens Gulati, and Rachel Kertz
Sausalito: Councilmember Melissa Blaustein
Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn; City Managers: Heather Abrams (Fairfax), Christa Johnson (Ross), Cristine Alilovich (San Rafael); Marin County Executive Derek Johnson; Marin County Board of Supervisors: Eric Lucan, Stephanie Moulton Peters, Dennis Rodoni

1. Call to Order / Roll Call

President Melissa Blaustein called the business meeting to order at 6:02p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for June 26, 2024.

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

1. Michael Seiler – Urban Vision Alliance, provided the following invitation to be shared with MCCMC:

Urban Vision Alliance invites you to an evening of networking and idea sharing with like-minded individuals as we introduce a multi-sector alliance of corporations and donors who want to help. We will be joined by civic and nonprofit organizations and community leaders, collaborating to develop transformational, large-scale solutions.

Hear from alliance leaders and members, along with key corporate, civic, nonprofit, and community stakeholders.

Come meet new friends, exchange innovative ideas, and be part of a community dedicated to collectively addressing and pursuing large-scale solutions to support our Marin County neighbors in need more quickly and efficiently.

Light bites and beverages will be served.

7/17 from 5-7pm - Mill Valley Community Center
180 Camino Alto, Cascade Room Register here:

<https://www.eventbrite.com/e/urban-vision-alliance-marin-initial-stakeholder-meeting-tickets-912803328327>

Michael Seiler can be reached via email to: m.seiler@urbanvisionalliance.org

2. Bob Mittelstaedt – Provided an email for distribution and spoke briefly about his request to have a discussion on the public safety issue throttle electric devices scheduled for a future meeting. (see attached email)
3. Jody Timms – Fairfax Resident, and member of Age Friendly Fairfax, Marin Commission on Aging and the Fairfax Climate Action Committee welcomed everyone to the Town of Fairfax and thanked everyone for the work that you do.

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
3a. Written report provided by Pat Eklund, Novato
- 3.b. Disaster and Citizen Corps Council (DC3)
3b. Written report provided by Catherine Way, Larkspur
- ~~3.c. Golden Gate Bridge, Highway and Transportation District *~~
~~3c. Written report provided by Holli Thier, Tiburon~~

4. Business Items:

- 4.a. Consideration and Possible Approval of the 2024-2025 Meeting Schedule and List of Host Cities
Attachment 4a: 2024-2025 Draft meeting schedule and list of host cities

A discussion was held regarding the meeting calendar and format. Results of a survey were shared that demonstrated 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. The meeting calendar will be updated to reflect that January and February meetings will be held via Zoom, with September, October, March, April, May and June being held in person, and will be returned to an assigned hosting rotation.

The meeting schedule was approved by acclamation.

- 4.b. Review Of Draft Agenda For September 25, 2024 MCCMC Meeting To Be Hosted By The Town of Corte Madera

There were no comments on the draft agenda.

4.c. Consideration and Possible Action to Approve the Draft Minutes of the May 22, 2024 MCCMC Meeting

President Blaustein called for a vote to approve the draft minutes of the May 22, 2024 meeting. There was a motion and second (Hill/Hellman) to approve the draft minutes for May 22, 2024. The motion was approved by acclamation.

4.d. Nominations for Executive Committee – MCCMC President and Vice President for 2024-25 Term:

1. Nominations for MCCMC President for 2024-25
2. Nominations for MCCMC Vice President for 2024-25

It was noted that Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest in appointment as President for 2024-25 and has submitted a letter of interest, and that Stephanie Hellman, Fairfax, has indicated an interest in appointment as Vice President for 2024-25 and has submitted a letter of interest. Nominations were accepted 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 (Hill/Blaustein) to appoint Stephanie Hellman, Fairfax, for MCCMC Vice President for 2024-25. The motion was approved by acclamation.

There was a motion and second (Blaustein/Eklund) to appoint Eli Hill, San Rafael, for MCCMC President for 2024-25. The motion was approved by acclamation.

5. Adjournment

The meeting was adjourned at 6:20pm to the next regular meeting scheduled for September 25, 2024 to be held in person, host city to be determined.