

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

Wednesday, May 24, 2017  
Hosted by the Town of Ross  
Marin Art & Garden Center – Livermore Room  
30 Sir Francis Drake Blvd., Ross

- 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 Kathleen Hoertkorn
- 7:00 PM Dinner Service**
- 7:15 PM 4. Presentation:**
- 4.a. Assembly Bill 52, Tribal Consultation Requirements and Best Practices  
(Presentation by Cassidy DeBaker, Garcia and Associates)
- 5. Committee Reports (3 minutes per person)**
- 5.a. Association of Bay Area Governments - Written and verbal report from Pat Eklund, Novato  
(An updated packet will be sent out once the report is received, and copies will be available at the meeting)
  - 5.b. MCCMC Legislative Committee – Written report from Alice Fredericks, Tiburon  
(An updated packet will be sent out once the report is received, and copies will be available at the meeting)
  - 5.c. Sonoma Marin Area Rail Transit (SMART) Commission – Verbal report from Dan Hillmer, Larkspur
- 7:45 PM 6. Program / Guest Speaker**
- Resilience: How to Hunt the Good Stuff  
(Presentation by LaRae Quy, former undercover and counterintelligence FBI Agent)
- 8:15 PM 7. Business Meeting**
- 7.a. Nominations for Executive Committee – President and Vice President for 2017-18 Term  
*(Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote by the membership will be held at the June 28, 2017 meeting)*
  - 7.b. Review of Draft of June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo
  - 7.c. Approval of Minutes of April 26, 2017 MCCMC Meeting hosted by the City of Novato
- 8:30 PM ADJOURN: to the June 28, 2017 meeting hosted by the Town of San Anselmo**  
*Deadline for Agenda Items – June 21, 2017 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*

# Report on ABAG to MCCMC

May 24, 2017

The ABAG General Assembly is **June 5, 2017 from 9:30 to 2:00 pm** at 375 Beale Street, SF. To register, click the following link: <http://abag.ca.gov/events/ga/2017/index.html>. Attachment 1 is the agenda.

**PLAN BAY AREA 2040:** We had a successful public workshop and open house on Saturday, May 20, 2017 from 8:30 to 1:00 pm at the Mill Valley Community Center. A big thank you to Mill Valley for hosting, to TAM for co-sponsoring and to ABAG and MTC staff who were instrumental in making the event an absolute success.

Thank you to the elected officials who attended and a ***special thank you*** to Supervisor Damon Connolly and Supervisor Dennis Rodini for participating. Also, a special thanks to Vice Mayor Stephanie Moulton Peters who moderated one of the panels, Council Member Pam Drew who served as ‘timekeeper’, and Council Member Renee Goddard who helped manage questions/comments. Over 70 people attended, asked questions and made a lot of comments. The slide shows presented at the workshop can be found at: <http://www.planbayarea.org/counties/focus-marin-county>

Lastly, comments are due June 1, 2017 on the Draft Plan Bay Area and the Draft Environmental Impact Report. The Draft Plan can be accessed at: <http://2040.planbayarea.org>. As mentioned previously, I encourage the Town/City Councils in Marin place the Plan Bay Area on a Council agenda and consider submitting comments. New this year is a ‘Plan of Action’ which is attached to this report. These are a list of the items that ABAG and MTC will be following up on in implementing the Plan. At an all-day retreat, on May 19, 2017, we discussed the attached Plan of Action and I highlighted some suggested changes. It was agreed that the participants would send suggested changes to Brad Paul. I highly encourage you to provide comments to Pat Eklund as soon as possible.

**DRAFT ABAG FY 2017-2018 BUDGET AND WORKPLAN:** On May 18, 2017, a majority of the ABAG Executive Board agreed to recommend the General Assembly adopt the Draft ABAG 2017-2018 Budget and Workplan scheduled for June 5, 2017. The conference “Evolution of ABAG – Planning Our Shared Future” (see attached agenda) includes the business meeting where ABAG’s 2017-2018 workplan and budget will be acted upon. The budget and workplan will be voted on at the General Assembly on June 5, 2017 during the business meeting. This vote is critical since it establishes our priorities and funding for years to come especially as the merger continues forward. Daniel Lurie, CEO and founder of the Tipping Point Community will be the featured speaker.

