



1 the disparities that a lot of local communities have been facing and how we should be  
2 addressing that, whether it's through housing, healthcare, workforce issues, the economy. He  
3 really wants to make sure that he is engaging in federal policy as California Senator and  
4 tackling the critical issues that California has been facing in the best way that he can.  
5

6 Other issue priorities for him: He is the first Latino Chair on the Subcommittee for Immigration  
7 on Judiciary. And that's something that he holds very near and dear to his heart and wants to  
8 champion immigration issues. On the federal side as our US Senator, he also wants to be an  
9 environment and climate champion. Having grown up in Pacoima, which is a community that  
10 has been impacted by a lot of environmental injustice, he wants to ensure that he's bringing  
11 environmental and climate issues to the forefront and wants to work with local communities on  
12 ensuring that we are moving forward with livable, sustainable communities across California.  
13

14 Lastly, through his past role as Secretary of State, he worked to improve voting rights and  
15 making voting more accessible for Californians across the state, and wants to translate that  
16 over to his work on the federal side in terms of making voting more accessible federally  
17 throughout the nation. So those are some of the issue priorities that he's working on as of  
18 now. But once again, he does want to be California's Senator. I know that there are a lot of  
19 local issues that our communities have been attempting to tackle. And it's really important,  
20 especially now that we move forward with some really bold solutions that I know a lot of local  
21 leaders, a lot of them present here, have been working on as well. And we want to make sure  
22 that we are being an active partner in collaboration with the work that's going on in DC and  
23 also how we're engaging with our communities here. So again, if you have any questions,  
24 want to reach out, I'm always here. Again, I'll put my contact information in the chat if you want  
25 to connect and thanks again so much for having me and hope to see you all soon. Thanks so  
26 much. Take care.  
27

- 28 2. **Joan Cox, Sausalito** – Hi, everybody. It's so great to see many familiar faces. For those  
29 of you who don't know me, I am Joan Cox, former mayor and council member for the  
30 city of Sausalito. My pronouns are she and her. And I'm here tonight to give those of  
31 you who haven't already heard heads up about a project I've recently gotten involved  
32 with. So I am working with a small group of Marin City public officials and residents, as  
33 well as various other interested parties throughout Marin County to explore the feasibility  
34 of Marin City incorporating as a city.  
35

36 I'm pleased to be accompanied tonight by Damian Morgan, Chair of the Marin City CSD  
37 and Paul Austin, Founder and CEO of Play Marin, an organization that specializes in  
38 youth leadership, recreational programming, and character development. As most of  
39 you know, Marin City right now is a community services district with a board of directors  
40 that is largely funded by the County of Marin. As a former Sausalito council member, I  
41 can tell you that the city of Sausalito is very invested in ensuring Marin City's best future.  
42 The city of Sausalito shares a sanitary district and a school district with Marin City and  
43 also provides various services to Marin City residents and youth. The city of Sausalito,  
44 of course, also shares a rich history with Marin City that we are determined to honor.  
45 This project is on the Marin County LAFCO agenda for June 8th, at which meeting the  
46 LAFCO commission will consider undertaking a fiscal analysis to determine whether  
47 Marin City has adequate financial resources to operate independently.  
48

49 I and other Sausalito and Marin City and Marin County community leaders intend to  
50 voice their support for LAFCO undertaking this analysis. Regardless of the ultimate

1 outcome, I believe the fiscal analysis will be helpful both to Marin City and the County  
2 of Marin as they plan how best to collaborate moving forward. Some of you may have  
3 seen a Marin IJ article in which Supervisor Stephanie Moulton-Peters stated she  
4 supports Marin City's exploration of incorporation. I will let Paul Austin and Damian  
5 Morgan fill you in on other details regarding the genesis and path forward of this  
6 process, but I wanted to take the opportunity tonight to give you all a heads up  
7 regarding this project and to seek your support for Marin City's exploration of  
8 incorporation, as well as to continue to explore ways in which all Marin County  
9 municipalities can share services and create economies of scale as we traverse these  
10 challenging economic times. Thanks for your time. It's great to see all of you and I will  
11 turn this over to Paul and Damian.  
12

