

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, JANUARY 29, 2025
(note change in date from January 22, 2025)
6:00pm

VIA VIDEOCONFERENCE ONLY

Note: A meeting of the Marin County City Selection Committee will be convened via the same Zoom link noted below, at 6:45pm or upon conclusion of the MCCMC Business meeting, whichever is later. The City Selection Committee agenda and packet can be viewed [here](#)

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:

The Zoom webinar ID is: <https://us02web.zoom.us/j/89477618257>

Please note that Zoom requires a name and email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: +1 (669) 900-9128 or iPhone one-tap : +16699009128,,89477618257#
The Zoom webinar ID is: 894 7761 8257

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 Introduction of Recently Elected Council Members:** President Eli Hill

4. Presentations:

MCCMC will receive a presentation from:

Steven Torrence - Director of Emergency Management for Marin County

Jason Weber - Marin County Fire Chief

Mark Brown - Executive Officer, Marin Wildfire Prevention Authority

The featured speakers will provide updates from their respective areas of oversight as they pertain to countywide emergency preparedness and ongoing wildfire adaptation efforts.

- 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 *
 - 5c. Written report provided by Holli Thier, 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. Marin Transit Board of Directors, Alternate City Representative to the Marin Transit Board of Directors
Incumbents: The Alternate seat is currently vacant

At the October 23, 2024 MCCMC meeting, Alternate Seat Incumbent Fred Casissa, Corte Madera, was appointed to serve as a Primary City Representative to the Marin Transit Board of Directors. There is 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 October 23, 2024, MCCMC meeting. A letter of interest was received from Maika Llorens Gulati, San Rafael, dated January 22, 2025. Additional nominations will be accepted from the floor, and a vote on appointment will take place, at the January 29, 2025 meeting.

Attachment 6.a.: Letter of Interest: Maika Llorens Gulati, San Rafael, dated January 22, 2025

- 6.b. Review of Draft Agenda for the February 26, 2025 MCCMC Meeting Via Zoom
Attachment 6b: Draft agenda for February 26, 2025 meeting

- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the October 23, 2024 MCCMC Meeting
Attachment 6c: Draft minutes for October 23, 2024 meeting

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

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

ABAG Report to MCCMC¹

January 2025

EXECUTIVE SUMMARY: This report includes a synopsis of status of the **SF Bay Trail; Plan Bay Area 2050+ Final Blueprint Progress Update; update on Misc. Housing Issues; and, Save the Date for the ABAG Assembly scheduled for June 20, 2025.**

SAN FRANCISCO BAY TRAIL: On January 16, 2025, the ABAG Executive Board adopted a resolution that authorizes ABAG/MTC to reclaim and carry out the current statutory mandates of SB 100 (Lockyer, 1987) under the ABAG/MTC Bay Trail work program and dissolve the September 5, 1990 agreement between ABAG and the San Francisco Bay Trail Project Nonprofit effective January 2025. The resolution envisions that the SF Bay Trail Nonprofit would work under another nonprofit (yet to be identified) that would be able to be competitive for grant funds to continue the acquisition of trails and maintain the existing trails established through the SF Bay Trail program.

Since 1989, cities and counties have invested in the Bay Trail to provide equitable access to the San Francisco Bay, stimulate local economies, and protect precious natural resources supporting the region's climate resilience efforts. What has been accomplished to date is extraordinary—but vital sections remain to connect and complete the Bay Trail. ABAG and MTC staff consolidated in 2017 and now are working as one integrated team to promote better collaboration and integration on common goals, and to achieve operating efficiencies. MTC and ABAG have partnered with the Bay Area Trails Collaborative (BATC), a regional trails collaborative under Rails to Trails Conservancy to establish the Friends of the Bay Trail working group for informational updates.

The SF Bay Trail Project Board passed several resolutions in late 2024 to pursue a new organizational partner and fiscal agent and eventually transition their nonprofit functions to a new nonprofit organizational partner. Three members of the SF Bay Trail Project Board addressed ABAG Executive Board and asked for seed funding which was denied by the ABAG Executive Board. Certain Bay Trail policy responsibilities will now be carried out under the joint MTC Planning and ABAG Administrative Committee. I was the only Executive Board member to vote NO on the resolution since it is unclear whether another nonprofit would take over for the SF Bay Trail Board of Directors and it is uncertain as to what ABAG/MTC would continue to provide to the Bay Trail Network.

