

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

**Wednesday, September 25, 2024
6:15pm**

Hosted by the Town of San Anselmo
Cedars – 2470 5th Avenue, San Rafael, CA

(Note: Parking is not available onsite, please park at Sun Valley Elementary School, 75 Happy Lane, and shuttles will transport attendees to and from the Cedars facility)

**6:15 PM to 6:30 PM: Business Meeting
6:30 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 *
3a. Written report provided by Pat Eklund, Novato
- 3.b. Golden Gate Bridge, Highway and Transportation District *
3b. Written report provided by Holli Thier, Tiburon
- 3.c. MCCMC Legislative Committee *
3c. Written report provided by Alice Fredericks, Tiburon
- 3.d. Transportation Authority of Marin *
3d. 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 Secretary/Treasurer for 2024-25 and Adoption Of MCCMC Operating Budget For FY 2024-2025, With Annual Dues Set At \$850 For 2024-25 Only
Attachment 4a. Staff Report and attachments

- 4.b. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the October 23, 2024 MCCMC Meeting, or by the City Selection Committee, as noted below.

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

Three seats have expiring terms:

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

Incumbents Eli Beckman, Corte Madera, Jill Hoffman, Sausalito, and Mark Millberg, Novato, have each indicated interest in seeking appointment to one-year terms as one of the two primary representatives, and alternate representative, respectively, and will submit letters of interest. A call for letters of interest will take place at the September 25th MCCMC meeting, with a vote on appointment scheduled for the October 23rd meeting.

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 will take place at the September 25th MCCMC meeting, with a vote on appointment scheduled for the October 23rd meeting.

Attachment 4.b.2.: Letters of Interest

- 4.c. Review of Draft Agenda for October 23, 2024 MCCMC Meeting To Be Held In Person, Co-hosted by the Town of Tiburon and City of Belvedere
Attachment 4c: Draft agenda for October 23, 2024 MCCMC Meeting
- 4.d. Review of Draft Minutes of the City Selection Committee Meeting Held on June 26, 2024 (Informational item only. The draft minutes will be formally reviewed and approved by the City Selection Committee at its next available meeting)
Attachment 4d: Draft minutes for June 26, 2024 City Selection Committee Meeting
- 4.e. Consideration and Possible Approval of Draft Minutes of the June 26, 2024 MCCMC Meeting
Attachment 4.e: Draft minutes of the June 26, 2024 MCCMC meeting

ADJOURN: To the October 23, 2024 meeting, to be co-hosted by the Town of Tiburon and City of Belvedere

Deadline for consideration of potential agenda items – October 16, 2024. Please send to:

MCCMCSecretary@gmail.com

6:30 PM to 8:00 PM: Program & Networking

Hosted by the Town of San Anselmo

1. Welcome and Introduction of Guests:
President Eli Hill and Host City Mayor, Eileen Burke
2. Presentation of Gift to Outgoing MCCMC President, Melissa Blaustein
3. Special Guest Speakers:
 - Debrief On Initial Work Initiated For The Local Expenditure Plan For The Housing Bond And Discussion On Opportunities For Future Collaboration On Housing And Community Planning In Marin

Update provided by Leelee Thomas, Deputy Director, Housing and Grants Division - Marin County Community Development Agency
 - Creating A Sense Of Belonging: Inspiring Creative, Productive, Joyous, And Healthy Lives For People With Developmental Disabilities

Presentation provided by Chuck Greene, Cedars Co-Executive Director