

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

**WEDNESDAY, FEBRUARY 26, 2025**  
**6:00pm**

VIA VIDEOCONFERENCE ONLY

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Join the Zoom Webinar to participate LIVE:

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

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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#  
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To provide written public comment prior to or during the meeting, please send email to [MCCMCSecretary@gmail.com](mailto: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>

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**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 6c: 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 6d: 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 6e: 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](mailto:MCCMCSecretary@gmail.com)*

ABAG Report to MCCMC<sup>1</sup>

February 2025

**EXECUTIVE SUMMARY:** This report includes a synopsis of 2 bills that the ABAG Executive Board decided to co-sponsor; polling results on a proposed Regional Transportation Revenue Measure; and **REMINDER: Save the Date for the ABAG Assembly scheduled for June 20, 2025.**

**PROPOSED LEGISLATION:**

In February, the ABAG Executive Board decided to co-sponsor two bills == one dealing with teleconferencing reform and the other would allow cities and counties to earn credit toward their Regional Housing Needs Allocation (RHNA) targets by preserving “naturally occurring affordable housing” with long-term deed restrictions. Following provides more detailed information:

**Senate Bill (SB) 239 (Arreguín):** AB 239 would expand remote meeting options for non-decision-making local legislative bodies – including advisory boards – that do not take final action.

While some public agencies have expressed interest in restoring the broad flexibility to meet entirely remotely as was allowed during the state of emergency, there is significant resistance to this among the Legislature. In the 2023-24 legislative session, AB 817 represented a compromise – expanding flexibility for subsidiary bodies to meet remotely but retaining the requirement that decision-making bodies meet either in person or in compliance with current law’s teleconference requirements. However, AB 817 was approved by the Assembly but did not pass out of the Senate Local Government Committee. **SB 239** is a modified version of AB 817. The changes are intended to address key policy concerns raised by the Senate Local Government Committee and other members of the Senate during bill deliberations. Those include:

- Narrowing the bill to exclude advisory bodies with subject matter jurisdiction over police oversight, elections or budgets.
- Exempting elected officials from taking advantage of the enhanced teleconferencing flexibility authorized by the bill.
- Clarifying that legislative bodies that take final action on grants are not “subsidiary bodies”

The League of California Cities and California Association of Counties are also co-sponsoring the bill.

**Assembly Bill (AB) 670 (Quirk-Silva):** AB 670 would allow cities and counties to earn credit toward their RHNA targets by preserving “naturally occurring affordable housing” with long-term deed restrictions.

The phrase “naturally occurring affordable housing” or NOAH is used to describe apartment buildings, often older stock, with market-rate rents that are affordable to low-to-moderate income households. NOAH “preservation” refers to a growing practice by mission-driven organizations of buying these properties and attaching to them long-term deed restrictions that prevent displacement and preserve their affordability for low-income households for 55 years. Without such intervention to pull these homes off the speculative market, private equity and gentrification can drive up rents and displace long-time residents. Since 2020, California communities have lost an estimated 163,000 NOAH units for low-income households, according to the California Housing Partnership Corporation. In the Bay Area, more than 60,000 additional homes are at high risk of conversion. Many Bay Area jurisdictions through their housing elements have identified preservation as a piece of their overall affordable housing and anti-displacement strategies. However, state

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

housing element law disincentivizes cities from investing in those preservation strategies because preserved NOAH homes do not contribute to meeting their RHNA targets for low-income households.

For the past eight months, ABAG staff have co-led a working group of local jurisdiction staff, nonprofit developers, and housing advocates to develop options for allowing localities to earn RHNA credit for NOAH preservation. The working group's goal was to acknowledge the critical role that preservation plays in addressing our region's affordable housing crisis and incentivize investments in affordable housing preservation. The proposed legislation (<https://legiscan.com/CA/text/AB670/id/3123789>) will allow jurisdictions to claim credit on their APR for NOAH properties affordable to low-income households and preserved with public assistance, for up to 25 percent of their RHNA allocation in the relevant income category. To qualify, the properties must be deed-restricted for at least 55 years and protect existing tenants against displacement. The bill will also clarify for jurisdictions their reporting obligation related to demolished homes. Finally, it will add a minor APR reporting requirement to track developers' compliance with replacement housing and relocation assistance requirements.

