

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

WEDNESDAY, SEPTEMBER 25, 2024

Hosted by Town of San Anselmo at Cedars ~ 2470 5th Ave. San Rafael, CA

6:15pm – Business Meeting

6:30-8:00pm – Program and Networking

Members Present

Belvedere: Vice Mayor Jane Cooper, Councilmember Nancy Kemnitzer
Corte Madera: Mayor Eli Beckman, Councilmembers Fred Cassisa, Pat Ravasio
Fairfax: Mayor Barbara Coler, Councilmembers Bruce Ackerman, Lisel Blash, Chance Cutrano, Stephanie Hellman
Larkspur: Councilmembers Stephanie Andre, Catherine Way
Mill Valley: -
Novato: Mayor Mark Milberg, Councilmember Pat Eklund, Susan Wernick
Ross: Mayor Pro Tem Julie McMillan, Councilmembers Teri Dowling, Mat Salter
San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Brian Colbert, Alexis Fineman, Tarrell Kullaway
San Rafael: Mayor Kate Colin, Councilmembers Eli Hill, Maika Llorens Gulati
Sausalito: -
Tiburon: -

Ex Officio: MCCMC Secretary Rebecca Vaughn; City Managers: Dave Donnery (San Anselmo); John Stefanski (Asst. CM San Rafael); Marin County Executive Derek Johnson; Marin County Board of Supervisors: Eric Lucan, Katie Rice

1. Call to Order / Roll Call

President Eli Hill called the business meeting to order at 6:18p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for September 25, 2024.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from 8 Marin cities/towns in attendance.

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 Hill thanked those who submitted written reports and encouraged the membership to review the reports.

Comments: Regarding the ABAG report, Pat Eklund encouraged the group to review the portion of her report that discusses the Bay Area Regional Collaborative (BARC). For the Legislative Committee Report, Barbara Coler provided a brief update related to the MCCMC Legislative Committee report, stating that there are still bills on the Governor's desk awaiting signature and there are 32 housing bills, one of which increases penalties for cities not complying with RHNA housing requirements.

3.a. Association of Bay Area Governments

3.a. Written report 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 Appointment of MCCMC Secretary/Treasurer for 2024-25 and Adoption Of MCCMC Operating Budget For FY 2024-2025, With Annual Dues Set At \$850 For 2024-25 Only
Attachment 4a: Staff Report and attachments

A discussion was held regarding the request for the appointment of MCCMC Secretary/Treasurer. It was noted that the MCCMC Bylaws contain a clause requiring the President to annually appoint a Secretary/Treasurer. He requested that Rebecca Vaughn be appointed to serve as MCCMC Secretary/Treasurer for 2024-25. The proposed budget for 2024-25 was presented and it was also discussed that annual dues for the 11 member cities/towns be set at \$850 for the year, the same rate as the past two years.

There was no public comment in person or via email. President Hill called for a vote.

- (1) There was a motion and second (Hill/Eklund) to appoint Rebecca Vaughn to serve as MCCMC Secretary/Treasurer for Business Year 2024-25. The motion was approved by acclamation.
- (2) There was a motion and second (Eklund/Hellman) to adopt the MCCMC Operating Budget For FY 2024-2025, with annual dues set at \$850 for 2024-25 Only. The motion was approved by acclamation.

- 4.b. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

The expiration of current terms were announced and Letters of Interest were solicited. Appointments will be made at the October 23, 2024 MCCMC Meeting, or by the City Selection Committee, as noted below.

- 4.b.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2025.
Three seats have expiring terms:
Representative, 2nd Representative and Alternate Representative.
MCCMC Representatives are appointed annually for the upcoming calendar year.
Incumbents are:
- 1st: Eli Beckman, Corte Madera
 - 2nd: Jill Hoffman, Sausalito;
 - Alternate: Mark Milberg, Novato

A call for letters of interest was made at the September 25th MCCMC meeting, and a vote on appointment was scheduled for the October 23rd meeting.

Incumbent Eli Beckman (Primary), Jill Hoffman (Primary) and Mark Milberg (Alternate) have expressed interest in reappointment.

No public comment was received in person or via email. President Hill asked those interested in appointment to submit a letter of interest to Secretary Vaughn and then proceeded to the next item on the agenda.

Attachment 4.b.1.: Letters of Interest

4.b.2. Marin Transit Board of Directors

Representatives to the Marin Transit Board:

Primary Representative 1; Primary Representative 2; Alternate Representative

- Primary Representative 1, Maribeth Bushey, San Rafael: Seat expires January 1, 2025

Incumbent Maribeth Bushey (San Rafael) has expressed interest in reappointment.

- Primary Representative 2, Brian Colbert, San Anselmo (leaving office): Seat expires January 1, 2026 – one year remaining on term.

Incumbent Brian Colbert, San Anselmo will be leaving office in December, with one year remaining on his current two-year term as a Primary Representative to the Marin Transit Board of Directors.

- Alternate Representative: Fred Casissa, Corte Madera, Seat expires January 1, 2026

It was noted that Fred Casissa, Corte Madera, the Alternate Seat Incumbent, has indicated interest in submitting a letter of interest to be considered for appointment to the remaining year of the seat that will be vacated by Councilmember Colbert.

Should Casissa ultimately be appointed to serve as Primary, there will be one year remaining on his current two-year term as Alternate Representative to the Marin Transit Board of Directors.

No public comment was received in person or via email. President Hill asked those interested in appointment to submit a letter of interest to Secretary Vaughn and then proceeded to the next item on the agenda.

4.c. Review of Draft Agenda for October 23, 2024 MCCMC Meeting To Be Held In Person, Co-hosted by the Town of Tiburon and City of Belvedere Attachment 4c: Draft agenda for October 23, 2024 MCCMC Meeting

There were no comments on the draft agenda. No public comment was received in person or via email. President Hill then proceeded to the next item on the agenda.

- 4.d. Review of Draft Minutes of the City Selection Committee Meeting Held on June 26, 2024 (Informational item only. The draft minutes will be formally reviewed and approved by the City Selection Committee at its next available meeting)
Attachment 4d: Draft minutes for June 26, 2024 City Selection Committee Meeting

This was an informational item only. There were no public comments received in person or via email regarding the draft minutes, which will be on the agenda for acceptance at the next available City Selection Committee meeting.

- 4.e. Consideration and Possible Approval of Draft Minutes of the June 26, 2024 MCCMC Meeting
Attachment 4.e: Draft minutes of the June 26, 2024 MCCMC meeting

There were minor corrections to spellings of names. No additional public comment was received in person or via email. President Hill called for a vote to approve the draft minutes of the June 26, 2024 meeting. There was a motion and second (Cutrano/Coler) to approve the minutes for June 26, 2024. The motion was approved by acclamation.

5. Adjournment

The meeting was adjourned at 6:25pm to the next regular meeting scheduled for October 23, 2024 to be held in person, co-hosted by the Town of Tiburon and City of Belvedere at the Corinthian Yacht Club.