PLAN BAY AREA 2050+ FINAL BLUEPRINT ADOPTION: In July 2023, MTC/ABAG kicked off Plan Bay Area 2050+, a limited and focused update to the regional vision for transportation, housing, economic development, and environmental resilience. In parallel, staff have been advancing the Transit 2050+ effort in close coordination with transit operators to develop a comprehensive update to the plan's transit strategies to support system connectivity, ridership recovery, reliability, and more.

Following approval of the Plan Bay Area 2050+ Draft Blueprint strategies and growth geographies for further study in January 2024, staff released outcomes from the Draft Blueprint Analysis in June 2024, as well as the Draft Network from the parallel Transit 2050+ process in July 2024.

staff have completed two extensive rounds of public and stakeholder engagement, most recently summarizing findings from the second round of engagement for MTC/ABAG committees in November 2024. Finally, in December 2024, staff provided a more detailed overview of proposed Final Blueprint Transportation Element

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, please contact Councilmember Pat Eklund at: 415-336-9913 (cell).

strategies and projects, as well as a further refined transportation revenue forecast, weaving in Final Network recommendations that emerged from the Transit 2050+ process.

On January 16, 2025, the ABAG Executive Board approved Plan Bay Area 2050+ Final Blueprint Growth Geographies and the Final Blueprint Strategies, including Final Transportation Project List and Final Resilience Project List. As this update is a limited and focused update to Plan Bay Area 2050, this updated focused on:

(1) updating baseline data and planning assumptions to align with the most recent and best available information during this time of significant uncertainty; and

(2) revising plan strategies to respond to current conditions and needs, given the many challenges and hurdles the Bay Area is facing.

However, staff acknowledges that the Final Blueprint has not explored every possible scenario or trajectory for the region – whether for funding, growth, or investment paradigms. This type of scenario planning will be prioritized for Plan Bay Area 2060, a major plan update that will kick off in early 2026 and which will also align with the next Regional Housing Needs Allocation (RHNA) cycle.

Staff will return to the ABAG Executive Board in spring 2025 to present further analysis on this Final Blueprint package and on forecasted outcomes.

MISC HOUSING ITEMS:

On December 11, 2024, I participated in a webinar hosted by ABAG staff on new housing laws in California. More than 300 housing staff from jurisdictions around the region participated in the webinar where attorneys from Goldfarb and Lipman LLP presented a summary of the new state housing laws that could impact jurisdictions' housing processes, and included action items and summary information to help jurisdictions comply with the new laws. I highly encourage all elected officials to preview the new housing legislation. Attached is the table of contents for the document which can also be obtained by clicking here: [2024-new-housing-laws summary-Dec-2024.pdf](#). Lastly, if you are interested in viewing the webinar, please click here: [2024 New Housing Laws Webinar | Association of Bay Area Governments](#)

On January 16, 2025, HCD staff from the housing policy unit conducted a webinar on the 2025 changes on recent changes to the Annual Progress Report (APR) which is the annual report filed by all jurisdictions in the state to chart progress in implementing their Housing Elements. The HCD team explained the new requirements for 2025 and highlighted tools to help cities and counties complete the report.

The first round of grant funding for the Regional Housing Technical Assistance (RHTA) Program ended in 2024. This work will continue until 2026 with Regional Early Action Planning 2.0 funds. Some highlights from the first three years of the RHTA Program include helping 95 jurisdictions bring their Housing Elements into substantial compliance with state law as of Dec. 2024 and granting about \$11 million directly to the region's 109 jurisdictions to support local priorities, including support for seven subregional Planning Collaboratives serving eight counties. For more information, go to: [RHTA Program Highlights First Three Years of Technical Assistance | Association of Bay Area Governments](#)

SAVE THE DATE: ABAG GENERAL ASSEMBLY – JUNE 20, 2025

The annual ABAG General Assembly will be held at the Bay Area Metro Center in San Francisco on Friday, June 20, 2025. All ABAG delegates and/or alternates, please save the date. More information will be distributed in the next few months.

ATTACHMENT: Table of Contents for the 2024 New Housing Legislation Summary

Following is the **Table of Contents** for a document prepared for the Association of Bay Area Governments (ABAG) Regional Housing Technical Assistance (RHTA) program, that summarizes significant housing legislation passed in the 2024 legislative session and signed into law by Governor Newsom. All bills become effective on January 1, 2025, unless otherwise noted.