**REGIONAL TRANSPORTATION REVENUE MEASURE POLLING RESULTS:** In January 2024, EMC Research, Inc. conducted a poll of 3,050 Bay Area voters to test support and overall attitudes regarding a potential transportation revenue measure, including a three-way split sample to test three different funding frameworks. The 3 frameworks included the following:

- Scenario 1A: A 10-year ½-cent sales tax focused on averting major transit service cuts and providing funding for Transit Transformation, generating at least \$560 million annually.
- Hybrid: A 30-year ½-cent sales tax plus \$.09 per building sq ft parcel tax including at least five counties and up to nine, providing a higher level of funding for transit operations in early years, funding for Transit Transformation, plus flexibility for local infrastructure priorities.
- Variable Rate: 1/2 cent – 7/8 cent sales tax for transit for 11 years, as proposed by San Francisco Municipal Transportation Agency, generating at least \$640 million annually focused on transit operations with the goal of more fully addressing transit agencies' operating funding needs. Note that this framework was included to maximize efficiencies and ensure "apples to apples" comparison of polling results. SFMTA is funding this portion of the poll.

Scenario 1A and the Variable Rate options were tested in the counties of Alameda, Contra Costa, San Mateo and the City and County of San Francisco. Santa Clara County voters were not polled on these two options both to keep the poll within budget as well as in recognition of statements from South Bay elected officials (including Commissioner/San Jose Mayor Mahan, Commissioner Abe-Koga, and former Commissioner Chavez in a November 2024 letter) expressing a preference for pursuing a parallel Santa Clara County measure to generate additional transportation funds. The Hybrid option was tested in all nine counties, though a reminder that, it was structured to include Santa Clara County and the North Bay counties on an opt-in basis only.

The results were broken out by county: [Regional Transportation Measure Voter Survey Report Feb 2025.pdf](#)

### **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.

Bay Conservation and Development Commission (BCDC) Report to MCCMC<sup>1</sup>

February 2025

**EXECUTIVE SUMMARY:**

This report includes a brief report on BCDC's approval of an application to remove an existing marina and construct a new marina and wave attenuator at Clipper Cove on the eastern side of Treasure Island; and, BCDC efforts to change their permitting requirements to accelerate climate adaptation.

**APPLICATION FOR DREDGE AND FILL AT TREASURE ISLAND:**

The Commission conducted a hearing and approved an application to remove an existing marina and construct a new marina and wave attenuator at Clipper Cove on the eastern side of Treasure Island in the City and County of San Francisco. On June 3, 2023, BCDC received an application for a permit from Treasure Island Enterprises, LLC to remove 36,895 square feet of existing marina docks and gangways and 100 existing pilings (47.3 cubic yards of solid fill), and place 73,279 square feet of new marina docks and gangways, and 138 new pilings (273 cubic yards solid fill), for a net increase of 36,384 square feet of overwater fill and 225.6 cubic yards of solid fill.

The approval included many conditions of approval (see Attachment 1 for a complete list of conditions) along with the following two conditions: Provide a publicly accessible transient moorage dock at a nominal fee and implement measures to protect natural resources and water quality during construction. BCDC authorized the work must commence prior to November 30, 2028, or the permit will lapse and become null and void. Also, the permit required all work must be completed by November 30, 2030, unless an extension of time is granted by amendment of the permit.