13 3. **Paul Austin** - Thank you guys for having me. My name is Paul. I see a few familiar faces and  
14 quite a few I don't know. But first I'd like to say thank you for allowing us to have this platform  
15 to speak. And then also just talk to you to see about how you can support our efforts as we  
16 move forward to look at the possibility of incorporating Marin City. As you know, Marin City is  
17 a very small area here in the county of just about a little bit more than 4,000 people. Marin City  
18 was established in 1942 after the shipyards. And so what we're looking to do is just see if it's  
19 feasible for us to become our own city so we can have a seat, as they say, at the table. I  
20 would love for somebody from Marin City to be able to have opportunity to join you guys in the  
21 decision-making that goes on within this county We're looking at the opportunity to have more  
22 control over the revenue, looking at how do our tax dollars come back and can it support what  
23 we're looking to do here in Marin City. The control of the land, economic development, and  
24 self-governance is just a few other things that here in Marin City we would like to be able to  
25 have more control of. Financial independence. But for me overall, how do we grow into a more  
26 stable city like the rest of our counterparts throughout Marin? So at this current time, we just  
27 want to let you know that we do have an exploratory committee that is looking at  
28 incorporating, and we are going to put in the application to LAFCO within the next couple of  
29 weeks. If you would, or if you can, feel free to reach out to any one of us on the committee.  
30 We would love to have your support, whether that's making a phone call, writing a letter,  
31 whatever way that you can support as mayors and others, that will be greatly appreciated. I  
32 appreciate you giving me this platform and having this time.  
33

34 4. **Damian Morgan** - Thanks for opportunity, I'm Damian Morgan. As many of you know, and  
35 some of you may not know, I was born and raised here in Marin City. My relatives moved here  
36 from the south for a better life. And I was raised here and graduated from Tamalpais High  
37 School. Moved away for many years and came back approximately about nine years ago. Got  
38 involved with the community. Thought the same challenges that were here when I grew up  
39 and many of us, Paul and myself grew up, were still relevant in the community when I moved  
40 back. So I stepped up, got involved, ran for a seat in the Marin City Community Services  
41 District. Fortunately I won by one vote. So here I am, a CSD board member. I echo all of the  
42 comments from Joan Cox and from Mr. Paul Austin. And Paul and I and Joan are three of a  
43 nine person exploratory committee. We want to explore the best option for Marin City. Nothing  
44 is promised. We don't know what's going to happen from this committee and gathering up  
45 data and eventually, hopefully applying for the best option for us. We thank LAFCO for being  
46 open with us and discussing and the best way forward. And again, I thank you all. Please tune  
47 in. Paul and I live in this community. Reach out to us, email us, call us, call CSD, to get a hold  
48 of me. We're here to help, explain more, dig in the details. So thank you all. And we'll be  
49 talking to you very soon. Thank you.  
50  
51

1 Following public comment, President Lucan proceeded to of introduction guests and a continuation of  
2 the introduction of current Mayors.

3  
4 President Lucan introduced the following guests in attendance: District Attorney Lori Frugoli, Supervisor  
5 Damon Connolly, Supervisor Stephanie Moulton-Peters, Nancy Hall Bennett, League of CA Cities,  
6 Assemblymember Marc Levine, Melissa Apuya, District Director for Assemblymember Marc Levine.  
7 He then introduced several current Mayors and invited them to participate in “Two Truths and a Lie” to  
8 introduce themselves. The following Mayors were introduced: Brian Colbert, San Anselmo; Kevin  
9 Haroff, Larkspur; Elizabeth Robbins

10  
11 President Lucan continued the Two Truths and a Lie icebreaker with current Mayors: James Campbell,  
12 Belvedere; Eli Beckman, Corte Madera; Kate Colin, San Rafael; and Julie McMillan, Ross. The  
13 remaining Mayors will be introduced at the next MCCMC meeting.

14  
15 **4. Presentations:**

16  
17 **4.a. Assemblymember Marc Levine – Update to MCCMC**

18  
19 President Lucan introduced Assemblymember Marc Levine and thanked him for providing this update  
20 to MCCMC. He stated that he is so grateful to have his leadership and his representation in Sacramento  
21 and even more so that Marc was one of us, a regular attendee at MCCMC when he was a council  
22 member in San Rafael. And we're so appreciative of him taking time out of his busy schedule. A very  
23 busy week in Sacramento, a very busy time. And it just means so much to us that you would take the  
24 time out of your day, out of your evening to come and spend some time with us. So with no further  
25 introduction, he turned the floor over to Assemblymember Marc Levine. Thank you, Marc.

