

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

Wednesday, October 25, 2017

Hosted by the Town of Tiburon

The Lodge at Tiburon – 1651 Tiburon Boulevard

Members Present

Belvedere: Winter, Campbell, McAullife, McCaskill
 Corte Madera: Bailey, Condon, Furst, Ravasio
 Fairfax: Coler, Goddard, Lacques, Reed, Weinsoff
 Larkspur: Chu, Hillmer, Morrison, Way
 Mill Valley: McCauley, McEntee, Moulton-Peters, Wickham
 Novato: Athas, Drew, Eklund, Fryday, Lucan
 Ross: Brekhus, Kuhl
 San Anselmo: Brown, Coleman, McInerny, Wright
 San Rafael: Bushey, Colin, McCullough
 Sausalito: Burns, Cox, Hoffman, Withy
 Tiburon: Fraser, Fredericks, Kulik, Thier

Ex Officio: Belvedere City Manager Craig Middleton; Fairfax Town Manager Garrett Toy; Corte Madera Town Manager Todd Cusimano; Mill Valley City Manager Jim McCann; Novato Assistant City Manager Michael Antwine; Ross Town Manager Joe Chinn; San Anselmo Town Manager David Donery; San Rafael City Manager Jim Schutz, Sausalito City Manager Adam Politzer; Tiburon Town Manager Greg Chanis; MCCMC Secretary Rebecca Vaughn

Guests were: Marin County Board of Supervisors Judy Arnold, Damon Connolly, Katie Rice and Dennis Rodoni; Joan Lubamersky, Field Representative for Assemblyman Marc Levine; Anna Pletcher, Candidate for Marin County District Attorney.

Call to Order

President Colin called the meeting to order at 6:53 p.m. and welcomed everyone to the Marin County Council of Mayors and Councilmembers for October 25, 2017. She started off the evening with Two Truths and a Lie as an ice breaker and then called for public comment.

Public Comment

Sloan Bailey, Corte Madera – Announced to the group that the law has recently changed as of July 10, 2017, California Family code 400(c)(2) now states as follows, “Although marriage is a personal relation arising out of a civil, and not a religious, contract, a marriage may be solemnized by... (c) An authorized person of any religious denomination who is 18 years of age or older. (2) A person that holds or formerly held an elected office of a city, county, or city and county.”

President Colin asked for further public comment. Seeing none, she introduced Tiburon Mayor Jim Fraser.

Welcome and Introduction of Guests

Mayor Fraser welcomed everyone to the Town of Tiburon by the Bay. Thank you to hotel for use of the space. He acknowledged special guests: Senator Mike McGuire; Carole Mills, Aide to Senator McGuire; and Maureen Parton, Aide to Supervisor Sears. He introduced the following members of the Tiburon Town Council present: Councilmembers Fredericks, Kulik and Thier. The following Town staff were introduced: Greg Chanis, Town Manager; Scott Anderson, Director of Community Development; Heidi Bigall, Director of Administrative Services; Police Chief Mike Cronin; Suzanne Creekmore, Management Analyst; Lea Stefani, Town Clerk.

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2 Once dinner service was underway, President Colin called on Committee Reports.
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5 **4. Committee Reports:**
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7 4.a. Association of Bay Area Governments –Report provided by Pat Eklund, Novato
8 Councilmember Eklund announced that most of the elected officials have received a letter
9 from her. The election has started, contact your city clerk to get the ballot. She asked that
10 everyone who receives a ballot consider voting for her, as the other candidate is termed out
11 and can only serve one year of the two-year term. Marin will have some challenges on the
12 next RHNA cycle and we need stronger leadership on ABAG. Small and medium sized cities
13 are not being heard. One of the items on MTC agenda was SB1 and the additional funds it
14 will bring. They will be giving more money to counties, but that money will only be going to
15 cities that produce housing. Damon Connolly stated at the meeting that cities don't produce
16 housing. He pointed out that the RHNA is a planning tool and these changes are turning it
17 into a production tool.