HOUSING ACCOUNTABILITY ACT, THE BUILDER’S REMEDY, AND HOUSING LAW ENFORCEMENT 3

AB 1893: Housing Accountability Act and the Builder’s Remedy 3

AB 1413: Non-Substantive Changes to the Housing Accountability Act 8

AB 1886: Housing Element Adequacy 8

SB 1037: Housing Law Enforcement 10

HOUSING ELEMENTS 12

ANNUAL REPORTS 14

AB 2667: Reporting by Opportunity Area 14

AB 2580: Reporting Historic Designations 15

AB 3093: Reporting Housing Element Progress 15

ZONING 15

AB 2904: Zoning Ordinance Notices 15

STREAMLINED AND BY RIGHT APPROVALS 16

SB 450: Amendments to California HOME Act (SB 9) 16

SB 1123: Amendments to Small Lot Subdivisions 17

AB 2243: Amendments to Middle Class Housing Act of 2022 (AB 2011) and Affordable Housing and High Road Jobs Act of 2022 (SB 6) 17

AB 3122: Amendments to SB 35 22

ACCESSORY DWELLING UNITS 23

SB 1211: Additional ADUs for Multifamily Properties 23

AB 2533: Unpermitted ADUs and Junior Accessory Dwelling Units 23

SB 1211: ADUs in the Coastal Zone 24

SB 477: Recodification of the ADU and JADU Statutes 24

DENSITY BONUS LAW 25

AB 2694 & AB 3116: Density Bonus – Residential Care Facilities for the Elderly and Student Housing Developments 25

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) 26

SB 1395 and SB 1361: Expansion of CEQA Exemptions Relating to Shelters and Low Barrier Navigation Centers 26

AB 2199: Extension of Infill Exemption in Unincorporated Areas 26

SB 768: HCD Study of Vehicle Miles Traveled (VMT) 26

FEES 27

AB 2430: Monitoring Fees for Affordable Units 27

AB 2663: Inclusionary Housing In-Lieu Fees 28

AB 2553: Fees Near Major Transit Stops. 29

SB 937: Impact Fees for Housing Developments Paid at Occupancy 29

AB 1820: Good Faith Fee Estimates 31

AB 3177: Restrictions on Required Dedications to Reduce Traffic Impacts. 32

AFFORDABLE HOUSING BILLS 32

AB 846: Definition of Affordable Rent and Rent Caps on Tax Credit Projects (Health & Safety Code § 50053 & 50199.25) 32

AB 2926: Assisted Housing Developments; Expiration of Affordability Restrictions 34

OTHER BILLS 35

AB 2117: Extensions of Permit Approval for Litigation 35

AB 2729: 18-Month Extension of Permit Approvals 36

SB 1210: Electrical, Gas and Sewer Service Connections for New Housing Developments 36

GENERAL PLANS – NON-HOUSING ELEMENTS 37

AB 1889: Conservation Element: Wildlife and Habitat Connectivity..... 37

AB 2684: Safety Element: Extreme Heat 37

APPENDIX A - SECTION 65913.4(A)(6)(B), 9/16/2021 39

Bay Conservation and Development Commission (BCDC) Report to MCCMC¹

January 2025

EXECUTIVE SUMMARY: This report includes an update on the recent sea level rise legislation signed by President Biden on January 4, 2025; summary on BCDC efforts on the San Rafael Richmond Bridge; and, a synopsis of adopted actions on the Regional Shoreline Adaptation Plan and guidelines for the preparation of sea level rise plans.

1. SEA LEVEL RISE: President Biden signed the Water Resources Development Act of 2025 on January 4th which includes a section instructing the U.S. Army Corps of Engineers to study the impacts of sea level rise on the entire Bay Area region. Anticipated to begin in 2026, the study will consider the needs of economically disadvantaged communities and the existing vulnerable infrastructure of these areas, and the use of natural features and beneficial use of dredged sediment in the solutions. The study has the potential to bring federal funds to the region for climate adaptation, in alignment with PBA 2050 implementation and the SF Estuary Partnership's Estuary Blueprint and other issues related to sea level rise.

2. RICHMOND- SAN RAFAEL BRIDGE MODIFICATIONS ON PUBLIC PATHWAY: On January 16, 2025, the BCDC Commission held a workshop on the proposed modifications to the Richmond-San Rafael Bridge Public Pathway Pilot Project.

