

# MARIN COUNTY CITY SELECTION COMMITTEE

## MEETING AGENDA

Wednesday, June 26, 2024

Hosted by Town of Fairfax at Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930

5:50 p.m.

*Or upon conclusion of the MCCMC Business Meeting, whichever is later*

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### 1. Roll Call, Welcome and Purpose of Meeting

### 2. Public Comment

Opportunity for the public to address the Marin County City Selection Committee on matters not on the agenda. Please submit any written public comment to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) and indicate "Public Comment" in the subject line.

### 3. Acceptance of the Minutes of the October 25, 2023 City Selection Committee

Attachment 3a: Draft minutes of October 25, 2023 meeting

### 4. Consideration and Possible Action to Make Appointments

#### 4.a. Consideration and Possible Appointment of One Primary MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board

There is two seats with terms expiring June 30, 2024:

- The Primary Representative seat (incumbent is Pat Eklund, Novato)
- The Alternate Representative seat (incumbent is Nancy Kemnitzer, Belvedere).

Both incumbents have indicated interest and have submitted letters of interest. A call for letters of interest from elected officials interested in the appointment as ABAG Alternate Representative took place at the May 22<sup>nd</sup> MCCMC meeting. Additional nominations will be accepted from the floor at the June 26<sup>th</sup> MCCMC meeting, with a vote on appointment by the City Selection Committee.

*Attachment 4.a.: Letters of Interest received*

Appointment Process

1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion and vote by written ballot will take place

### 5. Announcements

Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed but may be agendized for a later meeting date.

### 6. Adjournment

Please contact Rebecca Vaughn at 415-927-5085 or [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) with any questions or require additional information.

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Excerpt from MCCMC By-Laws related to City Selection Committee, as amended March 2018:

**ARTICLE V**

Committees/Authority Assignments

Section 1. Standing Committees:

- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies.
  - b. Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.
  - c. Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the **City Selection Committee** (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.
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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MCCMC Secretary at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Selection Committee regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 300 Tamalpais Drive, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Committee.

I certify that this agenda was posted on or before June 21, 2024, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



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Rebecca Vaughn  
MCCMC / City Selection Committee Secretary

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MEETING OF THE MARIN COUNTY CITY SELECTION COMMITTEE

**DRAFT**

MINUTES

WEDNESDAY, OCTOBER 25, 2023

5:50 p.m.

or upon conclusion of the MCCMC Regular Business Meeting, whichever is later  
HOPMONK NOVATO – 224 VINTAGE WAY, NOVATO CA 94945

**Mayors (or Proxies) Present**

Belvedere: Mayor Jim Lynch  
Corte Madera: Mayor Charles Lee  
Fairfax: Mayor Chance Cutrano  
Larkspur: Vice Mayor Scot Candell (Proxy for Mayor Gabe Paulson)  
Mill Valley: Mayor Urban Carmel  
Novato: Mayor Susan Wernick  
Ross: Mayor Elizabeth Brekhus  
San Anselmo: Mayor Steve Burdo  
San Rafael: Councilmember Rachel Kertz (Proxy for Mayor Kate Colin)  
Sausalito: Mayor Melissa Blaustein  
Tiburon: Mayor Jack Ryan

**MCCMC Executive Committee Present:** President Melissa Blaustein, Sausalito; Secretary Rebecca Vaughn

**1. Call to Order, Welcome and Purpose of Meeting**

MCCMC President Melissa Blaustein called the meeting of the Marin County City Selection Committee for October 25, 2023 to order at 5:55pm.

**2. Open Time for Public Comment**

President Blaustein called for public comment. There were no attendees wishing to provide public comment and no emailed public comment.

**3. Acceptance of the Minutes of the January 25, 2023 City Selection Committee**

President Blaustein introduced the item. There was no public comment and no questions from Mayors/Proxies. There was a motion and a second (Lee/Ryan) to approve the draft minutes. The minutes were approved by a roll call vote of the Mayors/Proxies of the cities/towns present, 11-0.

**4. Consideration and Possible Action to Make Appointments**

**4.a. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

Introduction

Melissa Blaustein summarized that the requested action was to consider action appointment of the Alternate MCCMC Representative to the ABAG Executive Board to serve the remaining ten months of an unexpired term. The opportunity was announced at the September 27, 2023 MCCMC Meeting. One letter of interest was received, from Nancy Kemnitzer, Councilmember from Belvedere.

1 Comments from MCCMC members and other members of the public

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3 President Blaustein asked if there were any questions or comments from MCCMC members. There  
4 were no questions or discussion from MCCMC members.

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6 There no questions or comments from MCCMC members or members of the public, and no public  
7 comments received via email. MCCMC President Blaustein then called for a vote.

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9 Mayors/Proxies discussion and vote

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11 There was a motion and a second (Carmel/Blaustein) to appoint Nancy Kemnitzer, Belvedere, to  
12 serve the remaining ten months of an unexpired term as Alternate MCCMC Representative to the  
13 ABAG Executive Board, which will expire June 30, 2024. The motion was approved by written  
14 ballot vote of the Mayors (or designated proxies, if applicable), of the cities/towns present.  
15 The vote was 11-0 to appoint Nancy Kemnitzer as Alternate MCCMC Representative to the ABAG  
16 Executive Board.

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19 **4.b. Consideration and Possible Recommendation of Appointment of One MCCMC**  
20 **Representative to the Golden Gate Bridge, Highway and Transportation District Board**  
21 **of Directors**

22  
23 Introduction

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25 Melissa Blaustein summarized that the requested action was to consider a recommendation of  
26 appointment to serve as the MCCMC Representative to the GGBHTD Board of Directors to the  
27 Marin County Board of Supervisors who will then be asked to ratify the MCCMC recommended  
28 appointee on a subsequent Board of Supervisors agenda. The opportunity was announced at the  
29 September 27, 2023 MCCMC Meeting. One letter of interest was received, from Holli Thier,  
30 Councilmember from Tiburon, the current incumbent.