26  
27 Assemblymember Levine thanked President Lucan for the introduction. It's really good to see all of you.  
28 And thanks for inviting me meet with you this evening. Being at MCCMC was something that I looked  
29 forward to as a Council Member. As you know, this is a very special community, both Marin, but also  
30 MCCMC. It's the work and the relationships formed and forged through this work that are important for  
31 the communities that we serve, but also personally rejuvenative.

32  
33 So cherish both your service, but also really good friendships that we have an opportunity to develop  
34 with our colleagues from across the county. It's really been part of the experience that that has been  
35 so meaningful to me. And mostly, I also just want to say, just expression of gratitude to all of you, thank  
36 you for your service. This has been a challenging 14 months, 15 months. I don't really remember how  
37 long this whole year as we call it has been, but our community has looked toward us for guidance and  
38 for leadership and stability. And Marin has been a model of that. So truly, truly thank you.

39  
40 Today I've been asked to share a little bit about what's happening in the Legislature. A little bit about  
41 the budget that's been proposed and what I'm prioritizing this session, but most of all, I want to leave  
42 some time for some questions if you have them.

43  
44 First of all, I want to just very quickly just talk about vaccines and a round of applause for Marin County.  
45 The county leads all counties in the nation with a population over 250,000 with vaccination rates. It's  
46 been a surprise to my colleagues here in Sacramento, as they think of Marin as a place that anti-  
47 vaxxers call home. Thank you to all of the cities serving as locations for vaccinations. So much credit  
48 goes to the county's Public Health Department and our health care providers. And through my own  
49 experience with MCOE coordinating pods for children now 12 to 15, where my kids fall, this has all led  
50 an approach that leads the nation in vaccination rates. So a lot for us to be proud of.

51

1 Let's talk budget. So thank you to investments made over the last decade and record cash reserves  
2 that we set up through Prop 2 in 2014, California is doing very well. It's almost embarrassingly well,  
3 because the pandemic recession has hurt so many Californians dearly, but we balanced the budget on  
4 the backs of the most affluent and wealthy who, I used the term embarrassing before, but have done  
5 very well in the pandemic recession. So this year's budget surplus gives us an opportunity to make  
6 generational investments in long-term health, education and wellness for all Californians. And this  
7 budget, as it always is, should be a reflection of our values. And we are doing our best in the Legislature  
8 to right preexisting inequities that have been further revealed by this pandemic. Billions of dollars in  
9 emergency relief funding already made available to millions of Californians, struggling to make ends  
10 meet amidst the COVID-19 pandemic, expanding on the Golden State Stimulus passed in March, this  
11 budget will make additional direct payments that will go to middle-class families, including  
12 undocumented families making up to \$75,000.

13  
14 The governor's May revise of his budget proposal further provides record investment in businesses and  
15 families. We are expanding the COVID-19 Small Business Relief Grant Program, an additional \$1.5  
16 billion that will be made available both to businesses and nonprofits for a total of 4 billion, the largest  
17 relief program in the country. This is an addition to \$6.2 billion tax cut that I voted for just this month for  
18 businesses that received federal Paycheck Protection Program dollars. The COVID-19 Small Business  
19 Relief Grant continues to support small businesses in the state with over 88% of the grants in the first  
20 two rounds going to those owned by people of color, women, veterans and businesses in low to  
21 moderate income communities.

22  
23 Education is a huge focus for our county and for the 6 million K-12 students in the state, this May  
24 revision to the budget includes a total of \$121.7 billion for all K-12. This is the highest level of funding  
25 in California history. With this funding, our youngest students will now have universal access to  
26 transitional kindergarten and year-round access to enrichment activities and before and after school  
27 programs for children in low-income communities. I've also submitted a request to the budget  
28 committee to include \$30 million each year for two years to establish a competitive cradle to career  
29 community grant program. This grant will focus on reducing child and family poverty while increasing  
30 outcomes for children and families. This work is the culmination of efforts led by Marin Promise and the  
31 Marin Community Foundation in partnership with Allied Promise organizations throughout California.  
32 So fingers crossed, we've got work to do to get this into budget in June.

