

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, October 23, 2024
6:00pm

Co-Hosted by the City of Belvedere and Town of Tiburon
Corinthian Yacht Club
43 Main Street, Tiburon CA 94920

6:00 PM to 6:15 PM: Business Meeting
6:15 PM to 8:00 PM: Program and Networking

Agenda

1. Call to Order: MCCMC President Eli Hill

2. Public Comment (Limit 3 minutes per person)

3. Committee Reports

- 3.a. Association of Bay Area Governments (ABAG) and Bay Conservation and Development Commission (BCDC)
3a. Written reports provided by Pat Eklund, Novato
- 3.b. Golden Gate Bridge, Highway and Transportation District *
3b. Written report provided by Holli Thier, Tiburon
- 3.c. Transportation Authority of Marin
3c. Written report provided by Alice Fredericks, Tiburon

* Indicates report not received by time of agenda publication. Packet will be republished once available.

4. Business Items

- 4.a. Announcement of Appointment of MCCMC Representative and Alternate Representative to the Marin County Local Agency Formation Commission (Marin LAFCo).
Incumbents: Steve Burdo, San Anselmo (Primary), Stephen Burke, Mill Valley (Alternate)

One Primary Representative seat with expired term: MCCMC Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Steve Burdo, San Anselmo, has indicated interest in re-appointment and will provide a letter of interest.

One Alternate Representative seat with expired term: MCCMC Alternate Representative to Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Stephen Burke, Mill Valley, is not seeking reappointment to the Alternate seat.

Expiration of current terms will be announced and letters of interest will be solicited at the October 25, 2024 meeting. Consideration and Action to Make Appointments to Represent MCCMC on Marin LAFCo for new four-year terms for one Primary Representative and one Alternate Representative, commencing upon appointment and expiring May 1, 2028, will be made by the City Selection Committee at its next meeting to be scheduled for January 22, 2025, or potentially scheduled to take place in November or December if necessary.

- 4.b. Consideration and Possible Action to Make Appointments to Boards and Committees

Expiration of current terms for all appointments were announced and Letters of Interest solicited at the September 25, 2024 meeting. Additional nominations may be accepted from the floor, and appointments will be voted on at the October 23, 2024 Meeting.

4.b.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2025.

Three seats have expiring terms:

1st Representative, 2nd Representative and Alternate Representative.

MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents are:

- 1st: Eli Beckman, Corte Madera
- 2nd: Jill Hoffman, Sausalito;
- Alternate: Mark Milberg, Novato

A call for letters of interest was announced at the September 25th MCCMC meeting, and a vote on appointments will take place at the October 23rd meeting. Incumbents Eli Beckman (Primary) and Mark Milberg (Alternate) have submitted letters of interest for reappointment.

Attachment 4.b.1.: Letters of Interest

4.b.2. Marin Transit Board of Directors: Representatives to the Marin Transit Board:

Primary Representative 1; Primary Representative 2; Alternate Representative

- Primary Representative 1, Maribeth Bushey, San Rafael: Seat expires January 1, 2025
- Primary Representative 2, Brian Colbert, San Anselmo (leaving office): Seat expires January 1, 2026 – one year remaining on term.
Incumbent Brian Colbert, San Anselmo will be leaving office in December, with one year remaining on his current two-year term as a Primary Representative to the Marin Transit Board of Directors.
- Alternate Representative: Fred Casissa, Corte Madera, Seat expires January 1, 2026

Alternate Seat Incumbent Fred Casissa, Corte Madera, has indicated interest in submitting a letter of interest to be considered for appointment to the remaining year of the seat that will be vacated by Councilmember Colbert. Should he ultimately be appointed, there will be one year remaining on his current two-year term as Alternate Representative to the Marin Transit Board of Directors.

A call for letters of interest was announced at the September 25th MCCMC meeting, and a vote on appointment will take place at the October 23rd meeting.

Attachment 4.b.2.: Letters of Interest

4.c. Review of Draft Agenda for January 22, 2025 MCCMC Meeting To Be Held Virtually Via Zoom

Attachment 4c: Draft agenda for January 22, 2025 MCCMC Meeting

4.d. Consideration and Possible Approval of Draft Minutes of the September 25, 2024 MCCMC Meeting

Attachment 4.e: Draft minutes of the September 25, 2024 MCCMC meeting

ADJOURN: To the January 22, 2025 meeting, to be held virtually via Zoom

Deadline for consideration of potential agenda items – January 15, 2025. Please send to:

MCCMCSecretary@gmail.com

6:15 PM to 8:00 PM: Program & Networking

Co-Hosted by: Town of Tiburon and City of Belvedere

1. Welcome and Introduction of Guests:

President Eli Hill

Host Mayors: Alice Fredericks (Tiburon) and Peter Mark (Belvedere)

2. Special Guest Speakers:

- Update On Countywide Efforts To Support And Address Homelessness In Marin

Update provided by:

Gary Naja-Riese, Director, Homelessness & Coordinated Care for County of Marin

- Presentation on Building in Marin and Efforts Undertaken By Marin Builders Association to Work with Municipalities to Support Permit Improvement for Community Members

Presentation provided by:

Rick Wells, CEO Marin Builders Association; Casey Mazzoni, Legislative Analyst Marin Builders Association; Brad Hubbell, Local Architect & Marin Builders Association Board President; and Don Jeppson, Chief Building Official, City of San Rafael