

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, FEBRUARY 26, 2025
6:00pm

VIA VIDEOCONFERENCE ONLY

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To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

Full Agenda Packet available here: <http://www.mccmc.org>

6:00 PM Welcome and Introductions

- 1. Call to Order:** MCCMC President Eli Hill
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome, Introduction of Guests, and Continuation of Introduction of Recently Elected Council Members:** President Eli Hill
- 4. Presentations:**
 - 4.A. Assemblymember Damon Connolly will provide a legislative update to MCCMC
 - 4.B. Jenny Silva, Board Chair, Marin Environmental Housing Collaborative (MEHC), will provide an overview of the MEHC, the programs and services provided, and updates on current and upcoming projects.
- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
 - 5.a. Association of Bay Area Governments (ABAG)
 - 5a. Written report provided by Pat Eklund, Novato
 - 5.b. Bay Conservation and Development Commission (BCDC)
 - 5b. Written report provided by Pat Eklund, Novato

- 5.c. Golden Gate Bridge, Highway and Transportation District *
5.c. Written report provided by Holli Thier, Tiburon
- 5.d. MCCMC Legislative Committee *
5.d. Written report provided by Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin *
5.e. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.
The packet will be updated online and redistributed once these items are available.

6. Business Meeting

- 6.a. Consideration to Appointment A Primary MCCMC Representative to League of California Cities, North Bay Division Executive Board for Calendar Year 2025.

At the October 23, 2024 MCCMC meeting, the membership voted to appoint Eli Beckman, Corte Madera, and Jill Hoffman, Sausalito, as primary MCCMC Representatives, and Mark Milberg, Novato, as Alternate Representative, to represent MCCMC on the League of California Cities North Bay Division Executive Board. Nancy Hall Bennett, Public Affairs Manager for the North Bay Division, has advised that Sausalito Councilmember Jill Hoffman has been elected by her peers to lead the North Bay Division as President for 2025. This act creates a vacancy for MCCMC to make a new appointment to the Executive Committee.

MCCMC may vote to appoint the current Alternate, Mark Milberg, Novato, to serve the remainder of the term of the now vacant Primary seat, as he has expressed interest in serving as one of the two primary representatives after serving as Alternate for two years. If appointed, the Alternate seat will then be announced as vacant and letters of interest solicited, with a possible vote on appointment scheduled for the March 26, 2025 meeting.

- 6.b. Announcement of Vacancy / Expiring Term and Call for Letters of Interest for Two MCCMC City Representatives to Marin County Homeless Policy Steering Committee

MCCMC selects two city representatives to serve on the [Marin County Homeless Policy Steering Committee](#). The two MCCMC representatives are currently Rachel Kertz, San Rafael, and Susan Wernick, Novato. As Susan Wernick has retired from the Novato City Council, MCCMC is asked to appoint a new representative.

Given that the terms of both Representatives are two-year terms expiring May 2025, MCCMC will accept letters of interest for both seats. The incumbent of the other primary representative seat, San Rafael Councilmember Rachel Kertz, is interested in reappointment to a new two-year term and will submit a letter of interest. Mark Milberg, Novato, has expressed interest in being considered for appointment to the vacant seat and will submit a letter of interest.

A call for letters of interest will take place at the February 26th MCCMC meeting, with a vote on appointments scheduled for the March 26th meeting.

- 6.c. Review of Draft Agenda for the March 26, 2025 MCCMC Meeting Via Zoom
Attachment 6b: Draft agenda for March 26, 2025 meeting
- 6.d. Consideration and Possible Action to Approve the Draft Minutes of the January 29, 2025 MCCMC Meeting
Attachment 6c: Draft minutes for the January 29, 2025 meeting
- 6.e. Informational Item: Review of Draft Minutes of the City Selection Committee Meeting Held on January 29, 2025 (Informational item only, the draft minutes will be formally reviewed and approved by the City Selection Committee at its next available meeting)
Attachment 6d: Draft minutes for the January 29, 2025 City Selection Committee meeting

7. ADJOURN: to the February 26, 2025 meeting, via Zoom

Deadline for Agenda Items – February 19, 2025 Please send to: MCCMCSecretary@gmail.com