33  
34 Housing and homelessness has been vexing across the state and no doubt here in Marin. So building  
35 on our state's homeless programs, this budget includes \$7 billion for additional acquisitions under  
36 Project Homekey, along with other investments in homelessness prevention programs and affordable  
37 housing. An additional 2.6 billion for COVID-19 rental relief, another 500 million for increased infill  
38 infrastructure grants and housing tax credits. As you know, there are always a number of bills moving  
39 through the legislature to increase our state's housing supply. And there is no one size fits all solution  
40 as much as people try to force those solutions. So hearing from you, and I check on this about many  
41 different housing bills, there may be a few that really pop up for MCCMC, but there are a number of  
42 housing bills that are out there. And I'm always checking to see where you are taking a position to help  
43 guide me to do what's best for our community.

44  
45 Let's talk about drought and wildfires. So wild fires will continue to be a major challenge moving forward.  
46 The revise of the budget includes 11.8 billion in investments over multiple years to address and reduce  
47 the state's climate risks from water supply to wildfires to sea level rise. Let me knock out a few numbers  
48 for you. Hopefully it's not as bad as watching paint dry. 4.35 billion for water projects, over 200 million  
49 over two years to protect communities from sea level rise and floods, 2 billion to combat wildfires in  
50 emergency preparedness. We're working with the Governor's office on the details. That's always the  
51 hardest thing. Let's nail down how we get this money to our local governments. So we're working here  
52 with Marin County and our local partners to stay as informed or keep you informed as those details  
53 become available.

1  
2 3.2 billion to help with our state zero emission vehicle goals. I've also requested some one-time funding  
3 to help NMWD with some serious critical drinking water leakage issues. We know we've got old pipes  
4 in Marin County and we need to stop the leaks that we've got, particularly in this drought.  
5

6 I thank you for your support. I think MCMC has weighed in on AB-1403, which will allow the governor  
7 to declare a state of emergency during a PSPS event. I'm also working at AB-1409, so that the safety  
8 element of local jurisdictions general plans will include evacuation locations. Back in 2019, I authored  
9 a law to require cities and counties to include evacuation routes in their general plan. And this builds  
10 on that. Hopefully we'll be able to save lives, but also improve first responder responses for  
11 neighborhoods during an emergency. I just had a meeting with Commander Mota, our CHP leader here  
12 in Marin about how law enforcement is engaged on that planning for when we need to evacuate our  
13 communities.  
14

15 I also have a fairly technical bill on RHNA, which always gets people's attention. AB-1445 to address  
16 climate risk and RHNA numbers. It's a very technical and politically difficult bill. Anything with RHNA is,  
17 but I think it's important that when RHNA numbers come out, that they take into consideration the risks  
18 of drought, the risks of sea level rise, routes of ingress and egress in a disaster and wildfire risk, when  
19 they're asking communities, the housing, that we really need to understand where we're placing that  
20 housing so that it is sustained over time.  
21

22 I could go on and on, but I first just want to say a quick thank you to my staff and for everyone who's  
23 struggled with in particular, the Employment Development Department this year. We've been  
24 processing Marin constituents' claims for EDD on behalf of the Unemployment Department system,  
25 because the system's been broken and my staff has just been working overtime trying to expedite all  
26 of those requests. It's been such a struggle of people are concerned about how to keep the roof over  
27 their head, how to feed their families. They need those unemployment checks if they've lost their job  
28 during this really difficult crisis and year that we've lived through.  
29

30 And then lastly do want to address the tragedy in San Jose. I am sick and tired of prayers and thoughts.  
31 I've got a bill AB-1223, which will create the first statewide excise tax on retailers of guns and  
32 ammunition. It would raise over a hundred million dollars for gun violence prevention programs. It's  
33 going to be up for a vote by next Thursday. That's the date. I've got to get it out of the Assembly and  
34 it's a 54 vote bill. And you think we've got a super majority of Democrats. Even Democrats can get a  
35 little weird when it comes to taxes or guns, but we're going to do everything we can to push this through,  
36 because these violence prevention programs are proven to be effective, to turn people away from a life  
37 of violence and a life that includes guns. So I'll stop here, take some time for questions and thank you  
38 so much for inviting me to speak tonight.  
39

40 At this point, Assemblymember Levine concluded his presentation and took questions from the  
41 audience. After Q&A concluded, President Lucan introduced the next presentation.  
42  
43