**BCDC REVISING THEIR PERMIT REQUIREMENTS:**

On February 6, 2025, the BCDC Commission received an update on the staff efforts to modify their permitting program for projects dealing with sea level rise. As mentioned in last month's report, 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. BCDC recognizes that their permitting program needs to be responsive to the needs in the Bay Area to accelerate the pace at which resilient shoreline adaptation projects are reviewed and built. See Attachment 2 for additional information on how BCDC is changing their permitting to accelerate climate adaptation.

Attachment 1 – Complete listing of permit conditions for Treasure Island

Attachment 2 – How BCDC is changing permitting to accelerate climate adaptation

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

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<sup>1</sup> Marin County Council of Mayors and Councilmembers (MCCMC)

## ATTACHMENT 1

### DETAILED CONDITIONS FOR TREASURE ISLAND PROJECT

#### A. Authorized Project

Subject to the conditions stated below, the permittee, Treasure Island Enterprises, LLC, is granted permission to do the following in the Bay, in Clipper Cove (1 Clipper Cove Way) at Treasure Island, in the City and County of San Francisco.

##### In the Bay:

1. Remove the existing 108-slip Treasure Island Marina comprised of 36,895 square-foot wooden docks and 100 12-inch round, creosote-treated wood piles;
2. Construct a new 168-slip marina comprised of 73,279 square-foot concrete docks and gangways, comprised of:
  - a. A floating system of concrete dock sections rafted together with a fiber-reinforced plastic waler system, and equipped with internal utility chase, with the following components:
    - i. One 445-foot by 8-foot walkway connecting the A, B and C Docks;
    - ii. A-Dock: 705-foot by 12-foot walkway with twenty-four 45-foot fingers;
    - iii. B-Dock: 520-foot by 8-foot walkway with twenty-five 45-foot fingers and twenty-four 50-foot fingers;
    - iv. C-Dock: 531-foot by 8-foot walkway with twenty-four 50-foot fingers and twenty-two 60-foot fingers;
    - v. D-Dock: 553-foot by 8-foot walkway with twenty-three 60-foot fingers and nineteen 80-foot fingers; and,
    - vi. Install, use and maintain in-kind various utilities improvements, including electrical, water, and communications systems, a fire suppression system, lighting, and a pump-out facility at the marina dock system.
  - b. Install 108 18-inch round steel piles with 2-inch high-density polyethylene (HDPE) sleeves (20-inch overall diameter);
  - c. Install thirty 24-inch round steel piles with 2-inch HDPE sleeve (26-inch overall diameter); and,
  - d. Install three 80-foot-long by 6-foot-wide grated aluminum gangways, connecting the new dock system to the Clipper Cove Promenade.

3. Construct a new 705-foot-long and 12-foot-wide floating concrete transient and marina dock and wave attenuator/transient dock at the eastern edge of the new marina;
4. Conduct in-kind repair and maintenance of all facilities authorized herein; and
5. Use not more than 16 of the berths in the 168-berth marina for live-aboard vessels to enhance security at the marina.

**In the Shoreline Band:**

1. Connect the three 6-foot-wide aluminum gangways to the existing rip rap slope/abutments at Clipper Cove Promenade and install three security gates; and
2. Temporarily (for no more than 270 days) use a portion of the adjacent Treasure Island shoreline, specifically the area designated as the contractor staging area except as may be extended as required.



# How BCDC is changing permitting to accelerate climate adaptation



The San Francisco Bay Area needs to rapidly implement shoreline adaptation and habitat restoration projects to protect the Bay's communities and ecosystems from rising sea levels. We're working to improve BCDC's permitting program to accelerate the pace at which resilient shoreline adaptation projects are reviewed and built.

For additional information: Rylan Gervase, [rylan.gervase@bcdca.gov](mailto:rylan.gervase@bcdca.gov)

## Why accelerating adaptation is important

**\$110 billion**

Estimated cost to protect the Bay's shoreline from projected sea level rise and storm surges by 2050.

**7**

The number of state and federal agencies involved in reviewing and permitting most multi-benefit restoration projects.

