

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, March 27, 2019

5:00 p.m.

Belvedere City Hall – City Council Chambers
450 San Rafael Avenue, Belvedere, CA 94920

1. Roll Call
2. Public Comment
Opportunity for the public to address the Marin County City Selection Committee
3. Selection of two (2) Council Members, representing Marin County City Selection Committee, to serve on the CASA Legislative Task Force, formed by the Association of Bay Area Governments (ABAG) Executive Board and Metropolitan Transportation Commission (MTC)
Attachments:
 1. Letters of Interest were received from:
 - Joan Cox, Councilmember, City of Sausalito
 - Alice Fredericks, Vice Mayor, Town of Tiburon
 - David Kunhardt, Councilmember, Town of Corte Madera
 2. Correspondence Received from MTC/ABAG dated February 28, 2019, requesting appointment of two representatives to the newly formed Legislative Task Force
4. Consideration and possible direction to Executive Committee regarding upcoming City Selection Committee appointments to the following Commissions:
 - a. Metropolitan Transportation Commission – The City Selection Committee will be asked to (1) Consider request received March 14, 2019 from the Office of the Marin County Counsel to re-announce the appointment, request letters of interest and recommend three nominees to the Marin County Board of Supervisors for review and appointment; and (2) Should the Committee vote to re-announce the appointment opportunity, the Committee will determine a date for the Committee to meet to review the Letters of Interest received and vote to forward three nominees to the Marin County Board of Supervisors for interview and potential appointment and an announcement will be made to the MCCMC membership and the public at the March 27, 2019 MCCMC meeting during Business Item 7A.
 - b. California Coastal Commission – The term of the current Commissioner representing Marin, San Francisco and Sonoma Counties expires May 20, 2019. The City Selection Committee anticipates receipt of a request to provide nominees in the near future. Once MCCMC receives the request to submit nominations, the City Selection Committee will have 45 days to convene a meeting and select nominees.

5. Announcements

Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendized for a later meeting date.

6. Adjournment

The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn.

If you have any questions or require additional information, please contact Rebecca Vaughn at 415-927-5085 or MCCMCSecretary@gmail.com

Excerpt from MCCMC By-Laws related to City Selection Committee, as amended March 2018:

ARTICLE V

Committees/Authority Assignments

Section 1. Standing Committees:

- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies.
- b. Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.
- c. Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the **City Selection Committee** (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

Joan Cox
420 Litho St.
Sausalito, CA 94965
415.754.8269
jcox@sausalito.org

March 20, 2019

MCCMC

Re: Nomination to CASA Legislative Task Force

Dear MCCMC Members:

I respectfully submit this Letter of Interest for nomination by MCCMC to the CASA Legislative Task Force.

I have had the privilege of serving with many of you on the MCCMC Legislative Committee, where we have worked diligently with Senator McGuire to craft solutions to the California housing shortage that are tailored to our widely diverse communities.

In addition, as a municipal lawyer, I have worked with various municipalities to develop homelessness and affordable housing solutions, and I have lectured on these issues to various groups around the State.

With this background of experience, it would be my privilege to represent you on the CASA Legislative Task Force as we continue to grapple with issues that will have great impact on all of our communities in the years to come.

Thank you for your consideration of my nomination.

Sincerely,



Joan Cox
Councilmember
City of Sausalito

DJC



Rebecca Vaughn <mccmcsecretary@gmail.com>

ABAG Housing Legislative Taskforce Appointments

Alice Fredericks <alice@alicefredericks.net>

Fri, Mar 22, 2019 at 12:25 PM

To: Rebecca Vaughn <mccmcsecretary@gmail.com>, Ray Withy <rwithy@sausalito.gov>, Ray Withy <ray@twgadvisors.com>

Ray Withy
MCCMC President

David Rabbitt, President of the Executive Board of ABAG, just asked me about the **TWO** delegates MCCMC Mayor's Select Committee will be appointing to what ABAG is now calling the Housing Legislative Taskforce. He also shared with me a 40 page compendium of proposed housing legislation. Clearly there is a lot of work to be done to support realistic housing programs without burdening our local jurisdictions with over-reaching state demands.

Assuming there are to be two Marin appointees, I would like to express my interest, as chair of the MCCMC Legislative Committee since 2008, in being appointed to this regional committee. During the past year and a half, the MCCMC Legislative Committee has worked closely with Senator McGuire to constrain housing legislation that delivers mandates without regard to capacities of the individual cities or the realities of feasible projects. The MCCMC Legislative Committee members have delivered to the Senator both a draft synopsis of housing production for all cities and also continuous input into SB4, his bill that has potential to reframe the one size fits all mentality that informs other housing legislation.

I ask the MCCMC Mayors Select Committee to consider appointing me to this important regional committee.

Alice Fredericks

Alice Fredericks
Vice Mayor
Town of Tiburon
(415) 435-7373

David W. Kunhardt
Town Council Member
141 Hill Path
Corte Madera, CA 94925

7 March 2019

Ray Withy
President, MCCMC

Dear Ray,

One of the principal reasons I volunteered for the role of Alternate Representative of MCCMC to the League of California Cities, North Bay Division Executive Board is the opportunity to contribute to the discussions concerning CASA and the Bay Area's response to the housing shortfall here, in a manner fitting our circumstances. Now that the CASA Compact has been adopted and work is proceeding, I would be especially interested in becoming a representative to the CASA Legislative Task Force.