**CONTRACT FOR SERVICES AND MOU BETWEEN ABAG AND MTC:** In response to the ABAG Executive Board who had requested MTC agree to one of two statements in the MOU clarifying who would participate in the candidate interviews to replace the MTC Executive Director (in the event he retires prior to the agreed upon schedule to discuss the governing options); MTC requested the ABAG Executive Board adopt the following language (which the ABAG Executive Board did on May 18, 2017): A subcommittee composed of the MTC Commissioner representing the ABAG Executive Board, and the other MTC Commissioners that sit on both boards and other MTC Commissioners will serve on the interview committee. The ABAG Executive Board noted that this clause does not preclude the ABAG Executive Board from forming a subcommittee to provide input to the MTC Commissioner who represents ABAG on the Commission. The last remaining contingency is outstanding and should be resolved by June 1, 2017 which is: MTC would voluntarily agree that SEIU Local 1021 would represent the ABAG employees who transition to MTC. This would allow immediate negotiations between SEIU Local 2021 and MTC management.

## **UPCOMING MEETINGS (NOTE: ALL MEETINGS ARE HELD AT 375 BEALE STREET IN SF UNLESS NOTED):**

- **June 5, 2017** - ABAG General Assembly 10:00 to 3:00 pm
- **June 9, 2017** -- Joint ABAG Administrative and MTC Planning Committee 9:30 am
- **June 15, 2017** – ABAG Executive Board 7:00 pm
- **June 28, 2017** – MTC Meeting 9:30 am







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))

# ABAG General Assembly







## Evolution of ABAG – Planning Our Shared Future

June 5, 2017 – 9:30 a.m. to 2 p.m.  
375 Beale Street, Yerba Buena Room

9:30 a.m.	<b>Registration Opens</b> <i>Informational displays in atrium. Continental breakfast will be served.</i>	
10:00 a.m. to 10:10 a.m.	<b>Welcome Remarks</b>	<b>Julie Pierce</b> , ABAG President and Clayton City Councilmember <b>Representative</b> from the City and County of San Francisco to be announced
10:10 a.m. to 10:30 a.m.	<b>A Conversation with Daniel Lurie</b>	<b>Daniel Lurie</b> , CEO and Founder of the Tipping Point Community <b>David Rabbitt</b> , ABAG Vice President and Sonoma County Supervisor
10:30 a.m. to 11:00 a.m.	<b>Update on Progress</b> <i>Contract for Services, Budget and Work Program, and other critical next steps.</i>	<b>Julie Pierce</b> , ABAG President <b>Brad Paul</b> , ABAG Acting Executive Director
11:00 a.m. to 12:30 p.m.	<b>Understanding the Budget and Work Program</b> <i>Engage with other delegates! Discuss the Budget and Work Program over lunch and prepare questions for the next session.</i>	
12:30 p.m. to 1:00 p.m.	<b>Question and Answer</b> <i>Delegates will have an opportunity to share highlights from lunch discussion and ask questions about the Budget and Work Program to feel confident and informed going into the vote.</i>	<b>Moderator</b> to be announced <b>Julie Pierce</b> , ABAG President <b>Brad Paul</b> , ABAG Acting Executive Director <b>Courtney Ruby</b> , ABAG Director of Finance and Administrative Services
1:00 p.m. to 1:45 p.m.	<b>Business Meeting</b> <i>Delegates vote on Budget and Work Program.</i>	
1:45 p.m. to 2:00 p.m.	<b>Closing Remarks</b>	<b>Julie Pierce</b> , ABAG President

Housing Actions	Partners and Timeframe
<p><b>Advance funding and legislative solutions for housing:</b> Implement the recommendations of CASA, in coordination with ABAG’s Regional Planning Committee.</p>	<p>MTC/ABAG, CASA committee, local jurisdictions</p> <p><b>2 YEARS</b></p> 
<p><b>Continue recent housing successes:</b> Implement the housing initiatives adopted in the One Bay Area Grant (OBAG) program, including the Naturally Occurring Affordable Housing (NOAH) preservation fund, JumpStart program, and funding for transportation conditioned on RHNA performance (80k by 2020 initiative).</p>	<p>MTC/ABAG, CMAAs</p> <p><b>4 YEARS</b></p> 
<p><b>Spur housing production at all income levels and invest directly in affordable housing:</b> Seek to include housing provisions or conditions in upcoming new funding sources (including planning grants), analyze applicability for additional regional funding sources to incentivize housing production and affordability. Continue to monitor and evaluate PDA performance.</p>	<p>MTC/ABAG, the Partnership, regional leaders</p> <p><b>2 - 4 YEARS</b></p> 
<p><b>Use housing performance to prioritize funding for long-range transportation projects:</b> Continue to evolve RTP/SCS Project Performance methods to seek stronger alignment between prioritizing transportation projects and housing performance.</p>	<p>MTC/ABAG, CMAAs</p> <p><b>4 YEARS</b></p> 
<p><b>Strengthen policy leadership on housing:</b> Expand and transform regional agency technical assistance for local jurisdictions tailored to both Bay Area-wide challenges and challenges unique to specific parts of the region. Focus areas for technical assistance could include guidance on implementing state legislation for housing production, guidance on housing preservation and community stabilization policies and coordination of neighboring jurisdictions along transit corridors and in sub-regions to identify shared solutions to housing challenges.</p>	<p>MTC/ABAG, local jurisdictions</p> <p><b>2 YEARS</b></p> 
<p><b>Close data gaps for housing:</b> Continue to collect, analyze, and disseminate information about housing opportunity sites, zoning, development trends and policy implementation by local governments to inform local, regional, and state policy development and evaluation; create accessible database of major development and publicly owned sites.</p>	<p>MTC/ABAG</p> <p><b>1 - 4 YEARS</b></p> 

