

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

Wednesday, February 22, 2017  
Hosted by the City of Larkspur  
Jason's Restaurant ~ Larkspur Community Room  
100 Drakes Landing Road, Greenbrae

- 6:00 PM      Social Hour (No-Host Bar)**
- 6:50 PM      Welcome and Introductions**
1. **Call to Order:** President Sloan Bailey
  2. **Public Comment** (Limit 3 minutes per person)
  3. **Welcome and Introduction of Guests:** Mayor Kevin Haroff
- 7:00 PM      Dinner Service**
- 7:15 PM      4. Presentation: None**
- 5. Committee Reports (3 minutes per person)**
- 5.a. Association of Bay Area Governments  
*(Verbal and written report from Pat Eklund, Novato)*
  - 5.b. Transportation Authority of Marin  
*(Verbal report by Alice Fredericks, Tiburon)*
  - 5.c. Marin Homeless Committee  
*(Verbal report by Kate Colin, San Rafael, and Eric Lucan, Novato)*
  - 5.d. Sea Level Rise Committee (Report on BayWave Project)  
*(Verbal report by Stephanie Moulton-Peters, Mill Valley)*
- 7:45 PM      6. Guest Speaker: Presentation by Marin Clean Energy**  
Program: The Rise of Community Choice Aggregation and the Evolution of Energy Markets in California and the West
- 8:15 PM      7. Business Meeting**
- 7.1 Appointments to Fill MCCMC Committee Vacancies**
- 7.1.a. Representative to Sonoma-Marin Area Rail Transit Commission**  
*(Letter of Interest from Daniel Hillmer, Larkspur, is attached.)*  
*Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting)*
- 7.2 Review of Draft of March 22, 2017 MCCMC Meeting Hosted by the City of Mill Valley**
- 7.3 Approval of Minutes of January 25, 2017 MCCMC Meeting hosted by the Town of Fairfax**
- 8:30 PM      ADJOURN: to the March 22, 2017 meeting hosted by the City of Mill Valley**  
Deadline for Agenda Items – March 16, 2017 (Please send to Rebecca Vaughn:  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com))

## Report on ABAG to MCCMC

February 22, 2017

**ABAG General Assembly:** On January 30, 2017, ABAG held a special General Assembly entitled "Help shape the future of ABAG" by identifying programs, projects and specific areas for collaboration that should continue and/or enhanced. This input is being used to inform the ABAG Executive Board in their deliberations on the 'merger' of ABAG/MTC and for the 2017-2018 budget and workplan. I will distribute the summary of the General Assembly to the Marin ABAG delegates/alternates upon receipt.

**Our next General Assembly is scheduled for May 11, 2017 – Please mark your calendars. PURPOSE: To vote on ABAG's workplan and budget for 2017-2018. This vote is critical. More to come.**

**PLAN BAY AREA 2040:** In a couple of months, the Draft EIR and Plan Bay Area will be released for public comment. In Marin County, we will have a joint public workshop and open house in May 2017 sponsored by the Marin ABAG delegates/alternates and the Transportation Authority of Marin. We will be working together to develop an outreach plan and draft agenda for the public workshop. In addition, there will be:

- Two public hearings, one of which will be in the evening, on the Draft Plan and the DEIR.
- MTC has contracted with five community-based organizations in low-income areas and communities of color to assist in engaging their residents and/or clients in development of the Plan. The groups will host focus groups or conduct surveys, at times and locations convenient to their residents, to discuss the Draft Plan.
- An online survey about the Draft Plan will be promoted on social and traditional media outlets, in order to reach out to residents who do not attend the public workshop and open houses.

**ABAG MTC MERGER IMPLEMENTATION ACTION PLAN:** On February 13, 2017, ABAG/MTC staff released the draft contract for services which was distributed to the Marin ABAG delegates/alternates. This will be the subject of our next ad hoc committee meeting in March. I will be sending out the date this weekend. This draft was briefly discussed at the ABAG Executive Board on Thursday, February 16<sup>th</sup> where the Board members identified areas that needed more work and/or were missing – I will provide a brief summary of the comments at MCCMC. The joint ABAG Administrative/MTC Planning Committees will meet on February 24, 2017 to discuss areas that need more work and/or are missing.