44 **4.b. Marin County Gun Safety Awareness Collaborative - Presentation provided by**  
45 **District Attorney Lori Frugoli and Pellie Anderson, regarding the "Safe gun**  
46 **storage saves lives" campaign that coincides with the month of June being Gun**  
47 **Safety Awareness month**  
48

49 President Lucan introduced District Attorney Lori Frugoli. DA Frugoli thanked MCMC and thanked  
50 Mayor Kate for suggesting that we make this presentation about our countywide collaborative and we're  
51 honored to be here tonight. My colleague, Pellie Anderson, who's with Brady and also a former  
52 prosecutor in my office, myself, and hopefully Helen Rosen from Moms Demand Action will be with us

1 tonight as well. We're here to tell you about the launch of a collaborative that we've been working on  
2 all through COVID and longer. And it's the Marin County Gun Safety Collaborative, and we are all about  
3 educating the community about gun safety on every level that we can. We have enlisted my office,  
4 justice partners, law enforcement, advocacy groups, faith leaders, healthcare providers, educators,  
5 mental health providers, community organizations, and we're here tonight to enlist your help to support  
6 us in our collaborative. So it's really about gun safety and on the many levels today, we don't really  
7 need to really drive home that in any bigger fashion than we already have today honoring the victims  
8 of gun violence.

9  
10 But there's a lot that we can do as a community separate and apart from the suggestions of  
11 Assemblymember Levine. So Pellie, I am going to turn it over to you. And Pellie is going to tell you  
12 about our launch next week and tell you how you can help us.

13  
14 Ms. Anderson explained that they formed the Marin Gun Safety Collaborative with the goal of preventing  
15 gun injuries and deaths in our community. And again, as Lori said, we're really looking to provide tools  
16 for people in the public to feel like they take control over the situation. It can feel oftentimes when a  
17 tragedy like today happens, that there's nothing we can do about it. And especially as individuals. So  
18 we're trying to educate people about what the dangers are in our own community and how everybody  
19 can help to keep our communities safe.

20  
21 So we formed it because the Grand Jury issued a report in 2020. And it's not news to some of us in  
22 gun violence prevention, but there's a lot of guns out there. And these numbers you're seeing here in  
23 California, 4.2 million. It's about roughly 25% of the households. This is all pre-COVID numbers. So this  
24 is California. And in Marin, we have about 100,000 households here in Marin and about a 100,000  
25 guns. And that again is pre-COVID numbers. We know that gun sales went up by almost 60% in  
26 California. So there are probably more guns than even estimated here. What that represents is  
27 somewhere between 25% and 40% of the households have at least one firearm in them in Marin  
28 County. I found that that must mean a lot of people were not really aware of. And what that means is  
29 people are exposed to the lethality of firearms on a potentially regular basis.

30  
31 What we know is that in the nation, we don't have local statistics, but about eight children and teens  
32 are injured and killed every day by gun and 4.6 million children live in homes with unlocked and loaded  
33 guns. So that's where we end up with the potential danger of people coming across them, children  
34 coming across them and having an unintentional shooting. Children or teens coming across them or  
35 anyone in a health crisis, a mental health crisis comes across them and has easy access to them.  
36 Those are our concerns.

37  
38 One of the things that people don't know, especially when you hear the news today about another mass  
39 shooting, is while mass shootings are absolutely horrific and all deaths are horrible, what a lot of people  
40 may not realize is that firearm suicides make up the greatest number of deaths by firearms in the  
41 country. And they also make up the greatest number of gun deaths in Marin County. About 20% of  
42 suicides in Marin are by firearm, which is, depending on the year, around the second leading cause of  
43 suicide in Marin County. So what's one of the areas we're really trying to work on with our collaborative.