18
19 They will be looking at both carrots and sticks. The stick is that they will look at withholding
20 transportation money in the future. She encouraged everyone to read report about CASA.
21

22 4.b. Marin Disaster and Citizen Corps Council (DC3) – Report from Catherine Way, Larkspur
23 (No Report)
24

25 4.c. Marin Sea Level Rise Subcommittee – Report from Stephanie Moulton-Peters, Mill Valley
26 and Claire McAuliffe, Belvedere
27 Vice Mayor Moulton-Peters reported that the Sea Level Rise committee is one of MCCMC's
28 good success stories. The Sea Level Rise committee that we put together to share
29 information, learn from each other and work together on future opportunities was mobilized
30 about three months after we got going because the County wanted to apply for a grant to
31 study our coastline along the bay. We got the grant and we completed the study. Now we're
32 onto phase 2 of the study and we have design challenge "resilient by design" that is going on
33 now. We came together as a united voice, partnered with the County, we influenced County-
34 wide policy and we're on the forefront of looking at sea level rise. We have also partnered
35 with San Mateo County. There is a long way to go, but in three years, this group has
36 accomplished a lot.
37

38 4.d. Marin Transit – Stephanie Moulton-Peters, Mill Valley
39 Vice Mayor Moulton-Peters announced that Marin Transit has released its short range plan,
40 which they do every five years. Each city has received a copy. Service changes have not
41 been contemplated, but Marin Transit is looking at efficiency and how to do a better job.
42 School bus service has been very popular and can't keep up with demand. They are looking
43 at ways to accommodate more students, since parents would like to have their children on
44 school busses.
45

46 4.e. Sonoma Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur
47 Vice Mayor Hillmer reported that the impacts of recent fires have impacted SMART at several
48 locations along the rail lines. Within 24 hours, SMART had restored service to those
49 impacted areas. They worked with all of the jurisdictions along the line. SMART did its best
50 to provide more access to free rides on the train in the days following the fire and they are
51 working hard to optimize the system to help the areas that were impacted. Please visit
52 www.sonomamarintrain.org for more information.
53

- 1 4.f. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks,
 2 Tiburon
 3 Councilmember Fredericks reported that there is an Operations Plan for 9000 passengers
 4 per day r the interim between the beginning of the SMART Larkspur build and completion of
 5 the new location will keep operations mainly within the existing footprint of transit operations.
 6 In September, the District approved a contract with Kimley-Horn about permanently moving
 7 San Rafael Transit Center including preliminary design, EIR and continued public outreach.
 8
 9 Ferry Service: The District will consider approval of amendment to agreement with Sausalito
 10 on improvements to the ferry terminal. Big congratulations to Ray Withy and
 11 Councilmembers of Sausalito and to all who participated in the ferry plan approval process.
 12 Update on Ferry service: The District ferry division serves three ports with seven ferries.
 13 Between November 2017 and June 2018, five ferries are due for major service and two will
 14 be out of service for 12 weeks. Details are currently being worked on by staff and will be
 15 reported to the group at the next meeting.
 16
- 17 4.g. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
 18 The Governor signed several bills related to housing. One bill would allow jurisdictions to
 19 approve inclusionary housing ordinances. He signed SB 35, which constrains access to
 20 public hearing process and environmental assessments in the approval process. There are
 21 other bills that intrude on local land use authority. As Council member Ekund reported, at
 22 today’s MTC meeting, the Commission considered their Policy Committee’s presentation
 23 regarding conditioning transportation dollars on progress toward building RHNA’s. The
 24 funding sources that were considered were all of them. Limiting transportation funds to
 25 address current congestion that sometimes generates resistance to increased housing
 26 density is an amazing concept.
 27
- 28 4.h. Transportation Authority of Marin – Report from Alice Fredericks, Tiburon
 29 (Will provide this report at the November meeting)
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- 34 5. Program / Guest Speaker: Senator Mike McGuire
 35 Presentation: State of the State: Senator Mike McGuire Will Discuss Issues Affecting Marin
 36 County, the Nation, and His Plans for Next Year’s Session
 37
- 38 Mayor Fraser introduced Senator McGuire. Prior to being elected State Senator in 2014, Senator
 39 McGuire served on the Healdsburg School Board, Healdsburg City Council and the Sonoma County
 40 Board of Supervisors. He now serves as State Senator for District 2, which encompasses the north
 41 coast from Marin County to Del Norte County. He is an advocate for strong local schools, the
 42 environment, open space and has led historic efforts to support our infrastructure. Mayor Fraser
 43 presented Senator McGuire with a key to their community.
 44
- 45 Senator McGuire thanked Mayor Fraser and informed the group that he planned to talk a bit about
 46 the fires, where we’re at with our economy, infrastructure, housing, what we’re doing on the ground
 47 when it comes to housing and homelessness. There’s a lot of good news that we’re able to share.
 48
 49
 50
- 51 **Fires**
 52 Senator McGuire stated that he has never seen anything like the destruction caused by the fires.
 53 The level of devastation was unheard of, it came two miles into Santa Rosa and destroyed 6,000
 54 homes in Sonoma County alone. It was the most deadly and destructive fire in state history.