Originally, it was anticipated that the Contract for Services and MOU will be acted upon by the ABAG Executive Board and MTC Commission in March/April 2017. However, more work is needed on the contract for services and there are several other outstanding documents (e.g. MOU which talks about the governance, staff transition plan, organizational chart, classification study, workplan/budget, etc..) that need to be developed prior to finalizing the contract for services. It is anticipated that the ABAG Executive Board and the MTC Commissioners will take action sometime in June 2017.

### **UPCOMING MEETINGS:**

- **February 22, 2017** – MTC Commission meeting
- **February 24, 2017** - Joint ABAG Administrative/MTC Planning meeting re: Contract for Services
- **March 16, 2017** – ABAG Executive Board
- **March 22, 2017** – MTC Commission meeting
- **March 24, 2017** - Joint ABAG Administrative/MTC Planning meeting re: Contract for Services
- **April 5, 2017** – ABAG Regional Planning Committee meeting
- **May 11, 2017** – ABAG General Assembly vote on ABAG workplan and budget for 2017/2018

Please direct questions to Pat Eklund, Council Member, City of Novato (phone: 415-883-9116; email: [peklund@novato.org](mailto:peklund@novato.org) or [pateklund@comcast.net](mailto:pateklund@comcast.net))

## DANIEL HILLMER

February 13, 2017

MEMO TO: Sloan Bailey, President, Marin County Council of Mayors and Councilmembers

MEMO FROM: Dan Hillmer, Vice Mayor, City of Larkspur

RE: Letter of Interest for consideration to represent MCCMC to SMART Board

Dear President Bailey;

I am writing this letter to express interest in representing MCCMC as a member of the SMART Board of Directors.

I believe my background and experience are a good fit for the assignment.

I understand that as representing MCCMC in this role, my responsibility is to represent the interests of all of the MCCMC members.

I also understand that SMART service will begin soon to San Rafael and that the extension of the SMART train to Larkspur and the Ferry terminal is a significant part of Measure Q that Marin and Sonoma County voters passed and have been paying sales tax toward service for years.

I have attached a resume for your information.

I appreciate the opportunity to serve the public interest in this capacity representing MCCMC to the SMART Board of Directors.

Thank You for your consideration.

Best,

/daniel hillmer/

Dan Hillmer, Vice Mayor

City of Larkspur

cc: Larkspur Mayor Kevin Haroff

Stephanie Moulton Peters

Farhad Monsourian

Dan Schwarz

## DANIEL HILLMER

Daniel J. Hillmer, Born 1955 - Granite City, Illinois, Elementary and High [School](#) - Edwardsville, Illinois. B.S.(Architecture) and M.Arch.(Urban Design), Uinversity of Illinois. Licensed CA Architect, 1982-current

Dan Hillmer currently works with Muses Labs Inc., a health care technology company (founded 2013), implementing the Alzheimer's disease treatment protocol (MEND) developed at the Buck Institute for Research on Aging in Novato (museslabs.com). Trained as an urban designer and architect, Dan has thirty years of experience in public and private development projects throughout California. He has taught at the University of Illinois and served as guest design lecturer at Stanford University.

Hillmer is currently Vice Mayor and a City Councilmember in Larkspur, and has served four terms as Mayor. He currently represents the Larkspur City Council to The Transportation Authority of Marin, Ross Valley Paramedic Authority, Ross Valley Flood Zone 9 AB, MCCMC Legislative Committee and is a Commissioner to the Bay Conservation and Development Commission serving as alternate representative for the North Bay Counties of Marin Sonoma Napa and Solano.

Representative projects as Principal-in-charge for GAST HILLMER URBAN DESIGN include the San Quentin State Prison Reuse Study for the California Legislature and DGS, the East and West Agnews Mixed-Use Area Plans for the State of California in Silicon Valley (National League of Cities "All American Cities Award"), San Rafael Hillside Design Guidelines (American Planning Association "National Planning Implementation Award"), San Rafael Downtown Community Plan (Honor Award from the Ahwahnee Conference on Smart Growth), Marin County [Residential Design](#) Guidelines, Cow Palace Master Plan for the City of Daly City with the State Fairs Commission, and Bayfront Specific Plan for the Town of Corte Madera, California.

