

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
AGENDA**

**Wednesday, May 22, 2024  
5:45pm**

Hosted by the City of San Rafael  
AC Hotel ~ 1201 Fifth Ave. San Rafael, CA 94901

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**5:45 PM to 6:00 PM: Business Meeting**

**Agenda**

**1. Call to Order:** MCCMC President Melissa Blaustein

**2. Public Comment** (Limit 3 minutes per person)

**3. Committee Reports**

- 3.a. Metropolitan Transportation Commission (MTC) \*  
*3a. Report from Supervisor Stephanie Moulton Peters*
- 3.b. Association of Bay Area Governments  
*3b. Written report provided by Pat Eklund, Novato*
- 3.c. Golden Gate Bridge, Highway and Transportation District \*  
*3c. Written report provided by Holli Thier, Tiburon*
- 3.d. MCCMC Legislative Committee  
*3d. Written report provided by Alice Fredericks, Tiburon*
- 3.e. Transportation Authority of Marin  
*3e. 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. Consideration and Possible Appointment of MCCMC Representatives to Serve on Subcommittee On Affordable And Workforce Housing Formed By Marin County Board Of Supervisors

The County of Marin provided notice that the Marin County Board of Supervisors Subcommittee on Affordable and Workforce Housing and the Community Development Agency are requesting two nominations from the Marin County Council of Mayors & Councilmembers (one representative from a large city and one representative from a small city, as noted in attachment 6a) to serve on a Countywide Steering Committee to inform the Local Expenditure Plan outreach and work plan process for the Bay Area Housing Finance Authority (BAHFA). The Steering Committee will hold approximately 4 meetings over late spring to summer.

A call for letters of interest was made at the April 24, 2024 MCCMC meeting and a vote by the MCCMC membership to appoint two members to serve on the subcommittee will be held at the May 22, 2024 MCCMC meeting.

Attachment 4.a.1: Description of new committee

Attachment 4.a.2: Letters of Interest received from representatives of large cities (1 received):  
Rachel Kertz, San Rafael

Attachment 4.a.3: Letters of Interest received from representatives of small cities (3 received):  
Urban Carmel, Mill Valley; Barbara Coler, Fairfax; and Matthew Salter, Ross

- 4.b. Announcement and Call for Letters of Interest for the Following Appointments:  
ABAG Executive Board: Primary and Alternate

The incumbents are: Pat Eklund, Novato (Primary) and Nancy Kemnitzer, Belvedere (Alternate). Both incumbents have expressed interest in reappointment and will submit letters of interest. Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held by the City Selection Committee at the June 26, 2024 regular meeting.

*Attachment 4b: Letter of Interest received from Pat Eklund, Novato (Primary) dated May 17, 2024*

- 4.c. Nominations for Executive Committee – MCCMC President and Vice President for 2024-25 Term:
1. Nominations for MCCMC President for 2024-25
  2. Nominations for MCCMC Vice President for 2024-25

Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest in appointment as President for 2024-25 and will submit a letter of interest. Stephanie Hellman, Fairfax, has indicated interest in appointment as Vice President for 2024-25 and will submit a letter of interest. Nominations will be accepted from the floor at the May meeting and letters of interest solicited. A vote will be held at the June 26, 2024 regular meeting

*Attachment 4c: Letters of Interest received from Eli Hill, San Rafael (for President) dated May 18, 2024; and Stephanie Hellman, Fairfax (for Vice President) dated May 17, 2024*

- 4.d. Discussion of Meeting Schedule for 2024-25 MCCMC Business Year  
*Attachment 4d: Staff Report*

- 4.e. Review of Draft Agenda for June 26, 2024 MCCMC Meeting To Be Held In Person, Hosted by the Town of Fairfax  
*Attachment 4e: Draft agenda for June 26, 2024 MCCMC Meeting*

- 4.f. Consideration and Possible Approval of Draft Minutes of the April 24, 2024 MCCMC Meeting  
*Attachment 4.f: Draft minutes of the April 24, 2024 MCCMC meeting*

ADJOURN: To the June 26, 2024 meeting, to be hosted by the Town of Fairfax  
Deadline for consideration of potential agenda items – June 19, 2024. Please send to:  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

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## **6:00 PM to 8:00 PM: Program & Networking, Hosted by the City of San Rafael**

1. Welcome and Introduction of Guests: President Melissa Blaustein and Host City Mayor, Kate Colin
2. Special Guest Speakers:
  - Dave Canny, PG&E Regional Vice President, will provide updates on current projects
  - Jamillah Jordan, Equity Director for the County of Marin, will speak about budgeting with an equity lens.