

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

MINUTES

Wednesday, January 26, 2005

Hosted by the City of Novato

Moylan's

7:00 pm **CALL TO ORDER:** President Bruce Sams called the meeting to order at 7:05 p.m.

MEMBERS PRESENT:

Belvedere: Bruce Sams, Jerry Telischek, Jerry Butler

Corte Madera: Melissa Gill, Carla Condon

Fairfax: Susan Brandborg, Lew Tremaine, Frank Egger, Larry Bragman

Larkspur: Kathy Hartzell, Ron Arlas

Mill Valley: Clifford Waldeck, Christopher Raker, Anne Solem, Dennis Fisco

Novato: Carole Dillon-Knutson, Jeanne Maclean, Bernie Meyers, Pat Eklund

Ross: Rick Strauss

San Anselmo: Jeff Kroot, Wayne Cooper, Barbara Thornton, Peter Breen

San Rafael: Barbara Heller, Paul Cohen

Sausalito: Amy Belser, Dennis Scremin, Ron Albert

Tiburon: Jeff Slavitz

Also present were City and Town Managers Chuck Cate, Belvedere, Dana Whitson, Sausalito; Debra Stutsman, San Anselmo, Don Hunter, Mill Valley, Dan Keen, Novato, Rod Gould, San Rafael.

Welcome and Introduction of Guests:

Mayor Bernie Meyers welcomed everyone to Novato and introduced councilmembers and staff members.

Other Guests: Judy Binsacca and Patsy White of League of Women Voters, Sue Peterson Marin Builders Assn.

Approval of Minutes: December 2, 2004.

Moved and seconded to approve as submitted. Motion passed.

Nominations and Elections to Committees

Marin Community Foundation Community Partnership Committee -
President Sams announced the vacancy on this committee. Members interested should submit letters to him. Appointment will be made at the next meeting. Term begins in March and extends two years.

Committee Reports

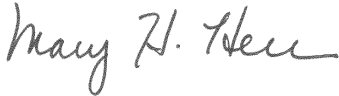
- a. Marin Community Foundation - Community Partnership Committee - Susan Brandborg, whose term expires in March, encouraged members to apply for this vacancy, as the committee's work is varied and interesting.
- b. SMART Board - Peter Breen noted that Cloverdale mayor was elected chair of the committee, while Al Boro is the vice-chair. Since Prop M in Sonoma was passed the board will continue to work toward placing a measure on the ballot in 2006. The Board is recruiting for railroad manager. After flooding damage in Petaluma FEMA has granted \$8 million for reconstruction and protection.

Public Open Time - Clifford Waldeck noted a recent article regarding the proposed expansion of Redwood Landfill and the environmental effects for Sonoma County.

Program: Alex Hines, Marin County Community Development Director and Sam Ruark, Marin County Planning Dept., gave a presentation on Green Buildings and the County's efforts to encourage green initiatives.

ADJOURN: President Bruce Sams adjourned the meeting at 8:40 p.m. to the next meeting on February 23, 2005 in Ross.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary H. Herr".

Mary Herr
Secretary/Treasurer