Prior to starting his practice, Hillmer worked with the architectural firms of RMW (formerly Robinson, Mills & Williams) [Architects](#), San Francisco; George V. Banning AIA, Marin County, CA; and Hall, Goodhue, Haisley, Barker (HGHB) Architects and Urban Designers, San Francisco. He is a graduate of the University of Illinois, where he completed his Masters degree in Architecture and Urban Design.

## DANIEL HILLMER

### Philosophy

When I first saw Marin County and Larkspur in the 1970's as a wide eyed twentysomething on a Golden Gate Transit bus from San Francisco, where I was teaching and working, I knew that this is where I wanted to live and have a family.

The physical setting and the small town atmosphere was comfortable to me as it was similar to the Midwest town where I grew up, and the image was strengthened by having a community baseball diamond in the middle of the neighborhoods. Larkspur and the Twin Cities felt like home with walking and biking to schools and shopping and neighbors who greet you with a smile.

Making the decision to live in Larkspur was easy. Commuting to San Francisco in the 1980's and spending 80 hours on the bus a month was rough. In 1989, I experienced the Loma Prieta earthquake in my office south of Market Street, with the ferry as the only way out of the City. This helped me with my decision to relocate my office to Larkspur where I could walk to work and spend more time with my family.

Marin County's towns and cities offer a very interesting place to work as they form a necklace of communities along the Bay and 101 freeway with Mount Tamalpais and the Golden Gate National Recreation Area and the Pacific Ocean as the spectacular backdrop and constant reminder of the predominance of nature in each decision we make regarding our place in it. This has been a guiding principle for me personally and professionally. The streets of Larkspur are oriented to views of Tam and I am inspired every day walking them and realize just how fortunate we all are to be here together.

Living and working in town, I discovered that the tradition of Marin residents working together through the collaboration of their local elected representatives has resulted in over 35 plus shared service agreements which are managed through a collection of joint powers authorities providing services ranging from our emergency radio network to streetlights, cable tv and taxi cab regulation. It is this sharing of services between cities and the County that has allowed Marin to thrive and preserve its quality of life.

We are very unique in having achieved this level of efficiency and we should work hard to encourage this shared approach to local government services. It has been possible to date because of the high quality of the people available to serve on local elected councils, strengthened by the depth of experience of those having serving on local appointed boards and commissions.

After having lived in Larkspur and the Twin Cities for 30 years, I recognize it is the people and the tradition of working together that is the true character of our community.

We will confront many challenges in the near future both fiscal and physical. Providing services with reductions in revenues amid increasing demands will require commitment, thoughtful creativity, leadership and an open communications style fitting to the wide range of ages and incomes of Larkspur residents. Infrastructure and public facilities must continue to accommodate both current and future needs. This will test our community will to manage the changes that lie ahead for all of us, including those involving climate and rising sea levels.

Let's work together to develop a shared vision for the future of our County and City. Working together, we can face the many challenges to come.

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## DRAFT AGENDA

Wednesday, March 22, 2017  
Hosted by the City of Mill Valley

**6:00 PM      Social Hour (No-Host Bar)**

**6:50 PM      Welcome and Introductions**

1. **Call to Order:** President Sloan Bailey
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Jessica Sloan

**7:00 PM      Dinner Service**

**7:15 PM      4. Presentation: Marin County Sea Level Rise / BayWave**

**5. Tentative Committee Reports (3 minutes per person)**

*(Please inform Secretary Rebecca Vaughn if you will be submitting or delivering a report, and this will be updated for the final agenda)*

- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
- 5.b. Association of Bay Area Governments
- 5.c. Marin Major Crimes Task Force Oversight Committee
- 5.d. Marin County School Board Association
- 5.e. Homeless Committee
- 5.f. Marin County Disaster Council Citizen Corps
- 5.g. Marin Transit
- 5.h. Sonoma/Marin Area Rail Transit Commission
- 5.i. Golden Gate Bridge & Highway Transportation District
- 5.j. Transportation Authority of Marin
- 5.k. MCCMC Legislative Committee
- 5.l. Local Agency Formation Commission

**7:45 PM      6. Program / Guest Speaker**

**8:15 PM      7. Business Meeting**

**7.1    Review of Draft of April 26, 2017 MCCMC Meeting Hosted by the City of Novato**

**7.2    Approval of Minutes of February 22, 2017 MCCMC Meeting hosted by the City of Larkspur**

**8:30 PM      ADJOURN: to the April 26, 2017 meeting hosted by the City of Novato**

*Deadline for Agenda Items – April 20, 2017 (Please send to Rebecca Vaughn:  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com))*