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32 Comments from MCCMC members and other members of the public

33  
34 President Blaustein asked if there were any questions or comments from MCCMC members. There  
35 were no questions or comments from MCCMC members, or members of the public, and no public  
36 comments received via email. MCCMC President Blaustein then called for a vote.

37  
38 Mayors/Proxies discussion and vote

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40 There was a motion and a second (Ryan/Blaustein) to recommend Incumbent Holli Thier, Tiburon,  
41 to serve a new two-year term as MCCMC Representative to the GGBHTD Board of Directors. The  
42 motion was approved by written ballot vote of the Mayors (or designated proxies, if applicable), of  
43 the cities/towns present. The vote was 11-0 in support of the recommendation that Holli Thier be  
44 reappointed to a new two year term as MCCMC Representative to the GGBHTD Board of Directors.

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46 The City Selection Committee's recommendation will be forwarded to the Marin County Board of  
47 Supervisors to be agendized for ratification. The re-appointment, once approved, will commence  
48 January 2, 2024 and will expire January 1, 2026.

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51 **5. Announcements - None**

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53 **6. Adjournment**

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55 MCCMC President Blaustein adjourned the meeting of the City Selection Committee at 6:05p.m.

**PAT EKLUND**  
**36 White Oak Way**  
**Novato, CA 94949**

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May 17, 2024

Marin County Council of Mayors and Councilmembers  
ATTN: Melissa Blaustein, President and MCCMC Colleagues

SUBJECT: MCCMC Designee to Association of Bay Area Governments Executive Board

Dear President Blaustein and MCCMC Colleagues:

This letter expresses my interest in continuing to serve as the MCCMC designee to the Association of Bay Area Governments (ABAG) Executive Board.

Since serving, I have worked to ensure the interests of the cities and towns in Marin are represented in a strong, constructive and effective manner. I seek input and keep the cities/towns informed of issues through monthly written and when appropriate verbal reports. I also reach out to our city planners and Marin ABAG delegates and alternates.

I am proud to share that Jesse Arreguin, Mayor of Berkley and now Vice President of ABAG Executive Board appointed me to several additional ABAG committees. Also, Belia Ramos, Napa County Supervisor and now President of ABAG Executive Board also appointed me to more committees. This demonstrates that I am an active participant and contribute to our decision-making process.

Currently, as an Executive Board member I was appointed by the President(s) to serve on the following committees: ABAG Housing, Finance and Administrative Committees; the joint ABAG MTC Legislative Committee; and, the Bay Area Regional Collaborative which brings together member agencies including ABAG, BAAQMD, BCDC and MTC to address cross cutting challenges facing the nine-county SF Bay Area. In addition, I represent the ABAG Executive Board on the SF Bay Estuary Implementation Committee. These committee assignments have given me the opportunity to advocate for programs and/or changes in state law that would be helpful to Marin and beyond.

Also, I have served on the last two Regional Housing Methodology Committees (Cycle 5 and 6) which will be extremely helpful as we begin planning for the 7<sup>th</sup> RHNA Cycle which started this month.

As in the past, I will continue to work with cities – elected officials, planners and managers – to ensure ABAG information and funding on housing and other areas of interest is distributed to assist our cities and towns. And, as always, I will continue to provide up-to-date information in my monthly reports. I also routinely collaborate with other cities/towns in the Bay Area and the State (especially since I am Past President of the League of CA Cities) along with our

county representatives on issues brought forward to the ABAG Executive Board. And, my written ABAG reports are distributed to many cities/towns throughout the Bay Area.

I would be honored to continue to serve as your designee to the ABAG Executive Board. In addition, I believe having Councilmember Nancy Kemnitzer as my alternate has strengthened our representation to ABAG. If you have any questions, please call 415-336-9913 or email me at home: [pateklund@comcast.net](mailto:pateklund@comcast.net).

Sincerely,

A handwritten signature in blue ink that reads "Pat Eklund". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

Pat Eklund, Councilmember  
City of Novato

Nancy Barron Kemnitzer  
One Oak Ave., Belvedere, CA 94920  
n.kemnitzer@cityofbelvedere.org

June 21, 2024

Rebecca Vaughn, Secretary  
Marin County Council of Mayors and Council Members  
300 Tamalpais Drive  
Corte Madera, CA 94925  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

Dear President Blaustein, Mayors and Council Members

Please accept this letter of interest to continue serving as an alternate to Councilmember Pat Eklund to the Association of Bay Area Governments (ABAG) Executive Board. As her current alternate, I have attended ABAG executive board meetings and other meetings with Pat in order to be prepared to serve should she be unavailable. We are working well as a team.

I am currently in my second term as a Belvedere City Council Member, re-elected in 2020. I served as Belvedere Mayor 2019-2020. Prior to my election to the Belvedere City Council, I served ten years (2006-2016) on the Belvedere Planning Commission, including a term as Chairperson.

I currently serve on several county and regional committees, including

- MCCMC Legislative Committee,
- BayWave Executive Committee,
- MCCMC Sustainability Committee,
- Transportation Authority of Marin (TAM),
- S. F. Bay Conservation & Development Commission (Alternate, North Bay Div.)
- Marin County Committee on School District Organization

In addition, I am currently the ABAG voting delegate for the Belvedere City Council. In this capacity, I have participated in several annual ABAG General Assembly meetings, including the most recent one in June 2024.

Thank you so much for your continuing support.

Nancy Kemnitzer