1 Conditions on the ground that evening included 79 mph winds on Mt. St. Helena. Within 4 hours, fire
2 had engulfed all of Fountaingrove and jumped six lanes of highway. Embers were the size of fists
3 flying ahead of the fire. Embers caught the Coffey Park neighborhood on fire. It burned so hot
4 because it was whipped by wind, moving 100 feet per second.
5

6 Within hours, the County of Marin opened up a shelter at the County Center, and the Senator
7 thanked the County for setting up such a wonderful shelter. Undocumented people did not want to
8 come to shelters because fear of ICE deportations and the County made it clear that would not
9 happen.
10

11 There were around 11,000 firefighters from all over working on the fires. Up to 7,000 jobs were lost
12 in Sonoma County. The last shelter will be closing on Friday and the county is working to get utility
13 crews out of hotels and into a base camp. The focus now is on trying to find transitional housing.
14 People may be in transitional housing for 4-10 weeks.
15

16 Fundraising efforts have raised \$12 million so far, 100% of funds raised are going to help those who survived
17 the fires. Metallica, Dave Matthews and G Easy will be having a benefit concert November 9th at AT&T Park,
18 which has already raised \$6.5 million.
19

20 **Economy**

21 From 2012-2016, 17% of jobs created in America came from our state and California is 25% of
22 America's GDP. We have the lowest unemployment rate in 16 years, but we are starting to see job
23 growth slow. Marin is slowing as is rest of the state. We were number one in job growth two years
24 in a row. We will be overtaking Great Britain as the 5th largest economy in the world. Small scale
25 manufacturing (particularly family-owned and women/minority-owned) is making a comeback in the
26 state (36,000 manufacturing companies and growing). Texas is number 2 with 17,000. 3.7 million
27 small business call California home. Over the past two years, we have seen 12.2% growth for small
28 businesses, 90% of the businesses in our state have 25 employees or left.
29

30 The Bay Area economy is slowing due to housing. We will not be able to grow our economy without
31 looking at housing in a smart way. We have an 80,000 per year home shortfall, on top of a 2 million
32 home deficit.
33

34 Jobs continue to grow. Our rainy day fund has hit \$12 billion. We have been able to grow our
35 economy while keeping the environment in mind. And we just passed the strongest climate bill in
36 America. Clean energy jobs experienced a 14% growth. We passed the strongest equal pay law in
37 the country. Every woman in California is now eligible for 12 weeks of maternity leave.
38