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

**DRAFT**

MINUTES

**Wednesday, January 25, 2017**  
**Hosted by the Town of Fairfax**  
**Fairfax Women's Club**  
**46 Park Road, Fairfax, CA**

**Members Present**

Belvedere: Nancy Kemnitzer, Claire McCauliffe, Marty Winter  
Corte Madera: James Andrews, Sloan Bailey, Diane Furst, Carla Condon  
Fairfax: Barbara Coler, Peter Lacques, John Reed, David Weinsoff  
Larkspur: Kevin Haroff, Dan Hillmer, Ann Morrison, Catherine Way  
Mill Valley: None  
Novato: Denise Athas, Pam Drew, Pat Eklund, Eric Lucan  
Ross: Katie Hoertkorn, Elizabeth Robbins  
San Anselmo: Matt Brown, Kay Coleman, Ford Greene, Tom McInerny, John Wright  
San Rafael: Kate Colin, Maribeth Bushey, John Gamblin, Gary Phillips  
Sausalito: Joe Burns, Joan Cox, Jill Hoffman, Ray Withy  
Tiburon: Jim Fraser, Alice Fredericks

**Ex Officio:** Belvedere Interim City Manager Beth Pollard; Fairfax Town Manager Garret Toy; Larkspur City Manager Dan Schwarz; Novato City Manager Regan Candelario; Ross Town Manager Joe Chin; San Anselmo Town Manager David Donery; San Rafael City Manager Jim Schutz and Corte Madera Town Clerk/ MCCMC Secretary, Rebecca Vaughn.

**Guests were:** Grant Colfax, Marin County Director of Health and Human Services; Joan Lubamersky, Field Representative for Assembly Member Marc Levine; Katie Rice – Marin County Board of Supervisors District 1, Dennis Rodoni – Marin County Board of Supervisors District 4, Keene Simonds – LAFCO Executive Director.

**Call to Order**

President Bailey called the meeting to order at 6:55 p.m. and welcomed everyone to the Marin County Council of Mayors and Councilmembers for January 25, 2017.

**Public Comment**

1. Kay Coleman, Mayor of the Town of San Anselmo, introduced San Anselmo's new Town Manager, David Donery.

**Welcome and Introduction of Guests**

President Bailey introduced Fairfax Mayor John Reed. Mayor Reed welcomed everyone to the Town of Fairfax. He introduced guest speaker, Grant Colfax, and the Marin County Supervisors in attendance, Katie Rice, representing District 1 and Dennis Rodoni, representing District 4. Mayor Reed introduced the following Town staff in attendance: Town Manager Garrett Toy, Town Treasurer Janet Garvin, Principal Planner Linda Neal, Public Works Manager Mark Lockaby, Finance Director Michael Vivrette, Chief of Police Christopher Morin, Sergeant Rico Tabaranza, Town Attorney Janet Coleson, and Town Clerk Michele Gardner. He thanked Ms. Gardner for her work in preparing this event.

## **Public Comment, continued**

Public comment was re-opened so that Supervisor Rice could make an announcement. Supervisor Rice offered her thanks to all of the local Public Works Directors and staff for their hard work and late nights during the recent winter storm events. She stated that she had an announcement from the County's Aging and Adult Services. In the Fall of 2015, Supervisor Sears asked for participation in a survey to gauge understanding of the Department of Health and Human Services about aging communities. Following receipt of the responses, the department has been working over the past year to engage community on services offered. A follow up survey will be going out this week and she urged everyone to participate, as input from a wide variety of respondents is key a successful outcome.

**The meeting resumed after dinner service.**

**The scheduled presentation was postponed until later in the meeting.**

## **Committee Reports**

### **Association of Bay Area Governments (ABAG) – Pat Eklund**

Councilmember Eklund asked all ABAG delegates or alternate who haven't signed up to please do so soon. The General Assmebly meeting will be an opportunity to give feedback about the merger between ABAG and MTC. There are two main documents to review. One is a Contract for Services that outlines who will be doing what, and for whom. The other document is the MOU, which is a governance discussion. The merger will cost us 2.6 million more each year because the salaries and benefits are higher for MTC than at ABAG. She explained how the Contract for Services will work between the two agencies. ABAG has bottom-up culture and MTA has top-down culture. Steve Hemminger will be coming to Novato to observe how affordable housing has been built without added density. He will be addressing the General Assembly. Please come to the meeting to voice your opinion.