Economic Development Actions	Partners and Timeframe
<p><b>Coordinate regional economic solutions and increase funding for economic development:</b> Continue work on developing the region’s Economic Development District and implement the action plan of the Comprehensive Economic Development Strategy.</p>	<p>MTC/ABAG, economic organizations, EDA, megaregional partners</p> <p><b>1-2 YEARS</b></p>
<p><b>Strengthen middle-wage job career paths for goods movement:</b> Implement the recommendations of the Megaregional Goods Movement Cluster Study, which will focus on emerging industries and middle-wage jobs.</p>	<p>MTC/ABAG, freight businesses, megaregional partners</p> <p><b>1 - 4 YEARS</b></p>
<p><b>Increase transportation access to growing job centers:</b> Broaden core capacity transit study partnership to cover a larger geography to plan for major transportation capital investments; move forward on planning efforts for a second Transbay Tube; continue to evaluate a means-based fare or other methods for reducing transportation costs for lower-wage workers.</p>	<p>MTC/ABAG, transit agencies, the Partnership, megaregional partners</p> <p><b>2 - 4 YEARS</b></p>
<p><b>Preserve existing infrastructure:</b> Advocate for new revenues for transportation and continue focusing on “Fix It First” investments in keeping with long-standing MTC policy.</p>	<p>MTC/ABAG, state legislature</p> <p><b>1 YEAR</b></p>
<p><b>Preserve and enhance existing industrial lands:</b> Establish criteria for Priority Production Areas to encourage local jurisdictions to plan for space needed for manufacturing, distribution and repair while assessing ways of meeting other critical needs such as housing.</p>	<p>MTC/ABAG, local jurisdictions</p> <p><b>2 - 4 YEARS</b></p>

Resilience Actions	Partners and Timeframe
<p><b>Develop a regional governance strategy for climate adaptation projects:</b> Develop an institutional strategy for managing, coordinating, and implementing regional and local projects related to sea level rise.</p>	<p>BARC, MTC/ABAG, BCDC, Caltrans, local jurisdictions</p> 
<p><b>Provide stronger policy leadership on resilient housing and infrastructure:</b> Expand guidance on resilient housing policies for earthquake, flooding, and fire, working in coordination with state and federal agencies and focusing on communities with high social vulnerability and exposure to natural hazards. Strengthen infrastructure lifelines to ensure that utilities can provide services under a variety of conditions and future scenarios.</p>	<p>MTC/ABAG, local jurisdictions</p> 
<p><b>Create new funding sources for adaptation and resilience:</b> Pursue new funding opportunities, including innovative financing, for retrofits of buildings, retrofits of existing infrastructure, and infrastructure solutions to protect against flooding, earthquakes, and exposure to environmental health risks.</p>	<p>MTC/ABAG, BARC, BCDC</p> 
<p><b>Establish and provide a resilience technical services team:</b> Broadly share best practices and grant opportunities for climate adaptation and natural hazard mitigation. Continue to assess vulnerabilities and identify workable solutions through public and private avenues. Integrate resilience into Priority Development Area (PDA) planning.</p>	<p>BARC, MTC/ABAG, BCDC</p> 
<p><b>Expand the region's network of natural infrastructure:</b> Coordinate regional programs to preserve and expand natural features that reduce flood risk, strengthen biodiversity, enhance air quality, and improve access to urban and rural public space. Leverage existing initiatives—including Priority Conservation Areas (PCAs), the Resilient by Design Challenge, San Francisco Estuary Partnership, and Bay Restoration Authority—and partner with special districts and cities.</p>	<p>MTC/ABAG, BCDC, jurisdictions, utilities</p> 
<p><b>Establish the Regional Advance Mitigation Program (RAMP):</b> Advance mitigation for infrastructure projects to strengthen regional biological conservation priorities. Work to secure off-site compensatory mitigation lands for multiple infrastructure projects in-advance of environmental reviews to improve both project delivery and conservation outcomes.</p>	<p>MTC/ABAG, Caltrans, RAMP coalition</p> 

Report to MCCMC  
Legislative Committee May 22,2017

The state Legislature continues to look for money and streamline approval processes to meet the housing crisis . The housing shortage is pervasive - from affordable to market rate projects.