39 Some challenges ahead:

40 Immigration: If the President wants to deport 1-2 million undocumented workers, then that will have a
41 \$500 billion impact to our economy.
42

43 Healthcare: Regarding health insurance, currently 7% of people in our state are uninsured, which is
44 the lowest it's been in our history. The Affordable Care Act has some challenges, but simply
45 repealing it would be bad for our health and bad for our economy. We have to come up with a better
46 way to deal with the challenges of the Affordable Care Act without simply repealing it.
47

48 Pension Liabilities: We have a \$50 billion challenge when it comes to our public employees
49 retirement program. We made a \$6 billion down payment, which will result in \$11 billion in savings
50 over the next 19 years in the system.. We're at about a \$76 billion liability in the State Teachers
51 Retirement System right now. Everyone is going to need to pay more into the system because, for
52 30 years, we haven't been paying what we should have into the system. The state contributed
53 almost \$1 billion into the State Teachers Retirement System.
54

1 **Schools**

2 The best investment we make is in strong public schools, it will help our economy and our
3 communities thrive. We were last in the nation in per pupil spending. We have invested \$3,600 more
4 per pupil over the past three years. Now we're 44th in the nation, but we can still do better.

5
6 **Housing**

7 We are 120-130% above national average when it comes to for sale home prices. Rents have gone
8 up 26% over the past two weeks since the fires. The SB 3 housing bond, at \$4 billion, is a drop in the
9 bucket. Once we get a new governor, we have to mobilize to bring back redevelopment.

10
11 Regarding Senate Bill 35 – Senator McGuire stated that, as a county, Marin has a target on its back.
12 We need to develop our story about what we're doing with housing by the first of the year to show
13 what we have built and when we built it. The Senator did not support SB 35, and did not like taking
14 the authority of approval of housing out of local hands.

15
16 **Homelessness**

17 In 2015, \$2 billion bond was passed. The County of Marin will begin receiving \$2.1-\$2.4 million this
18 year for permanent supportive housing for homelessness. There are a couple of projects already
19 underway. We can solve chronic veterans' homelessness in this county with a development of about
20 40 units.

21
22 **Transportation**

23 The talk of extending HOV lanes in the county was not popular. The Regional Measure 3 is the
24 potential upgrade and increase in bridge tolls across the Bay Area. The Bill would allow for a phased
25 in \$3 increase in bridge tolls. Marin and Sonoma Counties account for only 6-7% of total intake of
26 bridge tolls across the bridge system. But if this measure passes, we'll get a little over 11% back.
27 All the projects that will be funded are listed in the measure and include:

- 28 • 101 to 580 interchange (\$135 million)
- 29 • Marin Sonoma Narrows (\$120 million)
- 30 • Highway 37 (\$100 million to bring it up to the 2080 floodplain)
- 31 • San Rafael Transit Center (\$30 million)
- 32 • SMART up to Town of Windsor from the Sonoma County Airport (\$40 million, which is 2/3 of
33 the cost))

34
35 SB1 – Gas prices are going up next month. Californians on average spend \$762 on car repairs
36 because of the condition of our roads. In our region, we spend over \$1000 on car repairs due to the
37 condition of our roads. We are rated some of the worst roads in the country.

38 Raising gas prices was a difficult decision to make, but we have to solve these problems.

39
40 In its first year, SMART will get \$7 million in operating revenue.

41 Marin County will get additional \$5 million per year for roads

42 Belvedere: \$49,000

43 Corte Madera: \$214,000

44 Fairfax: \$170,000

45 Larkspur: \$285,000

46 Mill Valley: \$341,000

47 Novato: \$1.2 million

48 Ross: \$58,000

49 San Anselmo: \$290,000

50 San Rafael: \$1.3 million

51 Sausalito: \$165,000

52 Tiburon: \$217,000

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Cannabis

58% of the State of California authorized recreational cannabis, and it is a massive industry worth \$7 billion, more than our top industry of milk and cream. It is now a regulated agricultural product in California and will soon surpass wine and almonds and 60% of the cannabis produced in the United States is grown in our district.