Caltrans has submitted an application to amend BCDC Permit No. 1997.001 to modify the Richmond-San Rafael Bridge Public Pathway Pilot Project (Pilot). While Caltrans is the permittee, the Pilot is being implemented in coordination with the Bay Area Toll Authority (BATA), which is a subsidiary agency under the Metropolitan Transportation Commission (MTC) created to administer tolls on the Bay Area's state-owned bridges. The Pilot currently consists of a separated Class I public pathway on the shoulder of the westbound upper deck of the Richmond-San Rafael Bridge that is open 24 hours a day, seven days a week. Caltrans has proposed modifications to the Pilot that would reduce the days and hours of operations of the public pathway for a two-year period in order to collect additional information about whether modifying the current public pathway to an emergency vehicular shoulder during weekdays may affect response times and delays related to incidents on the bridge.

The workshop allowed us an opportunity to receive information related to the Pilot and proposed modifications, and to provide direction on important considerations related to the proposal. The workshop was NOT a public hearing nor was a vote conducted on Caltrans' permit amendment application

In 2016, BCDC issued an amended permit to Caltrans authorizing a four-year pilot project to evaluate the use of a separated Class I public pathway on the shoulder of the westbound upper deck of the Richmond-San Rafael Bridge and use of the shoulder of the eastbound lower deck as a part-time vehicular travel lane during PM peak hours only. **The purposes in piloting these uses of the bridge shoulders were to seek a means of reducing congestion and travel time in the eastbound direction and to provide pedestrian and bicycle facilities across the bridge, the latter of which is related to the provision of public access contemplated in the findings of the original permit.** The BCDC permit required that Caltrans provide a written and verbal report to the Commission at or around the end of the third year of the Pilot regarding the status of the public pathway. The status report was required to include, but was not limited to, an analysis of public usage and benefits, an assessment of any operational and safety issues, and the need for any future changes to the

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

facilities, including removal or making them permanent. Caltrans and BATA provided a report to the Commission at a briefing on May 2, 2024.

The authorization provided in BCDC's permit expired at the end of the four-year pilot period. As the lower deck pilot improvements opened on April 20, 2018, and the upper deck pilot improvements opened on November 18, 2019, the original authorization for the pilot project components expired on April 20, 2022, and November 18, 2023, respectively. However, the amended permit also stated that the Pilot facilities could not be removed, substantially altered, or made permanent without authorization through a permit amendment. Thus, to allow time to conclude the Pilot evaluation, determine appropriate next steps, and complete the amendment process with BCDC, Caltrans requested and was granted an extension of the Pilot through December 31, 2025.

Caltrans and BATA have proposed the following modifications to the Pilot Project:

1. On the eastbound (lower) bridge deck, continue, on a permanent basis, the use of the shoulder as a vehicle travel lane during the peak commute hours of 2:00pm to 7:00pm each day.
2. On the westbound (upper) bridge deck, for a two-year Modified Pilot period, reduce the availability of the public pathway to only the period from 2:00pm on Thursdays through 9:00pm on Sundays, with some additional availability around holidays. At all other times, the movable barrier separating the pathway would be removed and the path would revert to a shoulder and emergency breakdown lane. A shuttle would operate between 6:00am and 7:00pm on days where the path is closed to transport cyclists across the bridge (on Thursdays, the shuttle would run until the path reopens). The shuttle would run between the Tewksbury Avenue bus stop in Richmond and the Vista Point parking lot in San Rafael and involve the placement of informational signage. Caltrans would begin implementing the modifications in spring 2025.

BCDC will be considering these proposed modifications to the pilot project in subsequent public hearings in 2025.

3. ADOPTION OF A REGIONAL SHORELINE ADAPTATION PLAN (RSAP) AND GUIDELINES FOR THE

PREPARATION OF SEA LEVEL RISE PLANS: On December 5, 2024, the San Francisco Bay Conservation and Development Commission (BCDC) adopted the Regional Shoreline Adaptation Plan (RSAP) and guidelines for the preparation of sea level rise plans by cities and counties throughout the SF Bay Area. These guidelines include requirements for local governments to use in preparing the rising sea level plans by January 1, 2034 pursuant to Senate Bill 272 (Laird, 2023).

