

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**

**MINUTES**

**Wednesday, February 28, 2007**

*Hosted by the Town of Fairfax  
Deer Park Villa, 367 Bolinas Rd.*

**MEMBERS PRESENT:**

Fairfax: Larry Bragman, Mary Ann Maggiore, David Weinsoff, Susan Brandborg.  
Larkspur: Larry Chu, Dan Hillmer, Joan Lundstrom  
Mill Valley: Anne Solem, Christopher Raker  
San Anselmo: Barbara Thornton, Judy House, Wayne Cooper, Ted Freeman  
San Rafael: Barbara Heller  
Sausalito: Amy Belser, Mike Kelly  
Tiburon: Alice Fredericks, Tom Gram

**Absent:** Belvedere, Corte Madera, Ross, and Novato

Also present were City and Town Managers Linda Kelly, Fairfax, Dana Whitson, Sausalito, Debra Stutsman, San Anselmo, Ken Nordhoff, San Rafael, Peggy Curran, Tiburon, Jean Bonander, Larkspur, and Asst. City Manager Jim Schultz, San Rafael.

**CALL TO ORDER:** President Alice Fredericks called the business meeting to order at 7:10 p.m.

**Welcome and Introduction of Guests:**

Mayor Larry Bragman welcomed everyone to Corte Madera and introduced fellow councilmembers Susan Brandborg, Mary Ann Maggiore and David Weinsoff and the following staff members: Linda Kelly, Town Manager, Ken Hughes, Chief of Police, Roger Meagor, Ross Valley Fire Chief, Debra Sue Johnson, Public Works Director, Ann Welsh, Planning/Building Services Director, Linda Neal, Senior Planner, Judy Anderson, Town Clerk, Mark Lockaby, Building Official and Ian Roth, Finance Director.

Other Guests: Marin County Assistant Administrator Alex McIntyre, Henry Gardner of ABAG, Patsy White, Marin Economic Commission, Valerie Castellana and Edward Segal, Marin Association of Realtors, Madeline Kellner, Kellner & Associates, Mike Garvey, Interim Exec. Director, Marin General Services Agency, Mary Currie, Public Affairs Director, Golden Gate Bridge District and Suzanne Dunwell, Sen. Migden's office.

**President's Report** - President Alice Fredericks made reference to the resource sheet distributed to all members, outlining suggestions for improving MCCMC effectiveness. She asked members to email her with their feedback and suggestions.

She indicated that she would be submitting a proposal for an amendment to the bylaws forming an ad hoc committee composed of the mayors of all Marin Cities. This committee would look at regional and sub regional issues. The amendment would be voted on at the March meeting.

**Approval of Minutes:** January 24, 2007.

*Moved and seconded to approve the minutes. Motion passed.*

**Committee Reports**

- a. JPA Oversight Committee - Larry Chu reported that the committee has reviewed the various JPAs and their operations, noting the reports distributed to members on five JPA's (Major Crimes Task Force, Hazardous Material Response Team, MTA, MERA, and General Services Agency, along with recommendations for improvement on each. He noted that they will be looking at a cohesive technology plan to coordinate MTA, MERA

and MGSA. Lew Tremaine has been elected Chair and Barbara Heller, Vice-Chair, for 2007.

Amy Belser pointed out that when the oversight committee was created its purpose was to streamline the operation of these many JPA's, achieving economy and consistency. Mr. Chu responded that the committee is looking at situations where consolidation may be appropriate.

- b. Golden Gate Bridge District - Public Affairs Director Mary Currie reported that Al Boro was in Washington, D.C. to seek funding for the removable barrier. The month of May marks several milestones: The bridge will celebrate its 70<sup>th</sup> anniversary; the first phase of the suicide study (wind analysis) will be completed; the corporate sponsorship report will be completed and TransLink, the smart card for buses and ferries, will be launched.
- c. Transportation Authority of Marin (TAM) - Alice Fredericks was pleased to report that Marin County had received \$102 million in I- Bond money. She also noted that there will be a public meeting in San Rafael on March 12 to receive public input on the non-motorized transportation alternative program and asked councilmembers to solicit input from their constituents on suggestions for pedestrian access.

**Public Comment** - Mary Ann Maggiore expressed her appreciation to TAM for their perseverance in soliciting funding, noting the importance of "never giving up."

Henry Gardner, Exec. Director of ABAG, reminded the group that ABAG has many functions, not only RHNA numbers. Today he had signed a \$100,000 contract for a Bay Trails study for Novato.

**DINNER**

**PROGRAM:** Thomas G. Robinson, CBG Communications, Inc. gave a power point presentation about Wireless Broadband in Marin County

**ADJOURN:** President Alice Fredericks adjourned the meeting at 9:20 p.m. to the next meeting on March 28th in Larkspur.