The largest growth in use is with middle-aged women. There has been discussion about how it will affect youth, but Colorado has shown 3% decrease in youth experimentation. We need a tighter label law and content law to help decrease visits to emergency rooms. We will also be very focused on public health testing. It is a major industry and implementation will be complicated. There are two major software sets that we need to get companies and growers into, with 18 different sets of licenses. We are expecting 500,000 licenses issued in the first few months, but we will be lucky to have 1% enrolled by January 1.

Taxes are a mess. We just bought the tax system one month ago and we were given 12 months to prepare for North America's largest cannabis market. This is not enough time. It will take a decade to get full compliance with taxes. We expect to have 60% of people in this industry paying taxes within 5 years.

Questions

Joan Cox, Sausalito – Why does Marin have target on its back with respect to housing when our ratio in Marin is 1.05 jobs to housing, 1.0 in Sonoma and 0.48 jobs to housing in San Francisco?

Response – There is a misunderstanding about why we're going down to suburban designation. We should not be in same category as LA and Riverside County. But with the housing crisis across the state, it's been easy to pick on Marin. That's why we want to have that fact sheet and statistics ready to go.

Diane Furst, Corte Madera – In many of our bayside communities, we have a huge portion of our square miles that are within a flood zone. That needs to be factored into RHNA numbers, but it's currently not. We have mountains, hillsides, bay, and so little developable area that isn't within a flood zone?

Response – We need to develop that narrative, be more proactive in having those discussions about our geographical limitations that we face in this county. When we see some misinformed editorial or story, we have to be more proactive about responding to that as well. The Senator reiterated that he would like to work with Marin elected officials to develop this narrative.

Pat Eklund, Novato – At a CASA meeting, Bill White, one of the committee members, made a comment about Marin County. At this meeting, she provided to that group, as well as MTC and ABAG, an issue that has come to her attention: for first time she is seeing a lot of vacant homes. We don't have a regulatory tool to deal with vacant homes. She found one home vacant for 10 years, one vacant for 5 year. She called owners and learned that they are the children of the parents that died, and are holding on to the house because they pay very little property taxes and may someday want to live in that house. But they don't want to rent it and it's creating neighborhood problems and we don't have the tools other than code enforcement on the outside. MTC was shocked.

Response – The Senator would love to hear more about that and determine if there is some sort of legislative relief available.

1 Nancy Hall Bennett, League of California Cities North Bay Division – Encouraged the membership to
2 listen to the Senator. What he is saying is what he’s hearing in Sacramento about Marin County.
3 We need to understand the perception that exists. We will come back with fact sheets to help with
4 the discussion.

5
6 Catherine Way, Larkspur – Stated that she is on Marin County Search and Rescue Team. The
7 Team was very involved with setting up the Civic Center Evacuation Center, but also helped search
8 ashes for victims. She would love to see how we can continue continuity of learning from the
9 disaster, as well as coordinate learning opportunities between the counties. She would like to
10 determine opportunities to share that knowledge.

11
12 Response – Marin Fire really stepped up, as well as the Sherriff’s Office and Search and Rescue.
13 You will see a \$2 million expenditure moving forward to do a full evaluation and an audit on
14 response, clean up and rebuild, as well as what went right and what went wrong with the response.
15 This one will be a big one to learn from. The cleanup will be biggest in state’s history and is
16 estimated to take 15-20 years of space in landfills.

17
18 Kay Coleman, San Anselmo – Stated that she is concerned about education, in early 70’s teaching
19 was a privilege. Teachers had everything they needed in order to teach. How did we shortchange
20 these kids? Where did the money go?