While recognizing the crisis, the Legislative Committee took opposed positions to two bills that addressed the housing crisis by undermining local control of land use when considering housing projects.

AB 72 would give the State Housing and Community Development Department unlimited authority to review any local jurisdiction decision that a project was not consistent with an adopted housing element of the local general plan. Any department decision that the city is in violation of state law would be made without the current presumptions of validity and would not be reviewable.

SB 167 would impose a greater evidentiary burden of proof on a local jurisdiction whose decision to deny or impose conditions on a housing project is challenged. The bill allows courts the options to impose fines and award punitive damages in the absence of any showing of bad faith.

In addition, the Legislative Committee voted to oppose:

AB1250 - which would place burdens on local jurisdictions who outsource certain services. The bill requires the jurisdiction to provide orientation to the non employee workers, demonstrate the cost savings using contractual services, maintain a searchable data base of all contracted employees and subcontractors., and other information, perform an environmental impact analysis of the proposed contractual activity. These and other unwieldy requirements would render utilization of contractual employees infeasible even if the costs were passed to the contractor.

The Legislative Committee voted to support:

AB285: which would require a certification process for all drug and alcohol free residential facilities.

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## **DRAFT AGENDA**

Wednesday, June 28, 2017  
Hosted by the Town of San Anselmo

- 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 Kay Coleman
- 7:00 PM Dinner Service**
- 7:15 PM 4. Presentation (Tentative):**
- 4.1. BioMarin: Overview of Company and Plans for 20<sup>th</sup> Anniversary  
(Presentation by Alyssa Galloway, Manager, Global Patient Advocacy Network)
- 5. Tentative Committee Reports (3 minutes per person)**  
*(Please inform Secretary Rebecca Vaughn if you will be submitting or delivering a report, and this 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.a. Nominations for Executive Committee – President and Vice President for 2017-18 Term  
*(Nominations were accepted at the May meeting. \_\_\_\_\_ was nominated for President and \_\_\_\_\_ for Vice President. Their letters of interest are attached. Nominations will be accepted from the floor and a vote by the membership taken at this meeting)*
  - 7.b. Approval of 2017-18 Meeting Calendar
  - 7.c. Review of Draft of June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo
  - 7.d. Approval of Minutes of May 24, 2017 MCCMC Meeting hosted by the Town of Ross

**7.b.**



8:30 PM

**ADJOURN: to the September 27, 2017 meeting hosted by the City of San Rafael**

*Deadline for Agenda Items – September 20, 2017*

*(Please send to Rebecca Vaughn: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com))*

DRAFT



1 Andrew Henning (Homeless Coordinator for the City of San Rafael), over 50 people are coming so  
2 far, but not too many from Marin, please contact Nancy Bennett if interested.

3  
4 She then introduced Andy Podshadley owner of Trek Winery, who described Trek as an urban  
5 winery. Everything is made in house, and the building is a historic building. Everything was built by  
6 18 and 19 year old students from San Marin high.

7  
8 **The meeting resumed after dinner service.**

9  
10  
11 **Committee Reports:**

12 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly  
13 Supervisor Connolly stated that it is an exciting time in transportation. Senate Bill 1 has been  
14 called a statewide achievement in transportation. The last time the gas tax was raised, Jerry  
15 Brown was governor for the first time. This could not have been done without the help of  
16 everyone in this room. This tax will generate \$1.5 billion for transportation projects for our  
17 state. For us, this means \$8.5 million per year in Marin for local streets and roads.

18  
19 Regional Measure 3: Metropolitan Transportation Commission approved, pursuant to  
20 Regional Measure 2, \$13 million to get SMART from downtown San Rafael to Larkspur.  
21 Regional Measure 3 is now under consideration. It could be on ballot in 2018, for approval of  
22 a bridge toll increase of 1-3 dollars. The legislature would put this on the ballot for all nine  
23 counties to vote on. Legislature is looking for breathing room after SB1, but Regional  
24 Measure 3 is going forward. He then listed projects that are important to get into the RM 3  
25 package: Bettini Transit Center, a direct connector from 101 North to 580 East, and the Marin  
26 Sonoma Narrows.