**5 years**

How long the Bay Area has left to meet its regional goal to protect 100,000 acres of healthy tidal marsh.

## Building on our progress

BCDC has already taken steps to rethink how we approach permitting.

- ✓ **Flexible policies for a rising Bay.** BCDC's San Francisco Bay Plan has gone through major updates and now includes a science-driven and flexible approach for "getting to yes" on nature-based adaptation projects that are good for the region and the Bay.
- ✓ **A new model for government collaboration.** BCDC and our partners in state and federal government founded the Bay Restoration Regulatory Integration Team (BRRIT), a nationally recognized model for multi-agency integrated permitting that we can build on.
- ✓ **Roadmap for action.** BCDC invited a year-long external evaluation of our permitting program and identified priority actions we will take to improve permitting outcomes and reduce wait times.

## What BCDC will accomplish

We've set out the following goals to improve BCDC's permitting program:

### Permitting that's more effective, efficient, and transparent

Cut green tape to speed up project timelines, make the rules of permitting easier to understand, and ensure better outcomes for regional resilience.

### Greater capacity to implement the region's resilience vision

Build organizational and staff capacity to resolve complex and challenging issues, working in close collaboration with other government agencies to achieve regional goals for resilience.

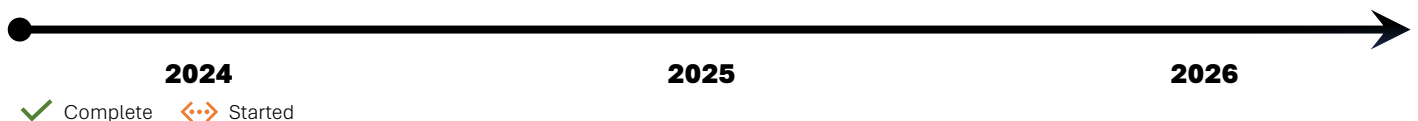
# Permitting for a resilient shoreline roadmap

Our action plan to accelerate good permitting outcomes for regional resilience projects.

Roadmap priorities	Steps we're taking
<b>1. Cut green tape</b> Reduce permitting timelines, especially for natural and nature-based adaptation projects.	<ul style="list-style-type: none"><li>Expand the number of projects eligible for expedited review</li><li>Streamline rules to reduce permitting burdens for straightforward projects</li></ul>
<b>2. Implement regional resilience goals</b> Rethink and redesign BCDC's regulatory program around accelerating progress toward the region's resilience vision.	<ul style="list-style-type: none"><li>Provide technical support to projects using nature-based solutions</li><li>Close regulatory "gaps" for regional adaptation</li></ul>
<b>3. Communicate in plain language</b> Make plans, regulations, and guidance easier for everyone to understand.	<ul style="list-style-type: none"><li>Adopt a plain language equity standard</li><li>Write clearer policies and regulations</li><li>Write permit requirements that are easier for permittees to follow and comply with</li></ul>
<b>4. Modernize the application process</b> Utilize new technology and project management techniques to become more effective and efficient.	<ul style="list-style-type: none"><li>Move to an online permit application platform</li><li>Create a more robust, mandatory, and faster pre-application process to resolve issues early</li><li>Use modern project management methods and technology to improve processing times</li></ul>
<b>5. Coordinate better across agencies</b> Increase the level of interagency coordination on permitting for resilience.	<ul style="list-style-type: none"><li>Enhance early and ongoing collaboration among agencies</li><li>More closely integrate permitting processes where possible across agencies</li></ul>
<b>6. Build a strong and capable workforce</b> Recruit and train a workforce that can meet BCDC's growing role in regional climate adaptation.	<ul style="list-style-type: none"><li>Build staff expertise and capacity through advanced training</li><li>Grow staffing levels to meet the region's needs</li></ul>