### **Alice Fredericks (Transportation Authority of Marin (TAM),**

Regarding TAM, Councilmember Fredericks announced that RN3 is coming up, possibly in 2018. MTC hopes to get it to the ballot by then, and it will raise bridge tolls. This is a fee increase, so passage requires 50% approval rating by voters. Project funding process is just starting at MTC. Minimum criteria to qualify for RN3 funds is that the project show a benefit all toll bridge users. CNA's will be asked to submit their project candidates in the spring, and TAM is our CNA. The first discussion of priority projects will take place at this month's TAM meeting, and will continue through March.

The TAM board voted to support proceeding with legislative action to approve asking for an exemption to 2% sales tax cap. This action has to go to the legislature by February 17. Pushing this process is TAM's plan to go to ballot to supplement or reauthorize Measure A, a few years in advance of expiration in order to have a smooth flow of project funding and avoid introduction of funding uncertainty. The sales tax cap exemption is required before any sales tax needing the exemption is placed on the ballot. Legislation approved by the legislature and Governor in 2017 would become effective on January 1, 2018.

As part of the sales tax reauthorization process, TAM will hold an innovation workshop in February at which the discussion will not be constrained by money or current needs. The Citizens' Oversight Committee reviewed the current status of projects and programs, and outstanding needs in November. Stakeholder discussions are continuing with partner agencies, advocacy groups, business groups and other interest groups. In March, a draft Strategic Plan will be released for public review, and a final Strategic Plan is expected to be released at the end of April or early May. The Expenditure Plan Advisory Committee will begin its work in May or June, with ongoing

community input. The Expenditure Plan Advisory Committee will begin to work with the information gathered during the strategic plan process and be guided by ongoing community and city input.

#### **Local Agency Formation Commission (LAFCO) - Carla Condon**

LAFCO oversees boundary adjustments, special district mergers, etc. It is made up of seven people: two County Supervisors, two special district members, two Council members and one public member. Last year's major project was a water study, which showed that Marin County was in good shape throughout the drought. It would have been in better shape had we had additional water storage capacity. It won Project of the Year achievement award for statewide LAFCO organizations. The strategic planning session is coming up at the Central Marin Police Authority facility. It will begin at 9am on Friday, January 27<sup>th</sup>, and she encouraged everyone to attend.

#### **Presentation**

President Bailey asked the membership to return the Presentation item that had been continued from the beginning of the meeting due to the delayed arrival of the speaker.

#### **SB 1193, Human Trafficking Poster Project - Presentation by Gina Bucci, of the Marin County Coalition to End Human Trafficking**

Gina Bucci is a county-wide coordinator for SB1193. Her organization will be distributing signage that must be posted regarding contact information should anyone believe they are witnessing human trafficking. They have identified 185 businesses around the county that fall under the SB1193 mandate for posting these notices. There is a fine of \$1000 for failure to post these notices.

#### **Questions**

David Weisoff – How substantial is this issue in our county?

Response: San Francisco Bay Area is identified as one of the top areas for trafficking. There are 10 hotspots identified nationwide, there are three in California and the Bay Area is one of them. It is the fastest growing criminal enterprise, and can proliferate in an area due to the proximity of freeways, hotels, and cash. There was a cross-country sting recently, and Marin County had the highest number of buyers arrested. There were 54 buyers arrested, 22 were with minors.

Catherine Way – Do you have a copy of the poster or the notice that will be placed? And is the list of businesses available online?

Response: She will leave copies of the poster on the table in the back of the room. The list of businesses is not available online. It will be provided to the District Attorney, and the DA will make it available to law enforcement. Businesses identified include: free-standing bars (no restaurant), adult entertainment stores, massage parlors, emergency healthcare clinics and transportation centers.

**Speaker:** Dr. Grant Colfax, Marin County Director of Health and Human Services

**Program:** Priorities and Partnerships for 2017 and Beyond

Mayor Reed introduced Dr. Colfax and offered a brief summary of his background.