27  
28 Finally MTC and AGAB are working on merging the two organizations. The first step is to  
29 combine the staffs of the two agencies. Details are currently being worked out.

30  
31 There are important meetings coming up about PLAN BAY AREA 2040 that Pat Eklund will  
32 discuss in her report. But please try to get to the meetings and let your constituents know.

33  
34 5.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato.  
35 Regarding Plan Bay Area, she announced that the first meeting is tomorrow night right before  
36 the Transportation Authority of Marin (TAM) meeting. MTC and ABAG will give a brief  
37 presentation about Plan Bay Area. Each city received a copy of the report. There are a lot of  
38 supporting documents. Please look at regional forecast of jobs and land use report. There is  
39 a May 20th public workshop and open house that will be held at the Mill Valley Community  
40 Center, and they will need elected officials to help serve as moderators.

41  
42 She then discussed the Contract for Services and MOU. These were approved in content,  
43 but added two contingencies. Each agency is holding themselves harmless. We would like to  
44 have employees also hold themselves harmless. If employees are merged into MTC, and  
45 CalPERS says they are still working for ABAG because they are doing ABAG work, then they  
46 will need to be paid for any loss that they have incurred. This issue has been brought to  
47 MTC, and they said they will study this issue. Then there is the other issue of SEIU  
48 representation. MTC has employee-organized groups, but ABAG is SEIU.

49  
50 SEIU has made a pitch, and the executive board has made it a contingency that MTC  
51 voluntarily allow ABAG employees to be represented by SEIU. The MTC board said that they

1 will study this issue, so the contract was approved in format but not in form. Staff is supposed  
2 to move over on July first and there are still a lot of pieces to be figured out.

3  
4 5.c. Marin County Disaster Council Citizen Corps (DC3) – Written and verbal report from  
5 Catherine Way, Larkspur.

6 Councilmember Way announced that the Wildland Urban Interface report has come out and  
7 affects all of our jurisdictions.

8  
9 Two group disaster council meetings were held, and they had nine representatives from  
10 Marin disaster councils from Marin City up to San Rafael and will be doing that again.

11  
12 She also participated in a practice mass casualty incident. She was a “victim” of a SMART  
13 train hitting a bus. It was a practice mass casualty incident in which every jurisdiction in  
14 Marin County Fire appeared. Our multi agency fire response to a mass casualty disaster will  
15 be impeccable.

16  
17  
18 5.d. Golden Gate Bridge, Highway & Transportation District – Verbal report from Alice  
19 Fredericks, Tiburon

20 The Golden Gate Bridge Highway and Transportation District is looking at renewal of MOU  
21 with SMART. We are reasserting that we would like any extension to Larkspur that generates  
22 an interim transit center to not interfere with the 9,000 passengers that already pass through  
23 the transit center every day.

24  
25 A Clipper card survey is coming soon regarding using the card for paying for other services,  
26 as well as the possibility of using iPhone/smart phone applications to pay for transportation  
27 services.

28  
29 5.e. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon

30 The Committee boiled to 3000+ bills introduced down to 4 bills that affect our local  
31 jurisdictions. Housing bills were over 130 bills.

- 32 • SB 35: Requires cities who don't meet their RHNA's by producing housing in a certain  
33 time frame to approve projects for affordable housing at the staff level. Senator McGuire  
34 is currently working on amendments to exclude smaller jurisdictions.
- 35 • SB 649: Preempts all local review and regulation of telecom small cell installation. The  
36 Committee is watching this legislation.
- 37 • AB 1350: Fines cities who have not met at least one third of RHNA for low and very low  
38 income housing requirements. The Committee opposes this bill.
- 39 • SB 347 Gives State Transportation Department the authority to control drones below FAA  
40 limit of under 400 feet. The Committee supports this bill.

41  
42 5.f. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon

43 Councilmember Fredericks mentioned that SB 1 at the last minute was saddled with an  
44 amendment that exempted certain diesel trucks from requirements to upgrade to take  
45 advantage of the clean air technology before they could register. Long term, this is  
46 problematic. On the other hand, that was a lot of money, not just for local roads, but also for  
47 transit and the Active Transportation Program. On balance, we get our money now, but we  
48 need to stay vigilant about what happens in the trucking industry. The trucking industry says  
49 that most trucking concerns are small family concerns: it is expensive to upgrade the older  
50 trucks for clean air requirements, and it is a blue collar job generator. Long term, we are told  
51 that there will be autonomous trucks, running down the highway in platoons.