## Timeline with selected priority actions

- Write plain-language permit guidance for the BCDC website ✓
- Start staff training series on NbS ✓
- Hire a restoration scientist to help expedite restoration projects ✓
- Give staff new tools to resolve common permitting challenges with habitat restoration <-->
- Expand and simplify BCDC's regionwide (programmatic) permit program <-->
- Expand use of administrative permits to cover more habitat projects <-->
- Revamp pre-application process <-->
- Explore opportunities to expand upon the BRRIT model
- Launch online "one stop shop" permit application platform
- Simplify rules for major and administrative permit process
- Integrate Agile into permit application review
- Implement joint efforts to coordinate permit review with regulatory partners



✓ Complete <--> Started

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

Wednesday, March 26, 2025  
Virtual Meeting Via Zoom

**Guest Speakers:**

To be determined

**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**

Appointment to League of California Cities North Bay Division Executive Board

Appointment of MCCMC Representative to Countywide Homeless Policy Steering Committee

Review Of Draft Agenda For The April 30, 2025 MCCMC Meeting (Please note change of date from April 23, 2025, so as not to conflict with League of CA Cities City Leaders Summit)

Consideration and Possible Action to Approve the Draft Minutes of the February 26, 2025 MCCMC Meeting

**ADJOURN: to the April 30, 2025 meeting – to be held in person (Please note change of date from April 23, 2025) *Deadline for consideration of potential agenda items – April 23, 2025 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)***

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

3  
4 **WEDNESDAY, JANUARY 29, 2025**  
5 *(note change in date from January 22, 2025)*

6 **6:00pm**

7  
8 VIA Zoom VIDEOCONFERENCE ONLY  
9

10 **Members Present**

11 Belvedere: Mayor Jane Cooper, Councilmembers Pat Carapiet, Peter Mark  
12 Corte Madera: Mayor Pat Ravasio, Councilmembers James Andrews, Fred Cassisa, Rosa Thomas  
13 Fairfax: Mayor Lisel Blash, Councilmembers Barbara Coler, Frank Egger, Mike Ghiringhelli,  
14 Stephanie Hellman  
15 Larkspur: Mayor Catherine Way, Councilmembers Stephanie Andre, Sarah Margulies  
16 Mill Valley: Mayor Stephen Burke, Councilmembers Caroline Joachim, Katherine Jones  
17 Novato: Mayor Tim O'Connor, Councilmembers Pat Eklund, Kevin Jacobs, Mark Milberg  
18 Ross: Mayor Bill Kircher, Councilmembers Teri Dowling, Julie McMillan, Elizabeth Robbins, Mat  
19 Salter  
20 San Anselmo: Mayor Tarrell Kullaway, Councilmembers Steve Burdo, Eileen Burke, Chantel Walker  
21 San Rafael: Vice Mayor Maribeth Bushey, Councilmembers Eli Hill, Maika Llorens Gulati, Rachel Kertz  
22 Sausalito: Mayor Joan Cox  
23 Tiburon: Mayor Holli Their, Councilmember Alice Fredericks

24  
25 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City Managers: Angela Robinson Pinon (Asst. CM  
26 San Rafael); John Stefanski (Asst. CM San Rafael); Marin County Board of Supervisors: Stephanie  
27 Moulton Peters  
28

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

30 President Eli Hill called the meeting to order at 6:04p.m., and welcomed everyone to the meeting of the  
31 Marin County Council of Mayors and Councilmembers, for January 29, 2025.  
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 all 11 Marin cities/towns in attendance.  
35

36 **2. Public Comment –**

- 37 a. Amy McConnell, Chief Development Officer for Vivalon – Spoke about the Meals on Wheels  
38 program, and the upcoming March for Meals promotion, where Mayors have the opportunity  
39 to deliver meals in their jurisdictions. Each March, Vivalon's March for Meals campaign  
40 raises awareness and critical funding to ensure that homebound older adults in Marin  
41 County remain nourished, healthy, and remembered. Currently nearly 500 homebound,  
42 older and chronically ill adults across Marin rely on Meals on Wheels. She will be reaching  
43 out to Mayors soon with more information on how to sign up to deliver meals with a Vivalon  
44 driver.  
45 b. Rachel Kertz, San Rafael - Spoke about the upcoming Marin Women's Political Action  
46 Committee Elected Women's Lunch that is scheduled for March 7<sup>th</sup>. Thank you to all of  
47 those who have already purchased tickets for that. More information and registration link  
48 can be found here: <https://mwpac.org/events>  
49

