

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

MINUTES

Wednesday, June 22, 2005

Hosted by the Town of Tiburon

Servino's Ristorante

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

MEMBERS PRESENT:

Belvedere: Bruce Sams

Corte Madera: John Dupar, Melissa Gill

Larkspur: Larry Chu, Kathy Hartzel, Dan Hillmer, Joan Lundstrom, Ron Arlas

Mill Valley: Christopher Raker, Anne Solem, Clifford Waldeck

Novato: Judy Arnold, Carole Dillon-Knutson, Pat Eklund, Bernie Meyers, Jeanne Macleamy

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

San Rafael: Cyr Miller, Al Boro, Barbara Heller

Sausalito: Amy Belser, Dennis Scremin, Ron Albert, Paul Albritton, Michael Kelly

Tiburon: Alice Fredericks, Jeff Slavitz, Miles Berger, Tom Gram, Paul Smith,

ABSENT: Fairfax, Ross

Also present were City and Town Managers Alex McIntyre, Tiburon, George Rodericks, Belvedere, Rod Gould, San Rafael, Dana Whitson, Sausalito, Jay Tashiro, Corte Madera and Assistant City Managers Anne Montgomery, Mill Valley, and Bob Sinnott, Larkspur.

Welcome and Introduction of Guests:

Mayor Berger welcomed everyone to Tiburon and introduced his fellow Councilmembers. The following staff members were introduced: Town Manager Alex McIntyre, Director of Administrative Services Heidi Bigall, Director of Public Works Pat Echols, Police Chief Matt Odetto, Police Captain Dave Hutton and Town Clerk Diane Crane Iacopi.

Other Guests: Marin Supervisors Charles McGlashan and Susan Adams, Judy Binsacca, League of Women Voters, Larry Russell, MMWD, Karen Nygren, Phil Green and Christine Green, Wendy Friefeld from Lynne Woolsey's office, Terry Hennessy of Marin Builders Association and Pam Torliatt of City of Petaluma.

Approval of Minutes: May 25, 2005.

Moved and seconded to approve as submitted. Motion passed.

Election of Officers for 2005-06

President Sams announced that Melissa Gill, current Vice President has been nominated for President and Alice Fredericks had been nominated for Vice-President. There being no further nominations from the floor, nominations were closed. Melissa Gill was declared President and Alice Fredericks was declared Vice President by acclamation.

Committee Reports

- a. LAFCO - Barbara Heller reported that the sphere of influence studies for Novato and Southern Marin have been completed and they are now moving into the San Rafael study. LAFCO is mandated to do studies every five years. They are also working on functional collaboration and political consolidation of sewer services
- b. Legislative Committee - Anne Solem gave an update on Marin Community United, the schools committee working on restoring Prop. 98 funding to schools. She urged cities to pass a resolution sooner rather than later in support of Marin Community United's

position. Barbara Heller reported that Dwight Stenbakken from the League attended the Legislative Committee meeting and discussed pension reform. San Rafael had a study session on pension reform that was open to the public. She asked that cities read the League's white paper on pension reform and take it up at the local level

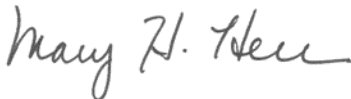
- c. North Bay Division - Alice Fredericks reported that the quarterly North Bay Division meeting on August 4 in Napa will be with a panel of experts about telecommunications issues.
- d. Transportation Authority of Marin (TAM) - Alice Fredericks reported that they are doing the administrative work of a new agency in hiring the new Executive Director. The Prop 42 trickle down for local roads in Marin is \$1.9 million and will be distributed by local formulas.
- e. Golden Gate Bridge Highway & Transportation District - Al Boro reported that they are working with the East Bay for alternate routes and overflow parking for ferry service in the event of a BART strike. The website will direct people in the event of a strike.
- f. MTA - Dan Hillmer announced that Comcast has agreed to reinstate FM service in Marin.

Public Comment: Wendy Friefeld announced that Congresswoman Woolsey has a bill to expand the boundaries of the Gulf of the Farallones Marine Sanctuary and Barbara Boxer has a companion bill in the Senate.

Program: Dick Spotswood, political columnist for the Marin Independent Journal.

ADJOURN: President Bruce Sams adjourned the meeting at 9:00 pm to the next meeting on September 21 in Belvedere.

Respectfully submitted,



Mary Herr
Secretary/Treasurer