Dr. Colfax thanking two of his 5 bosses who are in attendance at this meeting: Supervisors Rice and Rodoni. He explained that his talk will center on how we can all work together to improve

health and wellness in Marin County. In order for us to succeed, we need to have strong community and municipal partners.

Dr. Colfax stated that our culture of health and wellness in Marin County is reflected in the data for morbidity and mortality. The median life expectancy for women is 88 years (which is first in the nation). For men, it is 85 (which is 5th in the nation).

He explained some of the challenges the County will face going forward:

- We have communities where there are disparities in health and life expectancy. For example, if you live in Marin City, your life expectancy can differ by as much as a decade.
- He contrasted communities in Ross with communities in Novato, and communities in the Canal area to communities in Fairfax, and asked how we can do more for those who need more.
- There are differences in the life expectancies in these communities because of social determinacies of health: directly related to income and educational level.

Goals:

- We need to not just focus on proximal medical side – which includes the delivery of medical care, preventative services, and primary care. To make a difference, we need to go more upstream, earlier in life, and figuring out how to give children a good education, that our incarceration system is really fair and just, that we get behavioral health needs addressed as early as possible.
- As a department, we have public health, behavioral health, and social services. There is a wide array of skill sets in these areas that can help address public health in a broader way. But we also need to make sure that something like nutrition is translated into making sure that family has access to good schools, shelter, access to medical help.
- He explained that there are broader social issues that created these disparities in the first place. One example is early childhood education. Pre-kindergarten education is the strongest investment that can be made boosting success later in life. 85% of white children get a pre-k education. For our growing Latino population, the percentage is 35%.
- In another example, in our criminal justice system, 2% of Marin residents are black, but 40% of juveniles who go into the adult incarceration system are black.
- He asked how the Department of Public Health could partner with City/Town Councils and other interested parties within the local communities to address these needs.
- Additionally, how do we work more effectively with you on areas that you hear from your constituents are most important?

Outcomes:

Dr. Colfax stated that the Department has been addressing the health equity piece and working toward becoming more data driven.

Opiate epidemic has been in the news a lot. He stated that we have had more opioid deaths than motor vehicle deaths in Marin County, and that prescriptions for opiates has gone way up. The County has been able to get opiate rates to go down by half.

On the prevention side, Marin City just got its first park to help promote a healthier environment. Doctors are prescribing exercise in a park instead of medication. Dr. Colfax explained that Marin City was the first public housing built in the United States. Because of rules in existence at that time in Marin, there were rules against blacks owning land. We are still dealing with the repercussions of this 70 years later.

Dr. Colfax asked how we can work within the new localism, to have difficult conversations.

What can we do?

- Start off with awareness, and awareness of why these disparities should matter to you
- A lot of people in Marin don't realize the Department of Public Health exists and they don't know what we do.
- By 2030, it is predicted that 1/3 of the pop will be over the age of 60, and that brings a lot of challenges
- Up to 20% of aging adults do not have a regular source of nutritious food.
- How do we help people age in place and avoid isolation?
- Change is possible – Marin County had one of the lowest rates of vaccinations until this year
- The countries that have the greatest income disparities are the most unhealthy
- There is a direct correlation between income disparity and health outcomes

Challenges Going Forward:

In conclusion, we as a County are not doing as well as we could, we could be doing a lot better. We don't know what is going to happen with the Affordable Care Act (ACA). But it has done great things in Marin County. We have insured 15,000 more people. We have finally developed a behavioral health system, and that success is under threat.

He explained that the State stands to lose between 15-20 billion dollars if ACA is unraveled. Public Health and the Centers for Disease Control will lose funding. We have an extraordinarily supportive Board of Supervisors but CalFresh, food stamp programs, and child health programs are all at risk. With regard to women's health, the biggest tester of STD's is Planned Parenthood. Addressing homelessness in Marin is also important. There are 1,309 homeless people in Marin. Relative to other Counties our size, that's a low number. But he brings it up because resources the County receives are commensurate with our numbers.

The Board has made a move to adopt a Housing First policy, recognizing that there is a limited amount that one can do while they are homeless. You have to actually house people before they can succeed. Supportive services is the way to get people out of the ongoing cycle of homelessness. Over the last 6-12 months we have moved in a good direction partly because the ACA provided insurance to a lot of single men who never had insurance.