50 **3. Welcome, Introduction of Guests, and Introduction of Recently Elected Councilmembers**

51 President Hill welcomed guests in attendance and then provided newly elected  
52 Councilmembers with an opportunity to introduce themselves to their MCCMC colleagues with a  
53 game of two truths and a lie.  
54

**6.d.**

- 1 **4. Presentation:** MCCMC received a presentation from:  
2 Steven Torrence - Director of Emergency Management for Marin County  
3 Jason Weber - Marin County Fire Chief  
4 Mark Brown - Executive Officer, Marin Wildfire Prevention Authority  
5

6 The featured speakers provided updates from their respective areas of oversight as they pertain  
7 to countywide emergency preparedness and ongoing wildfire adaptation efforts.  
8

9 **5. Committee Reports**

10 All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC](#)  
11 [website](#). President Hill thanked those who submitted written reports and encouraged the membership to  
12 review the reports.  
13

14 Comments: Regarding the ABAG and BCDC reports, Pat Eklund announced that she was the  
15 only Executive Board member that voted no to let the Bay Trail go on their own as a nonprofit.  
16 ABAG has had the bay trail since the in the 1980s, but in 1990 we signed an agreement with the  
17 Bay Trail, and for 35 years ABAG has been working with the Bay Trail and almost got it mostly  
18 complete. But now Bay Trail is no longer part of ABAG so they're going to have to develop their  
19 own funding, which is going to be challenging.  
20

21 On BCDC, she discussed the great meeting that they had on the San Rafael Richmond Bridge,  
22 and encouraged all elected officials to email her if you want to chat about the proposed  
23 modifications to the eastbound bridge deck that have been initiated by Caltrans. This would  
24 continue on a permanent basis the use of the shoulder as a vehicle travel lane during the peak  
25 commute hours of 2 to 7pm each day. On the westbound bridgedeck, they are recommending a  
26 2 year modified pilot period that would to reduce the availability of the public pathway to only the  
27 period from 2pm on Thursdays, through 9pm on Sundays, with some additional availability  
28 around holidays. At all other times the movable barrier separating the pathway would be  
29 removed, and the path would revert to a shoulder and emergency breakdown lane. A shuttle  
30 would operate between 6am and 7pm on days when the path is closed to transport cyclists  
31 across the bridge.  
32

33 This is part of the Bay Trail, so we have jurisdiction over it and will be weighing in. She  
34 encouraged elected officials to reach out to her if you have specific feelings or want to learn  
35 more, she is very interested in getting feedback, and appreciates being able to represent  
36 MCCMC on these two regional committees.  
37

- 38 5.a. Association of Bay Area Governments  
39 5.a. Written report provided by Pat Eklund, Novato  
40 5.b. Bay Conservation and Development Commission (BCDC)  
41 5.b. Written report provided by Pat Eklund, Novato  
42 ~~5.c. Golden Gate Bridge, Highway and Transportation District No Report~~  
43 ~~5.c. Written report provided by Holli Thier, Tiburon~~  
44

45 **6. Business Items:**

- 46  
47 6.a. Marin Transit Board of Directors, Alternate City Representative to the Marin Transit Board of  
48 Directors  
49 Incumbents: The Alternate seat is currently vacant  
50

51 At the October 23, 2024 MCCMC meeting, Alternate Seat Incumbent Fred Casissa, Corte  
52 Madera, was appointed to serve as a Primary City Representative to the Marin Transit Board of

**6.d.**

1 Directors. There is one year remaining on his current two-year term as Alternate Representative  
2 to the Marin Transit Board of Directors.