As mentioned in my last BCDC report, SB 272 was signed into law on October 7, 2023 which requires all cities and counties along the San Francisco Bay shoreline to address how they will tackle the ramifications of sea level rise through preparation and adoption of Shoreline Resiliency Subregional Plans. BCDC developed the draft guidelines that will be used by the local governments to prepare these plans in San Francisco Bay and is required to approve or deny plans based on consistency with the guidelines. While SB 272 provides the mandate for these plans, BCDC has been setting the stage for local governments to create coordinated adaptation plans for well over a decade. The San Francisco Bay Plan (Bay Plan) is BCDC's guiding policy document for implementing the laws as outlined in the McAteer Petris Act of 1965.

The Commission adopted the guidelines after reviewing over 225 written comments along with hours of verbal testimony from environmental organizations, business and industry, local governments, individuals and many others.

For questions on this report, please contact Pat Eklund, City of Novato Councilmember at: 415-336-9913 (c).

City of San Rafael, District 1
Councilmember, Maika Llorens Gulati
1400 5th Avenue
San Rafael, CA 94901

January 22, 2025

Eli Hill, Chair
Marin County Council of Mayors and Councilmembers

RE: Interest in Marin Transit Alternate Appointment

Dear Chair Hill,

I am writing to express my strong interest in serving as an Alternate Member of the Marin Transit Board of Directors. Since being elected as a City Council Member representing District 1 in 2020, I have been committed to advocating for equitable access to public transit and ensuring that all residents in our diverse community benefit from sustainable, efficient transportation services. Having lived in San Rafael for 26 years and serving as a School Board Member for almost 6 years, I have a deep understanding of the needs and priorities of our community.

Growing up, I relied on public transit as a primary form of transportation. These personal experiences not only gave me a firsthand appreciation for the vital role transit plays in connecting communities but also inspired a lifelong commitment to improving transportation systems. I have long recognized that public transit is a key component of sustainable urban planning and environmental stewardship, helping to reduce emissions, alleviate congestion, and protect natural resources. My enthusiasm for public transit continues to guide my professional work and civic engagement, driving my commitment to fostering transit systems that support both community connectivity and environmental sustainability.

In addition to my role as a City Council Member, I have spent over seven years working in West Marin, where I developed a deep understanding of the unique challenges faced by rural communities. From limited-service availability to the need for better connections between towns and transit hubs, I have seen how transportation barriers affect residents' access to jobs, healthcare, and other essential services. This experience has informed my commitment to advancing solutions that balance the needs of both rural and urban communities across Marin County.

In San Rafael, District 1 is home to the Canal community, one of the most densely populated neighborhoods in California. Many residents depend on Marin Transit as a lifeline for daily commuting and essential trips. My engagement with Canal residents has strengthened my resolve to advocate for equitable transit policies and investments that address the diverse needs of our county.

As a public servant with a background in community engagement, policy advocacy, and sustainable development, I bring both professional expertise and lived experience to this role. I have worked extensively in both urban and rural communities, focusing on improving access to services and enhancing quality of life through effective, inclusive policies.

If selected, I would prioritize the following:

1. Advocating for improved transit accessibility and affordability for underserved communities, including Canal residents.
2. Supporting sustainable transit initiatives that align with Marin County's environmental and equity goals.
3. Addressing the unique transportation challenges faced by rural communities like those in West Marin to ensure equitable access to transit for all.
4. Collaborating with stakeholders to ensure Marin Transit serves seniors, youth, and individuals with limited mobility effectively.

My passion for equitable public service, my extensive work in West Marin, and my personal connection to public transit position me as an advocate who can effectively represent community needs on the Marin Transit Board. I would be honored to contribute to Marin Transit's mission and work alongside fellow board members to ensure a more connected and accessible future for all Marin County residents.

Thank you for considering my application.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Maika Llorens Gulati', written in a cursive style.

Councilmember Maika Llorens Gulati

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

Wednesday, February 26, 2025
Virtual Meeting Via Zoom

Guest Speakers:

Assemblymember Damon Connolly will provide a legislative update to MCCMC

Tentative Committee Reports

Association of Bay Area Governments
Homeless Committee
Marin County Disaster Council Citizen Corps
Marin Transit
Sonoma/Marin Area Rail Transit Commission
Golden Gate Bridge & Highway Transportation District
Transportation Authority of Marin
MCCMC Legislative Committee
Local Agency Formation Commission

Business Meeting

Review Of Draft Agenda For The March 26, 2025 MCCMC Meeting Via Zoom

Consideration and Possible Action to Approve the Draft Minutes of the January 29, 2025
MCCMC Meeting