Questions:

1. Gary Phillips: Stated that we are making good progress, and thanked Dr. Colfax for bringing his colleagues to the table for those conversations. He asked how to answer the questions, "if there is a homeless person sleeping in a doorway of a business, is that illegal?" What direction would you give to our officers? The person is inebriated, it's 11pm...What should they do with this person?

Dr. Colfax: The question is, how do we get that person, a chronic inebriate, help? Substance abuse dependency is never fixed by law enforcement. That person might need a more supportive environment. We're expanding our alcohol treatment programs. The AA model might not work for that person. If that person is going to keep drinking, how do we manage that as a community and as a service, so that the person is not the social problem he appears to be.

Gary Phillips: What do we tell our cops to do in this type of situation?

Dr. Colfax: Tell them to get them to the services they need. Take them to a medical center, detox center, Helen Vine, ER...we need more options. If they're put in jail, they should be linked up with our behavioral health people as soon as possible to help get them the treatment they need. The problem is not going to be fixed through the criminal justice system.

2. Ann Morrison: Stated that she sits on the Marin YMCA. We have programs for everything you mentioned, and we have financing. Please come speak to our Board, it would be nice to work closer with the County to get these services to the right people.

## **BUSINESS MEETING**

President Bailey continued to the Business Meeting portion of the meeting.

### **7.1 Appointments to Fill MCCMC Committee Vacancies**

#### **7.1.a Marin Major Crimes Task Force Oversight Committee (Alternate)**

President Bailey announced that Barbara Coler has removed her name from consideration for appointment to the Marin Major Crimes Task Force and called for a vote on the remaining nominee, Catherine Way of Larkspur.

There was a motion and a second (Coler/Athas) to appoint Catherine Way, Larkspur as the Alternate to the Marin Major Crimes Task Force. The motion was approved by acclamation.

#### **7.1.b Marin Transit Board of Directors (Director)**

Regarding the two appointments to the Marin Transit Board of Directors, President Bailey explained that it was rare to have a contested committee appointment. He further described the available options for conducting the vote, stating that each City/Town would have one vote and that State law forbids a secret ballot. He announced that the vote for both positions would be done by written ballot and the results announced to the membership for the record. The ballot forms were then distributed to the membership.

Following distribution of the ballots, President Bailey asked each City/Town to cast their vote for one of the nominees, either Kate Colin, San Rafael, or Ford Greene, San Anselmo, appointment to the Director position on the Marin Transit Board of Directors.

The ballots were collected and tabulated by President Bailey, after which he announced that Kate Colin, San Rafael, received the most votes and was thus appointed to the Director position on the Marin Transit Board of Directors.

#### **7.1.c Marin Transit Board of Directors (Alternate)**

President Bailey stated that letters of interest were received from Eric Lucan, Novato, and Ford Greene, San Anselmo. Mr. Lucan stated that he has been the Alternate for the past year and would like to continue in the position. Mr. Greene stated that if chose, he would come prepared, would participate and give straight feedback. President Bailey then asked

each City/Town to cast their vote for one of the nominees for appointment to the Alternate position on the Marin Transit Board of Directors.

The ballots were collected and tabulated by President Bailey, after which he announced that Eric Lucan, San Rafael, received the most votes and would thus continue to serve as the Alternate on the Marin Transit Board of Directors.

**7.1.d. Marin County School Board Association**

President Bailey announced that one letter of interest was received, from Renee Goddard, Fairfax. He called for the vote.

There was a motion and a second (Eklund/Lacques) to appoint Renee Goddard, Fairfax, to the Marin County School Board Association. The motion was approved by acclamation.

**7.2 Nomination for California Coastal Commission, North Central Coast Representative**

President Bailey explained that he received a letter from the Senate Rules Committee in late December stating that Supervisor Steve Kinsey had stepped down from the Commission and they requested a list of nominees for consideration of appointment to the vacancy. They sent identical letters to the Marin County Board of Supervisors, the San Francisco Board of Supervisors, the Sonoma County Board of Supervisors and the Sonoma County Council of Mayors and Councilmembers, as well. There was insufficient time for us to complete our nomination process in the normal way, as they requested a response by February 2, 2017, and this date was not flexible because was set by their statutes.