1 **6. Program / Guest Speaker**

2 **Speaker: Liz Lewis, Planning Manager, Marin County Department of Public Works**

3 **Presentation:Challenges and Opportunities: Managing Floods in Marin**

4  
5 Ms. Lewis thanked MCCMC and the City of Novato for having her tonight.

6 With winter nearly over, now is a good time to reflect on the past several months. We had some near  
7 flood events this winter. The report from California Legislative Analyst's Office was issued in March  
8 2017 and contains a lot of corollaries to issues in Marin. She stated that Marin had near record  
9 rainfall this winter, which is impressive considering the gauge at the Civic Center has been in  
10 operation since 1856. There were a lot of short duration intense storms.

11  
12 How do we reduce flood risk in Marin County?

13 There are several options:

- 14 • Lower the levels of Stafford Lake to allow for flood and storage diversion and stormwater  
15 infiltration
- 16 • Increase capacity by establishing flood flow containment and regular channel  
17 maintenance
- 18 • Prepare for flooding with local hazard mitigation planning and efforts to encourage  
19 preparedness of local individuals

20  
21 She discussed the Marin County Flood Control and Water Conservation District and its boundaries,  
22 which are the same as the Marin County boundary. But flood control zones within the District were  
23 only established in areas that are flood prone. Eight zones have been established throughout the  
24 County. Most are funded from a portion of property taxes, just a few areas have a flood tax for  
25 additional funding.

26  
27 Key flood management challenges:

- 28 • Infrastructure is many years old
- 29 • Infrastructure is not always designed to meet evolving goals and conditions
- 30 • Flood management needs are great, but funding is limited and inconsistent
- 31 • There is rarely any legislation introduced for flood protection
- 32 • Urbanization: the district does not maintain all of the creeks in each zone, many creeks  
33 are privately owned.
- 34 • Sea Level Rise: just had a meeting in Mill Valley regarding the Sea Level Rise  
35 Vulnerability Assessment

36  
37 Opportunities:

38 Watershed program: purpose to provide a framework to integrate flood protection and environmental  
39 restoration with public and private partners to protect and enhance Marin County's watershed. The  
40 agency partnerships that were established have been very important to help work through various  
41 challenges discussed above. Ms. Lewis discussed an example in Novato, where wetlands from  
42 Highway 37 to Black Point are publicly owned flood detention and available for storm water detention  
43 and habitat. This has put Novato on the map for flood preparedness from a regional perspective.

44  
45 Upcoming public meetings:

46 4/29 Sea Level Rise Vulnerability Assessment

47 5/03 Meeting with San Anselmo merchants to start engaging and educating them about possible  
48 relocation assistance

49 5/16 Ross Valley Flood Zone 9 advisory board, at Ross School Library

50 6/29 Novato Flood Zone 1 Advisory Board, held at Novato City Hall

1 Another challenge is addressing how we keep talking about watersheds during spring and summer  
2 (after rains have subsided). In a lot of the zones, parcel taxes are being considered. There will be  
3 discussions between now and August.

- 4
- 5 • More information can be found at: <http://www.Marinwatersheds.org>
- 6 • Link to the Legislative Analyst's Office March 22, 2017 Report, "Managing Floods in  
7 California": <http://www.Lao.ca.gov/reports/2017/3571/managing-floods-032217.pdf>
- 8

9  
10 QUESTIONS

11  
12 Diane Furst, Corte Madera: In Corte Madera, we have our own flood control system. Is there any  
13 opportunity to get help from the County? We have historically be 100% own our own with funding  
14 through a flood control tax. Projects will need to ramp up to address sea level rise. Corte Madera  
15 built the bulk of its infrastructure before such stringent environmental regulations were in place. Now  
16 with all of the regulatory agencies, it's more difficult to get projects like levies done. Do you foresee  
17 there being an easing of the hurdles and delays that these regulatory agencies could put in place?

18  
19 Response: You bring up a good point about sea level rise. Our office would like to work closer with  
20 your town, and learn more about your pump stations and levy system and your operations. Sharing  
21 information across municipalities would be desirable. Wherever we can maximize wetlands would be  
22 very helpful. We will be in touch with your Public Works Director.