44  
45 Our goals have been to encourage and promote responsible gun ownership, responsible gun  
46 dealership and enforcement of these gun prohibitions that are already in place. Our first campaign is  
47 going to be talking about increasing safe gun storage for people who are gun owners. And we want to  
48 do that because we think it really can prevent a wide variety of these tragedies from occurring,  
49 unintentional shootings, suicide, school shootings. A lot of people question that. The statistics show us  
50 that 75% of the school shooters got their gun from home and had easy access to that weapon. It also  
51 helps prevent gun theft, which can ultimately result in other crime out into our community. We are  
52 starting a public service announcement campaign in June in collaboration with many of our partners in  
53 the collaborative and other leaders in our community. And one of the reasons we're here, and we thank

1 you for allowing the opportunity, is we're hoping that we can convince you to share some of our  
2 messaging. We're going to be sharing messaging through social media primarily. And we also have  
3 language that could be sent out in newsletters, on Next Door, and we'll also be sponsoring a panel  
4 discussion in mid-June. We still don't have a date for that yet, but it will be probably second or third  
5 week of June that we can really have experts who can discuss where they're seeing gun violence issues  
6 here in Marin County already and how we can find ways of preventing any of these tragedies from  
7 occurring in our own county and tools that people can take away from that conversation so that when  
8 they go out into the community or they go back into their homes, so they can assess their ability to be  
9 safe from gun violence.

10  
11 If you're interested and you're willing to help us share, we have put together a social media toolkit that  
12 is going to be hosted by the Marin County DA. We're just asking partners to share that messaging on  
13 their social media platforms throughout June and through the middle of July. And I'm happy to share  
14 that with any of you mayors and council people out there if you're willing to share that with your  
15 constituents. We're trying to get this message around to as many people as possible to start this  
16 conversation in our county. And then one of the other events, the beginning of the month, which has  
17 been designated nationally as Gun Violence Awareness Month, there will be a week and a specific date  
18 called Wear Orange. And I'm going to turn that over to Helen Rosen, who's from Moms Demand Action,  
19 just to tell you a little bit about that.

20  
21 Helen Rosen spoke about Moms Demand Action for Gun Sense and that the group has declared June  
22 every year as Gun Violence Prevention Month. We have a special Wear Orange event and we have  
23 wear orange because orange is a color that hunters wear to basically say, "Don't shoot." But it also  
24 came about because in 2013, a young 15-year-old woman, Hadiya Pendleton, was killed by random  
25 bullet a week after she marched in her high school band at Obama's Inauguration. And her family  
26 reached out because they wanted to make more people aware of gun violence. And so we have  
27 designated the weekend of June 4th through June 6th as Wear Orange Weekend. So we ask people  
28 to do anything they can to wear orange. Wear an orange shirt, put out an orange sign. And if any of  
29 you as mayors and council people can turn any of your buildings orange by putting on orange lights  
30 that weekend, that would be fantastic. Some of you may remember that we normally have a walk across  
31 the Golden Gate Bridge to raise awareness where we have anywhere between 600 and 1,000 people.  
32 Obviously, because of COVID restrictions we can't do that this year, but we want to do a lot of other  
33 things to raise awareness about gun violence prevention. So we hope that you'll be able to take part in  
34 that and all of the other activities that Pellie is talking about to raise awareness.

35  
36 Ms. Anderson then stated that Secretary Vaughn will distribute the toolkit as a follow-up to the meeting.  
37 It will have information links that you can find out more about the Wear Orange Campaign and how you  
38 can RSVP to some of their events. It will also include all of the other great resources we're going to be  
39 sharing through the month.

40  
41 "Store Again Safely, Save Lives". That is our campaign for this first launch. There are so many things  
42 we'll be wanting to talk about in the coming months and years. There are so many things that we can  
43 do to really change the trajectory of this horrible gun violence that we see in our communities. So we  
44 want to make sure that Marin is doing the absolute most that we can do to make sure that we're  
45 protecting our community. And I know that's one of the things that all of you as leaders really care  
46 about.

47  
48 So thank you so much for the opportunity to share. And if you have any questions, Lori and I are happy  
49 to answer any, or we can share our emails and you can send us an email with any questions. Thank  
50 you.

51  
52 Following the presentation, DA Frugoli and Ms. Anderson took questions from the audience. After Q&A  
53 concluded, President Lucan continued with the remainder of the meeting agenda.