The California Coastal Commission is a critically important position. It protects our County in a way that touches everything. It requires a great deal of dedication and knowledge. The position covers three counties: San Francisco, Sonoma and Marin. There is no necessary pattern as to who serves. It could be another representative from Marin, or it could be a different County. No current sitting Marin County Supervisors are interested.

The question is, "How do we get this nomination done in time?" President Bailey explained that we have multiple governing documents: the bylaws (the rules by which we govern ourselves), the adopted policies (the process by which we govern ourselves), and the California Government Code (which lays out the process for the City Selection Committee). The City Selection Committee is defined in the California Government Code as the body that makes the actual nomination to the Senate Rules Committee and is made up of the sitting Mayors of the member Cities and Towns of our County.

The City Selection Committee is supposed to meet yearly in April, but hasn't met recently. Under our bylaws, the Mayors Select Committee can meet in an emergency situation involving a County-wide issue in which advocacy is needed and there is no other appropriate forum. The Committee was convened at 5:30 this evening since it is designed to make recommendations to the general membership. President Bailey expressed his gratitude to the Mayors who were able to meet this evening and comprise a quorum.

The Committee made the following recommendation: That we take a vote to authorize the City Select Committee to immediately meet and select a nominee or nominees to recommend to the Senate Rules Committee.

Since, as stated, there is not enough time to carry out the nominations process in the usual manner, we can decide as a body that we want to do it right now and we can vest the City Selection Committee to vote on nominations.

President Bailey opened Public Comment on the process. Seeing none, he called for a motion to vest that authority.

There was a motion and a second (Bushey/Fredericks) to vest authority to make a nomination or nominations to the Senate Rules Committee regarding appointment of the North Coast Representative to the California Coastal Commission. The motion was approved by acclamation.

Given that the letter from the Senate Rules Committee requests a list of nominees, plural, the City Select Committee can choose to nominate one or both of the members who have submitted letters of interest.

President Bailey called upon the two nominees to make a statement of interest.

Barbara Coler: If you choose to nominate her, she would be honored. Her background speaks for itself, she has dealt with these issues for many decades. The Senate Rules Committee will be a tough one to get through, but she knows she is up to the task.

Kevin Haroff: He thanked the membership for the consideration. He thanked Barbara Coler for putting her name in, as well. He stated that Marin is blessed to have candidates that will serve this County well. In his own experience with the Coastal Commission, one of the first things he did as a young lawyer back in the 1980's was work on Coastal Commission issues. Last year, he went to Morro Bay to testify on behalf of Dr. Charles Lester. He was reminded of the importance of the Coastal Commission in protecting the State's coastline, up and down, and most importantly, in Marin County. We have been lucky to have Steve Kinsey to represent the County, but we could lose Marin representation if the Rules Committee can't be persuaded to keep a Marin Representative on the Commission. With either candidate, we win if we have a Marin representative on the California Coastal Commission.

President Bailey invited any other suggestions from the floor for the Mayors to consider. Seeing none, he instructed the Mayors to write their selections and stated that any name that has a majority of the Mayors can be forwarded to the Senate Rules Committee. He reiterated that the ballots will be available for inspection.

President Bailey called for public comment. Seeing none, he asked the Mayors to write down their votes.

President Bailey tabulated the votes and announced that both Ms. Coler and Mr. Haroff received an excess of the majority. Both names will be forwarded to the Senate Rules Committee for consideration. President Bailey then formally closed the City Selection Committee

**7.3 Announcement of Upcoming Vacancy and Call for Letters of Interest**

**7.3.a Representative to Sonoma-Marin Area Rail Transit Commission**

Stephanie Moulton-Peters resigned. Anyone interested in filling the remainder of the term is requested to submit a Letter of Interest to President Bailey prior to the February 22<sup>nd</sup> meeting.

**7.4 Review and Discussion of Draft of February 22, 2017 MCCMC Meeting Hosted by the City of Larkspur.**

There were no comments on the draft agenda.

**7.5 Approval of Minutes of the November 16, 2016 MCCMC Meeting hosted by the Town of Corte Madera**

There was a motion and a second (Coler/Bushey) to approve the minutes of the November 16, 2016 meeting. The motion was approved by acclamation.

**Adjournment**

President Bailey thanked everyone for attending and adjourned the meeting at 8:56p.m. to the next regular meeting scheduled for February 22, 2017 hosted by the City of Larkspur.