

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT MINUTES**

**Wednesday, April 23, 2014
Hosted by the Town of Corte Madera
Corte Madera Community Center– 498 Tamalpais Drive
Corte Madera, CA 94925**

Members Present

Belvedere: Thomas Cromwell, Claire McAuliffe, Sandra Donnell
Corte Madera: Sloan Bailey, Carla Condon, Diane Furst, Michael Lappert, Bob Ravasio
Fairfax: David Weinsoff (Mayors Select Committee meeting only)
Larkspur: Anne Morrison, Larry Chu, Kevin Haroff, Catherine Way
Mill Valley: Jessica Jackson, Garry Lion, Stephanie Moulton-Peters
Novato: Denise Athas, Pat Eklund, Eric Lucan, Madeline Kellner, Jeanne MacLeamy
Ross: P. Beach Kuhl, Elizabeth Brekhus, Katie Hoertkorn, R. Rupert Russell, Carla Small
San Anselmo: Kay Coleman, Doug Kell
San Rafael: Maribeth Bushey, Kate Colin, Andrew McCullough
Sausalito: Linda Pfeifer, Ray Withy, Tom Theodores
Tiburon: Jim Fraser, Erin Tollini

Ex Officio: Belvedere City Manager Mary Neilan; Corte Madera Town Manager Dave Bracken;
Larkspur City Manager Dan Schwarz; Mill Valley City Manager Jim McCann; Novato City
Manager Michael Frank; San Anselmo Community Services Director Don Donery; San Rafael
City Manager Nancy Mackle; Sausalito City Manager Adam Politzer; Tiburon Town
Clerk/MCCMC Secretary Diane Crane Iacopi.

Call to Order

President Moulton-Peters called the meeting to order at 7:40 p.m. She said that the Mayors Select Committee had met prior to the regular meeting and there would be a report and proposals for action on the next meeting agenda. She said the mayors had endorsed the formation of subcommittees to study a program/solution for homelessness in Marin County, as well as sea level rise in our communities. She said their recommendations would be brought to the membership for a vote at the next MCCMC meeting.

Public Comment

Larry Chu and Bob Ravasio spoke as co-chairs of the Twin Cities Coalition for Healthy Youth, an organization that deals with use of alcohol and marijuana by underage juveniles. Recognizing that there is "spillover" between communities, they encouraged each city and town to consistently enforce its Social Host Accountability Ordinance as a way to help address this issue.

Welcome and Introduction of Guests

Mayor Lappert welcomed everyone to the meeting and introduced the members of the Corte Madera Town Council (all present) and Staff –Town Manager Dave Bracken, Director of Administrative Services/Town Treasurer George Warman, Director of Emergency Services Roger Sprehn, Director of Recreation & Leisure Services Mario Fiorentini, and Interim Town Clerk Lisa Harper. He welcomed Central Marin Police Authority members Chief Todd Cusimano and Captain Jim Shirk, who were also in attendance.

The Mayor welcomed guests Gregory Allen and Paula Kirkbride; he noted that Joan Lubamersky, representing Marc Levine's office, had attended the social hour.

Program/Speaker: Satirist and Rabble Rouser, Will Durst

Mr. Durst shared his unique wit and humor about life in the Bay Area, Marin County in particular ("the Top 10 Coolest Things about Marin County"), and the national political scene.

Business Meeting

Approval of Minutes – March 26, 2014 meeting.

There was a motion and second (Kellner/Lion) to approve the minutes. Motion passed by acclamation.

MCCMC Committee Appointments

- Cal ID Ran – Reappointment of Morrison

There was a motion and second (Eklund/Athas) to reappoint Councilmember Morrison to fill the position. Motion passed by acclamation.

Announcement of upcoming vacancies on MCCMC Committees

- LAFCO – Term expiration of MCCMC delegate Carla Condon – (appointment in May) [letter of interest submitted by Carla Condon in packet]
- ABAG – Term Expiration of MCCMC delegate (Pat Eklund) and alternate (Dan Hillmer) – (appointment in June)

MCCMC Committee Reports

- League of California Cities
- ABAG
- GGBHTD
- Legislative Committee
- TAM
- SMART [written report in packet]

Madeline Kellner reported on the League's Legislative Actions Days in Sacramento and thanked the members who had attended on behalf of their cities.

Pat Eklund reported on the ABAG General Assembly (April 17). She thanked those members who had attended and said that during the summer break, she would call a meeting of the Marin delegates to prepare for the next round of talks on One Plan Bay Area (OBAG).

Alice Fredericks was absent so there were no oral reports for GGHBT, the Legislative Committee, or TAM.

Stephanie Moulton-Peters noted that the April 2014 SMART General Manager's Report had been distributed with the packet.

Adjournment

President Moulton-Peters thanked everyone for their attendance and the Mr. Durst for his great presentation. She adjourned the meeting at 8:23 p.m. to the next meeting in the Town of Fairfax on May 28, 2014.

Submitted,

Diane Crane Iacopi
MCCMC Secretary