In addition to my interest, aspects of my background could be of assistance to the Task Force:

- 20+ years of experience in real estate limited partnerships and housing finance
- 10 years as the Community Investment officer of Transamerica and AEGON USA
- 9 years on the Board of the Affordable Housing Investors Council, including several of those as Chair of Industry Relations, and one year (2003) as its President
- 5 years on the Board of the Marin Workforce Housing Trust, including 3 as Chairman
- 5 years as co-founder and member of the Coalition for a Livable Marin steering group
- 3 years on the Board of two small non-profit housing companies, with and for MHA.

I already have copies of Senator McGuire's legislative proposals addressing housing: SB 4 & 5. I will already be tracking and assisting in this matter, and that would mean so much more if I could help you as MCCMC on the CASA Task Force. I promise to listen, contribute appropriately, and to report back.

Thank you for your most kind consideration,

David W. Kunhardt

415-609-7893

Cc: Rebecca Vaughn



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700



Association of
Bay Area Governments

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900

February 28, 2019

Dear Bay Area Local Elected Officials,

The Bay Area faces many pressing regional challenges such as crowded roadways and public transit, the lingering threat of earthquakes and raising tides, to name a few. But the housing shortage has reached crisis proportions. During our remarkable run of economic expansion since the Great Recession ended in 2010, the Bay Area has added 722,000 jobs but constructed only 106,000 housing units. With housing supply and demand that far out of whack, home prices and rental costs have shot through the roof and a wide swath of our fellow Bay Area residents from long-time residents, newcomers and young people are suffering. As well, more people are being forced to move further away in search of affordability and endure crushing long-distance commutes that also exacerbates congestion and GHG production.

The traffic and housing challenge is well known to you. Perhaps less well known is the effort led by ABAG and MTC to bring together a blue-ribbon panel of local elected officials, housing experts, and leaders from across the Bay Area who worked together for almost two years to build an actionable consensus around (1) increasing housing production at all levels of affordability, (2) preserving existing affordable housing, and (3) protecting vulnerable populations from housing instability and displacement.

This group named itself CASA, the Committee to House the Bay Area and the compact the group committed to each other can be found online at <https://mtc.ca.gov/casa>

Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow, become informed and to engage in the legislative process that is essential for the CASA compact to be implemented. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

Accordingly, on behalf of MTC and ABAG, we respectfully invite each county's Boards of Supervisors to appoint one representative and each county's City Selection Committee to appoint two representatives to serve on the CASA Legislative Task Force (Task Force).

To encourage the presence of new perspectives on the Task Force, nominating bodies are encouraged to appoint members who are not currently serving on the ABAG Executive Board or on MTC. The participation of elected officials from a wide range of city sizes is encouraged as well. The Task Force will be chaired by ABAG with a member of MTC serving as the Vice Chair, and each will have an appointment to the Task Force with a goal of creating a well-rounded committee. The Task Force will seek to meet monthly during the current state

legislative session to receive progress reports and to engage on CASA related legislation. This feedback will be relayed to the Joint ABAG/MTC Legislation Committee, the ABAG Executive Board and MTC. Meetings will be held at the Bay Area Metro Center, 375 Beale Street, San Francisco with telephone participation available. The Task Force is subject to the Brown Act. Task Force members are not eligible for per diem.

Please submit nominees via email to ABAG Clerk of the Board, Fred Castro, at fcastro@bayareametro.gov and note "CASA Task Force Nomination" in the subject line. Deadline for submitting nominees is March 14, 2019. Appointments to the Task Force will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

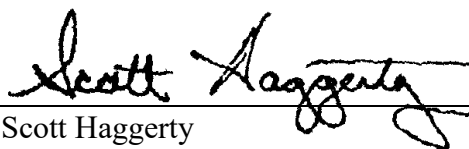
Should you have any questions, please contact Alix Bockelman, Deputy Executive Director of Policy, at abockelman@bayareametro.gov.

Sincerely,



David Rabbitt
President

Association of Bay Area Governments



Scott Haggerty
Chair

Metropolitan Transportation Commission

Cc:

County of Alameda, Board of Supervisors
County of Contra Costa, Board of Supervisors
County of Marin, Board of Supervisors
County of Napa, Board of Supervisors
City and County of San Francisco, Board of Supervisors
County of San Mateo, Board of Supervisors
County of Santa Clara, Board of Supervisors
County of Solano, Board of Supervisors
County of Sonoma, Board of Supervisors

Alameda County Mayors Conference
Contra Costa County Mayors Conference
Marin County Council of Mayors and Councilmembers
Napa County City Selection Committee
City and County of San Francisco--Mayor
San Mateo County City Selection Committee
Cities Association of Santa Clara County
Solano County City Selection Committee
Sonoma County City Selection Committee