3  
4 A call for letters of interest was announced at the October 23, 2024, MCCMC meeting. A letter  
5 of interest was received from Maika Llorens Gulati, San Rafael, dated January 22, 2025.

6  
7 No additional nominations were received from the floor, and no public comment was received  
8 in person or via email. President Hill called for a vote on the appointment. There was a  
9 motion and second (Thier/Blash) to approve the appointment of Maika Llorens Gulati,  
10 San Rafael, to serve as the Alternate Representative to the Marin Transit Board of  
11 Directors to fill the remaining year of a two year term that expires January 1, 2026.

12  
13 The motion was approved unanimously by a roll call vote of the cities/towns present, 11-  
14 0.

15  
16  
17 6.b. Review of Draft Agenda for February 26, 2025 MCCMC Meeting To Be Held Virtually  
18 Via Zoom

19  
20 There were no comments on the draft agenda. No public comment was received in  
21 person or via email. President Hill then proceeded to the next item on the agenda.

22  
23  
24  
25 6.c. Consideration and Possible Approval of Draft Minutes of the October 23, 2024 MCCMC  
26 Meeting

27  
28 No public comment was received in person or via email. President Hill called for a vote  
29 to approve the draft minutes of the October 23, 2024 meeting. There was a motion and  
30 second (Eklund/Thier) to approve the minutes for October 23, 2024.

31  
32 The motion was approved unanimously by a roll call vote of the cities/towns present, 11-  
33 0.

34  
35  
36  
37 **7. Adjournment**

38  
39 The meeting was adjourned at 7:20pm to the next regular meeting scheduled for February 26,  
40 2025 to be held virtually via Zoom Videoconference.

41  
42  
43  
44  
45  
46  
**6.d.**

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

**DRAFT**

MINUTES

WEDNESDAY, JANUARY 29, 2025

6:45 p.m.

or upon conclusion of the MCCMC Regular Business Meeting, whichever is later  
VIA ZOOM VIDEO CONFERENCE

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

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**Mayors (or Proxies) Present**

Belvedere: Mayor Jane Cooper  
Corte Madera: Mayor Pat Ravasio  
Fairfax: Mayor Lisel Blash  
Larkspur: Mayor Catherine Way  
Mill Valley: Mayor Stephen Burke  
Novato: Mayor Tim O'Connor  
Ross: Mayor Bill Kircher  
San Anselmo: Mayor Tarrell Cullaway  
San Rafael: Vice Mayor Maribeth Bushey (Proxy for Mayor Kate Colin)  
Sausalito: Mayor Joan Cox  
Tiburon: Mayor Holli Thier

**MCCMC Executive Committee Present:** President Eli Hill, San Rafael; Stephanie Hellman, Fairfax;  
Secretary Rebecca Vaughn

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

MCCMC President Eli Hill called the meeting of the Marin County City Selection Committee for January 29, 2025 to order at 7:20pm.

**2. Open Time for Public Comment**

President Hill 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 June 26, 2024 City Selection Committee**

President Hill introduced the item. There was no public comment and no questions from Mayors/Proxies. There was a motion and a second (O'Connor/Thier) to accept the draft minutes as corrected to note that Eli Hill, San Rafael, was the designated Proxy for San Rafael Mayor Kate Colin. 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 Appointment of One MCCMC Representative and One Alternate MCCMC Representative to the Marin County Local Agency Formation Commission (Marin LAFCo).**

Incumbents: Steve Burdo, San Anselmo (Primary), Vacant (Alternate)

1 Introduction

2 Eli Hill summarized that the requested action was to consider appointments of a Primary and  
3 an Alternate MCCMC Representative to the Marin Local Agency Formation Commission. The  
4 Alternate seat is currently vacant.  
5

6 One Primary Representative seat with expired term: MCCMC Representative to Marin LAFCo,  
7 with a four-year term which expired May 1, 2024. Current incumbent, Steve Burdo, San  
8 Anselmo, has indicated interest in re-appointment and has provided a letter of interest, dated  
9 January 15, 2025.

