

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

**WEDNESDAY, SEPTEMBER 27, 2023**

**Hosted by the Town of Fairfax**

**Splitrock Tap and Wheel ~ 2020 Sir Francis Drake Blvd., Fairfax, CA**

**5:45pm – Business Meeting**

**6:00-9:00pm – Program and Networking**

**Members Present**

Belvedere: Vice Mayor Peter Mark, Councilmembers Cooper, Kemnitzer, Wilkinson  
Corte Madera: Mayor Charles Lee, Councilmembers Beckman, Ravasio  
Fairfax: Mayor Chance Cutrano, Councilmembers Ackerman, Blash, Coler, Hellman  
Larkspur: Mayor Gabe Paulson, Councilmember Way  
Mill Valley: Mayor Jim Wickham, Councilmember Perrey  
Novato: Mayor Susan Wernick, Councilmember Eklund, Milberg  
Ross: Councilmembers Kuhl, McMillan  
San Anselmo: Mayor Steve Burdo, Councilmembers Burke, Colbert, Fineman  
San Rafael: Vice Mayor Llorens Gulati, Councilmembers Bushey, Hill, Kertz  
Sausalito: Mayor Melissa Blaustein  
Tiburon: Mayor Jack Ryan, Councilmembers Fredericks, Thier

**Ex Officio:** MCCMC Secretary Rebecca Vaughn; City/Town Managers: Adam Wolff (Corte Madera Town Manager), Heather Abrams (Fairfax Town Manager), Todd Cusimano (Mill Valley City Manager), Christa Johnson (Ross Town Manager), Cristine Alilovich (San Rafael City Manager), Angela Robinson Pinon (San Rafael Asst. City Manager)

Guests in attendance: Marin County Supervisors Eric Lucan, Stephanie Moulton-Peters, Katie Rice, Mary Sackett; Larry Goldzband (Executive Director BCDC), Marc Levine (Anti-Defamation League Regional Director), Jonathan Mintzer (Jewish Community Relations Council)

**1. Call to Order**

President Melissa Blaustein called the business meeting to order at 5:52p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for September 27, 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 Marin cities/towns in attendance. President Blaustein 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

3c. Written report from Holli Thier, Tiburon

3.d. MCCMC Legislative Committee

3d. Written report provided by Alice Fredericks, Tiburon

**4.c.**

- 3.e. Sonoma-Marín Area Rail Transit (SMART)
  - 3e. Written report provided by Gabe Paulson, Larkspur
- 3.f. Transportation Authority of Marin
  - 3f. Written report provided by Alice Fredericks, Tiburon
- 3.g. Disaster and Citizen Corps Council (DC3)
  - 3g. Written report provided by Catherine Way, Larkspur

Public Comment: Pat Eklund, Novato, provided the following update in connection with her ABAG Committee Report: The San Francisco Bay Trail is incomplete. If you look at her report, you'll see that there are four counties that have the highest number of miles not yet completed. Marin has 20.45 miles of Bay Trail that have not been completed. She needs to know from the Marin cities, what are your priorities. She's really going to push to get some of this money that is going out to complete the Bay Trail. If you have staff that are working on it, please let her know. Have your staff call or email her, [peklund@novato.org](mailto:peklund@novato.org), to let her know what you think the parts of the Bay Trail are that need to be completed and she will advocate really hard for it.

#### **4. BUSINESS MEETING**

- 4.a. Consideration And Possible Adoption Of MCCMC Operating Budget For FY 2023-2024, With Annual Dues Set At \$850 For 2023-24 Only

There was a motion and second (Eklund / 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. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

President Blaustein announced expiration of current terms and requested Letters of Interest for various appointments, with appointments to be made at the October 25, 2023 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 2024.

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: Vacant

Incumbents Eli Beckman, Corte Madera, and Jill Hoffman, Sausalito, have each indicated interest in seeking appointment to one-year terms as one of the two primary representatives and will submit letters of interest.

- 4.b.2 Marin County Disaster Council Citizen Corps ("DC3").

Incumbent Catherine Way, Larkspur, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.

**4.c.**

- 4.b.3 Marin County Transit Board of Directors  
Incumbent Brian Colbert, San Anselmo, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest.
- 4.b.4. Association of Bay Area Governments (ABAG) Executive Board: MCCMC Alternate Representative  
The Alternate Representative seat (which has been vacated by Eli Hill, San Rafael) has 10 months remaining on the current two-year term, expiring June 30, 2024. Nancy Kemnitzer, Belvedere, has indicated interest and will submit a letter of interest. (This appointment will be voted on by the City Selection Committee, which will be convened for the October 25th meeting)
- 4.b.5. Golden Gate Bridge and Highway Transportation District  
Incumbent Holli Thier, Tiburon, has indicated interest in seeking reappointment to a new two-year term and will submit a letter of interest. (This appointment will be voted on by the City Selection Committee, which will be convened for the October 25th meeting)

- 4.c. Review of Draft Agenda for October 25, 2023 MCCMC Meeting To Be Held In Person, Hosted by the City of Novato

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

- 4.d. Consideration and Possible Approval of Draft Minutes of the June 28, 2023 MCCMC Meeting

President Blaustein called for a vote to approve the draft minutes of the June 28, 2023 meeting. There was a motion and second (Eklund / Cutrano) to approve the draft minutes for June 28, 2023. The motion was approved by roll call vote of the cities/towns present, 11-0.

### **Adjournment**

The meeting was adjourned at 5:59pm to the next regular meeting scheduled for October 25, 2023 to be held in person and hosted by the City of Novato.