

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

WEDNESDAY, JUNE 28, 2023

Hosted by the City of Sausalito

The Spinnaker ~ 100 Spinnaker Drive, Sausalito, CA 94965

5:45pm – Business Meeting

6:00-9:30pm – Program and Networking

Members Present

Belvedere: Mayor James Lynch, Councilmember Cooper
Corte Madera: Mayor Charles Lee, Councilmembers Beckman, Ravasio, Thomas
Fairfax: Mayor Chance Cutrano, Councilmembers Ackerman, Blash, Coler, Hellman
Larkspur: Mayor Gabe Paulson
Mill Valley: Mayor Jim Wickham, Councilmembers: Carmel, Perrey
Novato: Mayor Susan Wernick, Councilmember Eklund, Milberg
Ross: Mayor Beach Kuhl, Councilmembers Kircher, McMillan
San Anselmo: Mayor Steve Burdo, Councilmembers Burke, Colbert, Fineman, Kullaway
San Rafael: Councilmembers Hill, Kertz
Sausalito: Mayor Melissa Blaustein, Councilmembers Cox, Kellman, Sobieski
Tiburon: Vice Mayor Fredericks

Ex Officio: MCCMC Secretary Rebecca Vaughn; City/Town Managers: Heather Abrams (Fairfax), Cristine Alilovich (San Rafael), Adam Wolff (Corte Madera), Chris Zapata (Sausalito)
Guests in attendance: Congressman Jared Huffman; Jenny Callaway, District Director for Congressman Huffman; Kate Hartley, Bay Area Housing Authority; Brad Paul, ABAG Executive Director; Mark Van Gorder, PGE; Marin County Supervisors Eric Lucan, Stephanie Moulton-Peters; Nancy Hall-Bennett, CalCities North Bay Division; Jason Fried, Marin LAFCo

1. Call to Order

President Brian Colbert called the business meeting to order at 5:45p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for June 28, 2023.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns present, with representatives from the 11 cities/towns in attendance. President Colbert then called for Public Comment.

2. Public Comment: None

3. Committee Reports: All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President Colbert thanked those who submitted written reports and encouraged the membership to review the reports.

3.a. ~~Metropolitan Transportation Commission (MTC)* (no report)~~

~~3a. Report from Supervisor Stephanie Moulton-Peters~~

3.b. Association of Bay Area Governments

3b. Written report from Pat Eklund, Novato

3.c. ~~Golden Gate Bridge, Highway and Transportation District* (no report)~~

~~3c. Written report from Holli Thier, Tiburon~~

3.d. MCCMC Homeless Committee* (no report)

~~3d. Written report by Rachel Kertz, San Rafael.~~

- 3.e. MCCMC Legislative Committee
 - 3e. Written report provided by Alice Fredericks, Tiburon
- 3.f. Sonoma-Marín Area Rail Transit (SMART)
 - 3f. Written report provided by Gabe Paulson, Larkspur
- 3.g. Transportation Authority of Marin
 - 3g. Written report provided by Alice Fredericks, Tiburon

4. BUSINESS MEETING

- 4.a. Consideration and Possible Approval of the 2023-2024 Meeting Schedule and List of Host Cities

Secretary Vaughn discussed the proposed list of meeting dates and host cities for 2023-24, noting that there was a change from the draft that was included in the packet, and that the Town of Fairfax had asked to host the September MCCMC Meeting.

Hearing no questions or public comment on the proposed calendar, President Colbert called for a vote to approve of the 2023-2024 Meeting Schedule and List of Host Cities with amendment as noted.

There was a motion and second (Burdo / Cutrano) to approve the 2023-2024 meeting schedule and list of host cities with amendment as noted. The motion was approved by roll call vote of the cities/towns present, 11-0

- 4.b. Consideration and Possible Appointment of MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC)

President Colbert that there are two seats with expiring two-year terms and that the expiration of terms was announced at the May 22nd MCCMC meetings and letters of interest were solicited. Incumbents, Rachel Kertz, San Rafael, and Susan Wernick, Novato, expressed interest in seeking re-appointment and have submitted letters of interest. There were no other nominations from the floor at the May 22nd meeting.

President Colbert called for any nominations from the floor. Hearing no additional nominates, a vote was called.

There was a motion and second (Burdo / Cutrano) to appoint Rachel Kertz, San Rafael, and Susan Wernick, Novato, to serve new two year terms as MCCMC Representatives to the Marin County Homeless Policy Setting Committee (HPSC).

The motion was approved by roll call vote of the cities/towns present, 11-0

- 4.c. Review of Draft Agenda for the September 27, 2023 MCCMC Meeting, in person, to be hosted by the Town of Fairfax

There were no comments on the draft agenda, which will be held in person and hosted by the Town of Fairfax.

- 4.d. Consideration and Possible Approval of the Draft Minutes of the May 22, 2023 MCCMC Meeting

President Colbert called for a vote to approve the draft minutes for May 22, 2023. There was a motion and second (Blaustein / Burdo) to approve the draft minutes for May 22, 2023. The motion was approved by roll call vote of the cities/towns present, 11-0

- 4.e. Nominations for Executive Committee – MCCMC President and Vice President for 2023-24 Term:

- 4.e.1. Nominations for MCCMC Vice President for 2023-24

President Colbert announced that Eli Hill, San Rafael, has indicated interest in appointment as Vice President for 2023-24 and has submitted a letter of interest.

Hearing no additional nominations from the floor, a vote was called.

There was a motion and second (Blaustein / Kertz) to select Eli Hill, San Rafael, as the MCCMC Vice President for 2023-24. The motion was approved by roll call vote of the cities/towns present, 11-0

- 4.e.2. Nominations for MCCMC Vice President for 2023-24

President Colbert announced that Melissa Blaustein, Sausalito, has indicated interest in appointment as President for 2023-24 and has submitted a letter of interest.

Hearing no additional nominations from the floor, a vote was called.

There was a motion and second (Cutrano / Kertz) to select Melissa Blaustein, Sausalito, as the MCCMC President for 2023-24. The motion was approved by roll call vote of the cities/towns present, 11-0

Adjournment

The meeting was adjourned at 5:54pm to the next regular meeting scheduled for September 27, 2023 to be held in person and hosted by the Town of Fairfax.