

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

**Wednesday, February 26, 2020  
Hosted by the Town of San Anselmo  
Jason's Restaurant, 300 Drakes Landing Road, Greenbrae, CA**

**Members Present**

Belvedere: Kemnitzer; McAuliffe, McCaskill  
Corte Madera: Andrews, Bailey, Beckman, Kunhardt  
Fairfax: Coler, Reed  
Larkspur: Haroff, Hillmer; Way  
Mill Valley: Moulton-Peters, McCauley, McEntee,  
Novato: Eklund, Lucan  
Ross: Brekhus, McMillan, Kuhl, Robbins  
San Anselmo: Colbert, Fineman; Greene  
San Rafael: Colin, Phillips  
Sausalito: Burns, Reilly  
Tiburon: Fredericks

**Ex Officio:** Belvedere City Manager Craig Middleton; Mill Valley City Manager Jim McCann; Ross Town Manager Joe Chinn; San Anselmo Assistant Town Manager Linda Kenton; San Rafael City Manager Jim Schutz; MCCMC Secretary Rebecca Vaughn

**Guests were:** Supervisor Katie Rice; Marin County Civil Grand Jury Foreperson Lucy Dilworth; Sebastian Conn (MCE); Jenna Famular (MCE); Leanne Hoadley (MCE); LAFCO Executive Director Jason Fried; Ross Valley Fire Chief Jason Weber

**Call to Order**

President Elizabeth Brekhus called the meeting to order at 7:00p.m., welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers for February 26, 2020. She then called for Public Comment.

**Public Comment**

1.

Following public comment, President Brekhus then called upon San Anselmo Mayor Ford Greene to introduce the Town Council, staff and guests present:

**Welcome and Introduction of Guests**

San Anselmo Mayor Ford Greene welcomed everyone. He introduced his fellow Council members: \_\_\_\_\_ and the Town Staff present: \_\_\_\_\_

He then began the dinner service and with no presentations on the agenda, President Brekhus called on Committee Reports

**4. Presentation: None**

**5. Committee Reports:**

- 5.a. Metropolitan Transportation Commission - Verbal report from Supervisor Damon Connolly
- 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.
- 5.c. Golden Gate Bridge Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon
- 5.d. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 5.f. Marin Local Agency Formation Commission (LAFCO) – Verbal report from Sashi McEntee, Mill Valley
- 5.g. Climate Change and Sea Level Rise Ad Hoc Committee – Update from David Kunhardt, Corte Madera
- 5.h. Sonoma Marin Area Rail Transit (SMART) – Verbal report from Dan Hillmer, Larkspur

**6. Keynote Presentation:**

**“Accelerating Micro-Grids and Off-Grid Power for Northern California Towns”**

*Presentation by Gueta Maria Mezzetti*

**7. BUSINESS MEETING**

- 7.a. Review of Draft Agenda for the March 25, 2020 MCCMC Meeting Hosted by the City of San Rafael
- 7.b. Consideration and Possible Action to Approve the Draft Minutes of the January 22, 2020 MCCMC Meeting Hosted by the Town of Ross

There was a motion and a second (Eklund/Lucan) to approve the minutes of the January 22, 2020 MCCMC meeting. The motion was approved by acclamation.

**Adjournment**

President Brekhus thanked everyone for attending and adjourned the meeting at 8:14 p.m. to the next regular meeting scheduled for March 25, 2020 hosted by the City of Sausalito