21
22 Response – It is the ultimate equalizer in our society. We have a ways to go to climb out of the
23 financial hole. This will be the first \$11,000 per student year in our history and it only brought us up
24 six spots. The way we tax ourselves now has created some challenges. 48% of our budget is going
25 to K-community college, by Proposition 98 law. In the next 24 months, we can get to 40th in ranking
26 of spending per pupil, but it’s going to take \$70 billion more.

27
28 Renee Goddard, Fairfax – Regardless of our County’s designation, urban versus suburban, our
29 schools shut down during the fires because our teachers don’t live here. We have a massive
30 problem with our workforce living elsewhere. We need to advocate for ourselves and our cities. And
31 we are living in a time of traffic without building anything. I’m not sure what we do now.

32
33 Response – We are going to be able to make some headway with respect to transportation
34 infrastructure. With RM3, bridge tolls, transportation, we should be able to bring some permanent
35 fixes to some of our more serious challenges (101-580, Marin Sonoma Narrows and Highway 37).
36 The \$135 million will be 75% of what we need. We will also get sustainable revenue coming in for
37 SMART. Housing is not going to be an easy fix. It will take additional units, but will need to be done
38 respectfully. 60% of our workforce is coming from out of county. Until we start building housing for
39 people who work here, traffic will continue to be a challenge.

40
41 Jim Fraser, Tiburon – The Yellow Bus program has been very successful, but we will run out of
42 money. It’s prohibitively expensive to operate. Is there any state money on the horizon for yellow
43 buses?

44
45 Response – Senator McGuire stated that he does not have an easy answer but would like to be able
46 to bring a solution to the table. He will look to see if there are other communities in the state with
47 similar challenges to put together a pilot project. Please let him know if there are any other
48 communities we can partner with to ask for an allocation. If we can do that, we can make yellow bus
49 eligible for transportation funding.

50
51 Barbara Coler, Fairfax – There is a good source of money for the school bus program, the cap and
52 trade revenues. With the extension of the cap and trade program, the auction proceeds are up. The
53 bus program is a natural fit for cap and trade dollars.

1
2 Answer – The Senator agreed and explained that we just need to make Yellow Bus Program eligible.
3 He asked Nancy Hall Bennett to put together a 5 member ad hoc committee to advance a proposal
4 and try to find someone else in the state to partner with. He stated that proposals will be submitted in
5 January and he will try to get this in.

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8 President Colin – Expressed her thanks to the Senator for representing us so well.
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13 6. BUSINESS MEETING
14

15 6.a. Announcement of Upcoming Vacancies and Call for Letters of Interest

16 Expiration of current terms will be announced.

17 Nominations will be accepted from the floor at the October meeting and letters of interest
18 solicited. A vote by the membership will be held for each appointment at the November 29,
19 2017 MCCMC Meeting to be hosted by the City of Sausalito.
20

21 6.a.1. Golden Gate Bridge, Highway and Transportation District Representative

22 Currently held by Alice Fredericks, Tiburon. Two year term will expire January 1, 2018.
23 Appointment to be made for a two year term, 1/18-1/20. Councilmember Fredericks has
24 indicated that she is interested in reappointment and her letter of interest has been
25 submitted. It is available on your tables and will also be included with the November
26 agenda packet.
27

28 President Colin asked for any additional nominations from the floor. Seeing none, she
29 stated that anyone interested in being considered for appointment to this position can
30 submit a letter of interest prior to the next meeting.
31
32

33 6.a.2. Marin County Disaster Council Citizen Corps (DC3) Representative

34 Currently held by Catherine Way, Larkspur. Two year term will expire January 1, 2018.
35 Appointment to be made for a two year term, 1/18-1/20. Councilmember Way has
36 indicated that she is interested in reappointment and will submit a letter of interest.
37

38 President Colin asked for any additional nominations from the floor. Seeing none, she
39 stated that anyone interested in being considered for appointment to this position can
40 submit a letter of interest prior to the next meeting.
41

42 6.a.3. Marin County Transit District Board of Director, MCCMC Representative

43 Currently held by Stephanie Moulton-Peters, Mill Valley. Two year term will expire
44 January 1, 2018. Appointment to be made for a two year term, 1/18-1/20. Vice Mayor
45 Moulton-Peters has indicated that she is interested in reappointment and will submit a
46 letter of interest.
47

1 President Colin asked for any additional nominations from the floor. Seeing none, she
 2 stated that anyone interested in being considered for appointment to this position can
 3 submit a letter of interest prior to the next meeting.