1  
2  
3 5. **Committee Reports:** All Committee reports were submitted in writing and are available in the  
4 [agenda packet on the MCCMC website](#). President Lucan thanked those who submitted written  
5 reports and encouraged the membership to review the reports.  
6

7 5.a. Metropolitan Transportation Commission (MTC)  
8 *5a. Written report from Supervisor Damon Connolly*  
9

10 5.b. Association of Bay Area Governments  
11 *5b. Written report from Pat Eklund, Novato*  
12

13 5.c. Golden Gate Bridge, Highway & Transportation District  
14 *5c. Written report from Alice Fredericks, Tiburon*  
15

16 5.d. Transportation Authority of Marin  
17 *5d. Written report from Alice Fredericks, Tiburon*  
18

19 5.e. Legislative Committee Report  
20 *5e. Written report from Alice Fredericks, Tiburon*  
21

22 5.f. Sonoma-Marín Area Rail Transit (SMART)  
23 *5f. Written report provided by Dan Hillmer, Larkspur*  
24

25 5.g. MCCMC Climate Action Committee  
26 *5g. Written report from Urban Carmel, Mill Valley and Alexis Fineman, San Anselmo*  
27  
28  
29

## 30 6. BUSINESS MEETING

31  
32 6.a. Consideration and Possible Appointments of MCCMC Representatives to the Marin County  
33 Homeless Policy Setting Committee (HPSC)  
34

35 Secretary Vaughn explained that the request for this notice was brought to the Executive  
36 Committee by the current members whose terms are expiring with a request to reach out and  
37 request letters of interest from the membership. The Executive Committee received three  
38 letters of interest that were included in the packet, from Susan Wernick representing Novato,  
39 from Rachel Kertz, representing San Rafael; and from Steven Block, representing Belvedere.  
40 Shortly before the start of the meeting, Councilmember Block requested to withdraw his letter  
41 of interest. President Lucan thanked Councilmember Block for his interest, stated that there  
42 are two applicants for the two seats, and called for a motion.  
43

44 There was a motion and second (Athas / Burdo) to appoint Susan Wernick, Novato, and Rachel  
45 Kertz, San Rafael, to serve as the MCCMC Representatives to the Marin County Homeless Policy  
46 Setting Committee for two-year terms. The motion was approved unanimously by roll call vote of the  
47 cities/towns present, 11-0.  
48

49  
50 6.b. Nominations for Executive Committee – MCCMC President and Vice President for 2021-22  
51 Term:

1 1: Nominations for MCCMC President for 2021-22  
2 (Sashi McEntee, Mill Valley, has provided a Letter of Interest. Attachment 6b1)

3  
4  
5 2: Nominations for MCCMC Vice President for 2020-21  
6 (Brian Colbert, San Anselmo, has provided a Letter of Interest. Attachment 6b2)

7  
8 (Nominations will be accepted from the floor at the May meeting and letters of interest  
9 solicited. A vote will be held at the June 23, 2021 regular meeting)

10  
11 There was a motion and second (Colin / Fredericks) to nominate Sashi McEntee, Mill Valley, for  
12 MCCMC President for the 2021-22 Term

13  
14 There was a motion and second (Burdo / Eklund) to nominate Brian Colbert, San Anselmo, for  
15 MCCMC Vice President for the 2021-22 Term

16  
17  
18 President Lucan confirmed that Councilmember McEntee and Mayor Colbert accepted the  
19 nominations. The vote on MCCMC President and Vice President will take place at the June 23, 2021  
20 MCCMC meeting.

21  
22  
23 6.c. Review of Draft Agenda for June 23, 2021 MCCMC Meeting To Be Held Via Zoom

24  
25 There were no comments from the membership and no public comments received, in person or via  
26 email, on the draft agenda.

27  
28  
29 6.d. Approval of Draft Minutes of the April 28, 2021 MCCMC Meeting

30  
31 President Lucan called for any edits or corrections to the April 28, 2021 draft minutes. Hearing none,  
32 he called for public comment. No public comments were received, in person or via email, regarding  
33 the draft minutes, and President Lucan called for a motion.

34  
35 There was a motion and second (Eklund / Kuhl) to approve the minutes of the April 28, 2021 MCCMC  
36 meeting. The motion was approved unanimously by roll call vote of the cities/towns present, 11-0.

37  
38  
39  
40  
41 **Adjournment**

42 President Lucan thanked everyone for attending, and reminded the group to share any fun facts about  
43 a council colleague for the June meeting.

44  
45 He further stated that he would like to adjourn this meeting in memory of the public employees at VTA  
46 that tragically lost their lives this morning. With that, the meeting was adjourned at 7:26pm to the next  
47 regular meeting scheduled for June 23, 2021 to be held via Zoom videoconference.

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2  
3