ADJOURN: to the March 26, 2025 meeting – to be held via Zoom *Deadline for consideration of potential agenda items – March 19, 2025 Please send to:*
MCCMCSecretary@gmail.com

1 **MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**
2 **DRAFT MINUTES**
3

4 **WEDNESDAY, OCTOBER 23, 2024**

5 Co-Hosted by the City of Belvedere and Town of Tiburon Corinthian Yacht Club

6 **6:15pm – Business Meeting**

7 **6:30-8:00pm – Program and Networking**
8
9

10 **Members Present**

11 Belvedere: Mayor Peter Mark, Councilmembers Jane Cooper and Nancy Kemnitzer
12 Corte Madera: Vice Mayor Pat Ravasio, Councilmembers Fred Cassisa, Charles Lee, Rosa Thomas
13 Fairfax: Mayor Barbara Coler, Councilmembers Bruce Ackerman, Lisel Blash, Stephanie Hellman
14 Larkspur: Mayor Scot Candell, Councilmembers Stephanie Andre, Catherine Way
15 Mill Valley: Mayor Urban Carmel, Councilmembers Caroline Joachim, Jim Wickham
16 Novato: Mayor Mark Milberg, Councilmembers Pat Eklund, Susan Wernick
17 Ross: Mayor Bill Kircher, Councilmembers Teri Dowling, Elizabeth Robbins, Mat Salter
18 San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Brian Colbert, Alexis Fineman, Tarrell
19 Kullaway
20 San Rafael: Mayor Kate Colin, Councilmembers Maribeth Bushey, Eli Hill, Maika Llorens Gulati,
21 Rachel Kertz
22 Sausalito: Councilmember Jill Hoffman
23 Tiburon: Mayor Alice Fredericks, Councilmembers Holli Their, Jack Ryan, Isaac Nikfar, Jon Welner
24

25 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City Managers: Heather Abrams (Fairfax); John
26 Stefanski (Asst. CM San Rafael), Robert Zadnik (Belvedere); Assistant Marin County Executive Dan
27 Eilerman; Marin County Board of Supervisors: Eric Lucan, Stephanie Moulton Peters, Katie Rice
28

29 **1. Call to Order / Roll Call**

30 President Eli Hill called the business meeting to order at 6:10p.m., and welcomed everyone to the meeting
31 of the Marin County Council of Mayors and Councilmembers, for October 23, 2024.
32

33 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with
34 representatives from 11 Marin cities/towns in attendance.
35

36 **2. Public Comment - None**
37

38 **3. Committee Reports**

39 All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC](#)
40 [website](#). President Hill thanked those who submitted written reports and encouraged the membership to
41 review the reports.
42

43 Comments: Regarding the ABAG report, Pat Eklund encouraged the group to review the portion of her
44 report that discusses the Bay Area Regional Collaborative (BARC). For the Legislative Committee
45 Report, Barbara Coler provided a brief update related to the MCCMC Legislative Committee report,
46 stating that there are still bills on the Governor's desk awaiting signature and there are 32 housing bills,
47 one of which increases penalties for cities not complying with RHNA housing requirements.
48

49 3.a. Association of Bay Area Governments

50 3.a. Written report provided by Pat Eklund, Novato

51 ~~3.b. Golden Gate Bridge, Highway and Transportation District *~~

52 ~~3b. Written report provided by Holli Thier, Tiburon~~

53 3.c. Transportation Authority of Marin

6.c.

1 3c. Written report provided by Alice Fredericks, Tiburon
2

3 **4. Business Items:**
4

- 5 4.a. Announcement of Appointment of MCCMC Representative and Alternate Representative to the
6 Marin County Local Agency Formation Commission (Marin LAFCo).
7

8 Incumbents: Steve Burdo, San Anselmo (Primary), Stephen Burke, Mill Valley (Alternate)
9

10 One Primary Representative seat with expired term: MCCMC Representative to Marin LAFCo,
11 with a four-year term which expired May 1, 2024. Current incumbent, Steve Burdo, San
12 Anselmo, has indicated interest in re-appointment and will provide a letter of interest.
13

14 One Alternate Representative seat with expired term: MCCMC Alternate Representative to
15 Marin LAFCo, with a four-year term which expired May 1, 2024. Current incumbent, Stephen
16 Burke, Mill Valley, is not seeking reappointment to the Alternate seat.
17

18 Expiration of current terms was announced and letters of interest solicited at the October 25,
19 2024 meeting. Consideration and Action to Make Appointments to Represent MCCMC on Marin
20 LAFCo for new four-year terms for one Primary Representative and one Alternate
21 Representative, commencing upon appointment and expiring May 1, 2028, will be made by the
22 City Selection Committee at its next meeting to be scheduled for January 22, 2025, or
23 potentially scheduled to take place in November or December if necessary.
24

- 25
26 4.b. Consideration and Possible Action to Make Appointments to Boards and Committees
27

28 4.b.1. MCCMC Representatives to League of California Cities, North Bay Division
29 Executive Board for Calendar Year 2025.
30

31 Three seats have expiring terms:

32 1st Representative, 2nd Representative and Alternate Representative.