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6 6.a.4 Marin Major Crimes Task Force Representative

7 Currently held by Pat Eklund, Novato. Two year term will expire January 1, 2018.
 8 Appointment to be made for a two year term, 1/18-1/20. Councilmember Eklund has
 9 indicated that she is interested in reappointment and her letter of interest has been
 10 submitted. It is available on your tables and will also be included with the November
 11 agenda packet.

12
13 President Colin asked for any additional nominations from the floor. Seeing none, she
 14 stated that anyone interested in being considered for appointment to this position can
 15 submit a letter of interest prior to the next meeting.

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18 6.a.4 MCCMC Representatives to League of California Cities, North Bay Division Executive
 19 Board for 2018

20 *MCCMC Representatives are appointed annually each calendar year*

21 *Three seats open for nomination:*

- 22 1. *Representative (currently held by Kay Coleman, San Anselmo)*
- 23 2. *2nd Representative (currently held by Ray Withy, Sausalito)*
- 24 3. *Alternate Representative, currently held by Sashi McEntee, Mill Valley)*

25
26 All three current appointees have indicated that they are interested in reappointment
 27 and will submit letters of interest.

28
29 President Colin asked for any additional nominations from the floor. Seeing none, she
 30 stated that anyone interested in being considered for appointment to this position can
 31 submit a letter of interest prior to the next meeting.

32
33 6.b. Discussion and Possible Action to Approve the Re-invigoration of the Pension/OPEB
 34 Ad Hoc Committee

35
36 President Colin stated that the Mayors Select Committee met at 5:45pm just prior to the start of the
 37 regular meeting. She thanked all of those who were able to attend.

38
39 The Mayors Select Committee discussed recommendation of the formation of two ad hoc
 40 committees that were suggested for the membership. The first ad hoc committee that was
 41 discussed was the reformation of the Pension/OPEB ad hoc committee, which was active a few
 42 years ago and then went into hiatus. This is a popular topic right now for ourselves and our
 43 constituents, so it makes sense to look at reactivating this committee in order to talk about issues
 44 and work on a toolbox. This is meant to be a “sharing of information” group, not a decision making
 45 group. The mayors had a robust discussion about it, but it passed unanimously.
 46 With that discussion, President Colin put forward the recommendation and asked for a motion for
 47 approval.

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There was a motion/second (Eklund/Cox) to approve the reformation of the Pension/OPEB ad hoc committee. The motion passed by acclamation.

6.c. Discussion and Possible Action to Approve the Establishment of a Disaster Preparedness Ad Hoc Committee

The Mayors Select Committee voted unanimously to recommend the formation of the ad hoc committee on Disaster Preparedness, with the added input that we should look at both the impact that recent disasters had on staff as well as what we've learned from the recent disasters.

There was a motion/second (Moulton-Peters/McEntee) to approve the formation of the Disaster Preparedness ad hoc committee. The motion passed by acclamation.

6.d. Review of Draft Agenda for November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito

There were no comments on the draft November 29, 2017 MCCMC agenda.

6.e. Consideration and Possible Action to Approve the Draft Minutes of the September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael.

There was a motion/second (Coler/Fredericks) to approve the minutes as read. The motion passed by acclamation.

Adjournment

President Colin thanked everyone for attending and adjourned the meeting at 8:29p.m. to the next regular meeting scheduled for November 29, 2017 hosted by the City of Sausalito.