23  
24  
25 Sashi McEntee, Mill Valley: Provided a plug for "Game of Floods" on the Marin County website.  
26 It allows you to visualize what some of the tradeoffs are. There are choices we can make, and it  
27 makes it easy to visualize, and helpful as we begin public engagement about flood control and sea  
28 level rise.  
29 (Note: it can be accessed here: [https://www.marincounty.org/depts/cd/divisions/planning/sea-level-  
30 rise/game-of-floods](https://www.marincounty.org/depts/cd/divisions/planning/sea-level-rise/game-of-floods))

31  
32  
33 David Weinsoff, Fairfax: Councilmember Weinsoff thanked Ms. Lewis for everything she's done  
34 throughout the years for Fairfax

35  
36  
37 Joan Cox, Sausalito: For those areas for where flood control planning didn't work, and you have  
38 suffered landslides and floods, her law firm has just started getting involved in insurance  
39 archaeology. Policies may still have coverage for underlying issues that led to floods. There are  
40 several firms specializing in insurance archaeology and will come and mine your documents and  
41 records and trigger the applicable insurance policies. The insurers then come in and buy out the  
42 claim rather than litigating it. She wanted to make municipalities aware of this resource, which could  
43 provide hundreds of thousands of dollars in coverage.

44  
45  
46 Catherine Way: Asked if there there any relationships being built with the property of San Quentin,  
47 which is state owned, regarding dykes or other possibly projects, since it sits at a major entrance of  
48 Corte Madera creek?

49  
50 Response: Ms. Lewis stated that their agency does not have a relationship with San Quentin, but  
51 BCDC does look at ways to protect the mouth of Corte Madera Creek from sea level rise

1 **BUSINESS MEETING**

2  
3 President Bailey thanked Ms. Hancock and continued to the Business Meeting portion of the  
4 meeting.

5  
6 **7.a. Report on Meeting of Mayors Select Committee and Discussion and Possible Action Regarding**  
7 **Amendment or Modification of MCCMC Bylaws, Rules, Policies, Committees if Recommended by**  
8 **Mayors Select Committee**  
9

10 President Bailey reported on the Mayors Select Committee meeting that took place prior to the start  
11 of the regular meeting and thanked the seven mayors who attended: Denise Athas, Diane Furst, Kay  
12 Coleman, Stephanie Moulton-Peters (for Jessica Sloan), Gary Phillips, John Reed and Ray Withy.  
13 He stated that 8 mayors were needed for a quorum but, the mayors in attendance provided  
14 consensus on the three issues discussed.  
15

16 1. President Bailey has felt that there is a disconnect between bylaws, rules, policies and  
17 committee assignments. When appointments and recommendations were needed for the Coastal  
18 Commission and the MTC, it was hard to figure out what we had to do to vote properly.  
19

20 He would like to revamp MCCMC Rules and Procedures so that they are more clear in future, and  
21 he would like to call for an ad hoc committee to revise these rules. He recommended that the  
22 committee consist of Alice Fredericks (Tiburon), Larry Chu (Larkspur), and Stephanie Moulton-  
23 Peters (Mill Valley) should they be willing to volunteer. Then he asked the membership in there were  
24 any additional volunteers. Pat Eklund (Novato) volunteered.

25 There was a motion and a second (Athas/Withy) to approve the formation of an Ad Hoc Committee  
26 for the Revision of MCCMC Bylaws, Rules, Policies and Committee Assignments . The motion was  
27 approved by acclamation.  
28  
29

30 2) President Bailey stated that the Mayors had a discussion about undocumented persons in our  
31 county. He stated that he is not sure it is appropriate to have an MCCMC policy, but he believes it is  
32 appropriate, and within the MCCMC mission, for the membership to be educated about the issues  
33 and what they might be able to do about it. He would like to solicit ideas about who might come to  
34 future meetings, such as police chiefs, to provide background information and discuss what is going  
35 on in our communities, comments suggestions, etc. He would like the membership to be educated,  
36 without taking an advocacy or adversarial role. Please send your ideas to him and he will try to  
37 schedule some presentations.  
38

39 Barbara Coler: Stated that she was sitting next to David Levin, Managing Attorney for Legal Aid of  
40 Marin. They formed a partnership with Canal Alliance to start up a group to provide immigration  
41 assistance to undocumented persons. He mentioned that a number of attorneys have come to him  
42 offering pro bono assistance. She would recommend David Levin or Omar Carrera from Canal  
43 Alliance to come talk to MCCMC.  
44

45 3) President Bailey explained that Mayor Gary Philips of San Rafael wanted to make an  
46 announcement about a Marin Heritage Museum collaboration.  
47

48 Mayor Phillips explained that the Marin History Museum represents the County's heritage and the  
49 artifacts represent all of our communities. The museum was in San Rafael for over 80 years before  
50 falling on hard times, to the point at which he and Supervisor Connolly recommended that the board  
51 resign, which they did, and they were replaced by familiar names such as Gary Raggiante, Dennis  
52 Fisco, Roger Smith and about ten others.