33 MCCMC Representatives are appointed annually for upcoming calendar year.

34 Incumbents are:

- 35 • 1st: Eli Beckman, Corte Madera
36 • 2nd: Jill Hoffman, Sausalito;
37 • Alternate: Mark Milberg, Novato
38

39 It was noted that a call for letters of interest was announced at the September 25th
40 MCCMC meeting, and any additional nominations would be received from the floor, at
41 the October 23, 2024 meeting prior to a vote on appointments. Incumbents Eli Beckman
42 (Primary), Jill Hoffman (Primary) and Mark Milberg (Alternate) submitted letters of
43 interest for reappointment.
44

45 No public comment was received in person or via email. President Hill called for a vote
46 on appointments. There was a motion and second (Colin/Eklund) to approve the
47 appointments of Eli Beckman, Corte Madera and Jill Hoffman, Sausalito as the Primary
48 MCCMC Representatives and Mark Milberg, Novato as the Alternate Representative to
49 the League of California Cities North Bay Division Executive Board for 2025.
50

6.c.

1 The motion was approved by approved by a roll call vote of the cities/towns present, 11-
2 0.

3
4
5 4.b.2. Marin Transit Board of Directors: Representatives to the Marin Transit Board:

6
7 President Hill announced that the term of Primary Representative Maribeth Bushey, San
8 Rafael, expires on January 1, 2025. Additionally, the second Primary Representative
9 seat held by outgoing San Anselmo Councilmember Brian Colbert, was vacated with
10 one year remaining on the two-year term.

11
12 Primary Representative Maribeth Bushey expressed interest in reappointment to a new
13 two year term and submitted a letter of interest. Alternate Seat Incumbent Fred Casissa,
14 Corte Madera, indicated interest in appointment to the remaining year of the second
15 Primary Representative seat and submitted a letter of interest.

16
17 No letters of interest were received for the Alternate Representative seat.

18
19 No public comment was received in person or via email. President Hill called for a vote
20 on the appointments. There was a motion and second (Kertz/Carment) to appoint
21 Maribeth Bushey, San Rafael, to a new two-year term as Primary MCCMC
22 Representative to the Marin Transit Board of Directors commencing January 1, 2025
23 and expiring December 31, 2026; and appoint Fred Casissa, Corte Madera, to fill the
24 remaining year of the unexpired term for the second Primary MCCMC Representative to
25 the Marin Transit Board of Directors expiring December 31, 2025.

26
27 The motion was approved by approved by a roll call vote of the cities/towns present, 11-
28 0.

29
30 Secretary Vaughn stated that the now vacant Alternate seat, with a two-year term
31 expiring January 1, 2026, will be advertised a vote on appointment will take place at the
32 January MCCMC meeting should any letters of interest be received.

33
34
35
36
37 4.c. Review of Draft Agenda for January 22, 2025 MCCMC Meeting To Be Held Virtually Via
38 Zoom
39 Attachment 4c: Draft agenda for January 22, 2025 MCCMC Meeting

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41 There were no comments on the draft agenda. No public comment was received in
42 person or via email. President Hill then proceeded to the next item on the agenda.

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46 4.d. Consideration and Possible Approval of Draft Minutes of the September 25, 2024
47 MCCMC Meeting
48 Attachment 4.d: Draft minutes of the September 25, 2024 MCCMC meeting

6.c.

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No public comment was received in person or via email. President Hill called for a vote to approve the draft minutes of the September 25, 2024 meeting. There was a motion and second (Coler/Eklund) to approve the minutes for September 25, 2024.

The motion was approved by approved by a roll call vote of the cities/towns present, 11-0.

5. Adjournment

The meeting was adjourned at 6:15pm to the next regular meeting scheduled for January 22, 2025 to be held virtually via Zoom Videoconference.