1  
2 The museum is now at the ground floor and needs some help. Mayor Phillips would like to  
3 request that Gary Raggianti be invited to make a short presentation to the MCCMC membership at  
4 the next meeting about how to help the museum get started. Mayor Phillips stated that is personally  
5 going to help raise \$25,000 and hopes that others will help, as well. He is still troubled by the fact  
6 that the previous trustees, when faced with a monetary shortfall, contacted an auction house to  
7 attempt to sell items from the collection, which belong to the people of the County. This should never  
8 happen again. He would like the County to have first right of refusal to purchase assets in exchange  
9 for providing funding.

10  
11 President Bailey stated that this will presented in a more formal manner at an upcoming  
12 meeting.

13  
14 7.b. Discussion and Possible Action to Approve Expenditure of Unallocated Funds in the  
15 Community Homeless Fund to Support Countywide Deployment of Mobile Showers  
16 (Presentation by Eric Lucan, Novato, Co-Chair of Homeless Committee.

17 Mr. Lucan will present a report from the Homeless Committee and the membership will  
18 discuss and vote on the proposed expenditure.)

19  
20 Councilmember Lucan explained that he co-chairs the committee along with Kate Colin, and stated  
21 that he wished to recognize other members of the committee. He provided a brief overview of the  
22 Homeless Committee and the Community Homeless Fund. Going back to 2015, the Rotating  
23 Emergency Shelter Team (REST) was looking to expand their program and add additional service/  
24 months over the year. A Homeless Committee was formed from MCCMC to see how the  
25 membership could help. REST also went to Councils to request funding to expand to provide 6  
26 months of services. All cities contributed to the homeless fund on a three-year commitment,  
27 contributing \$180,000 collectively, which is half of the \$360,000 needed, to contribute to the  
28 expansion of service so that rest could operate 6 months out of the year.

29  
30 Councilmember Lucan then explained how the Committee ended up with surplus. Cities contributed  
31 \$180,000 and the County and the Marin Community Foundation were supposed to fund the rest. But  
32 the County and the Foundation contributed \$250,000 instead of \$180,000.

33  
34 What we can do with funds, it would be possible to fund two mobile showers, which would be owned  
35 by the County and operated by the Downtown Streets Team. This is an opportunity to not only  
36 provide showers, but also start a conversation with individuals and get them introduced to whatever  
37 services they may need. Right now, the Ritter Center is the only facility that provides showers to the  
38 homeless community, and they are well beyond capacity for what they can handle.

39  
40 The surplus from last year and this year could fund the shower program for one year. No  
41 funding identified beyond this timeframe. The options available this evening are to make a motion to  
42 direct the Committee to use the surplus funds for the mobile showers for one year or table it and  
43 bring it back next month for further discussion. The recommendation of the Committee is to use the  
44 funds for the mobile showers, it would provide not only showers but also mobile care.

45  
46 Kate Colin thanked the Committee for the work they did to discuss this project.

47  
48 Catherine Way, Larkspur, asked where the showers are and where they would be located. Kate  
49 Colin responded that the County will acquire them and work out the details with the individual cities.  
50 Right now, they are looking broadly at Novato, San Rafael and somewhere in Southern Marin.



1 Gary Philips, San Rafael – Mentioned that the committee has approached the Marin Community  
2 Foundation about the purchase of the shower units. They have not heard back yet, but it looks  
3 promising and is contingent on receiving approval of the funding.  
4

5 There was a motion and a second (Athas/McCaskill) to direct the Homeless Committee to use  
6 \$140,000 from the Rotating Emergency Shelter Team (REST) overage for the purpose of funding a  
7 one year pilot program for mobile showers in Marin County.  
8 The motion was approved by acclamation.  
9

10  
11 7.c. Review of Draft of May 24, 2017 MCCMC Meeting Hosted by the Town of Ross  
12 There were no comments on the draft proposed agenda.  
13  
14  
15

16 7.d. Approval of Minutes of March 22, 2017 MCCMC Meeting hosted by the City of Mill Valley  
17 Alice: page 4 and 6 5e lines 10-12 allocation of the pools of money might  
18 Should read: “Allocation of the pools of money might be conditioned on requirements that have  
19 potential to usurp land use control”  
20 There was a motion and a second (Eklund/McCauliffe) to approve the minutes of the March 22, 2017  
21 meeting as modified. The motion was approved by acclamation.  
22

23 **Adjournment**

24 President Bailey thanked everyone for attending and adjourned the meeting at 8:35p.m. to  
25 the next regular meeting scheduled for April 26, 2017 hosted by the City of Novato.