10  
11 One Alternate Representative seat with expired term: MCCMC Alternate Representative to  
12 Marin LAFCo, with a four-year term which expired May 1, 2024. The Alternate Seat is  
13 currently vacant. Rachel Farac, Novato, has indicated interest and submitted a letter of  
14 interest, dated January 13, 2025.  
15

16 Expiration of current terms were announced and letters of interest solicited at the October 23,  
17 2024 meeting.  
18

19 Statements from Candidates

20 There were no statements provided by candidates.  
21

22 Comments from MCCMC members and other members of the public

23  
24 President Hill asked if there were any questions or comments from MCCMC members. There  
25 were no questions or discussion from MCCMC members.  
26

27 There no questions or comments from MCCMC members or members of the public, and no  
28 public comments received via email. MCCMC President Hill then called for a vote.  
29

30 Mayors/Proxies discussion and vote

31  
32 There was a motion and second (Their/Cox) to appoint Steve Burdo, San Rafael, as Primary  
33 Representative, and Rachel Farac, Novato, to serve as Alternate Representative, to  
34 Represent MCCMC on Marin LAFCo for new four-year terms, commencing upon appointment  
35 and expiring May 1, 2028.  
36  
37

38 The roll call vote of Mayors and Designated Proxies was as follows:

- 39 • 11-0 to appoint Steve Burdo, San Rafael, as Primary Representative, and Rachel Farac,  
40 Novato, to serve as Alternate Representative, to Represent MCCMC on Marin LAFCo for  
41 new four-year terms, commencing upon appointment and expiring May 1, 2028.  
42

43 **4.b. Consideration and Possible Action to provide the names of one or more Supervisors  
44 and one or more mayors or city council members to the Senate Rules Committee for  
45 Consideration of Appointment to a 4-year term on the California Coastal Commission  
46 Representing the Counties of Marin, San Francisco and Sonoma.**  
47

48 Introduction

49 Eli Hill summarized that the Senate Rules Committee has asked the City Selection  
50 Committees of Marin, San Francisco and Sonoma Counties to provide the names of one or  
51 more Supervisors and one or more mayors or city council members, within 45 days of receipt  
52 of the request, to be considered for interview by the Senate Rules Committee for possible  
53 appointment to represent the Counties of Marin, San Francisco and Sonoma on the California  
54 Coastal Commission.



1  
2 The outgoing incumbent is Supervisor Katie Rice, who recently retired from the Marin County  
3 Board of Supervisors.  
4

5 A letter of interest was received from Sonoma County Supervisor Lynda Hopkins and Marin  
6 County Supervisor Dennis Rodoni, dated October 30, 2024, requesting Marin County City  
7 Selection Committee support for their interest in being jointly considered by the Senate Rules  
8 Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate  
9 Representatives, respectively.  
10

11 A letter of interest was received from Frank Egger, Fairfax Councilmember, and Holli Their,  
12 Tiburon Mayor, dated January 24, 2025, requesting Marin County City Selection Committee  
13 support for their interest in being jointly considered by the Senate Rules Committee to serve as  
14 the Sonoma/Marin/San Francisco Primary and Alternate Representatives, respectively.  
15

16 Statements from Candidates

17 There were no statements provided by candidates.  
18

19 Comments from MCCMC members and other members of the public  
20

21 President Hill asked if there were any questions or comments from MCCMC members.  
22 Catherine Way, Larkspur, stated that when this request was previously received by the City  
23 Selection Committee, the Committee voted to send all of the letters of interest received to the  
24 Senate Rules Committee for consideration.  
25

26 Mayors/Proxies discussion and vote  
27

28 There was a motion and second (Cox /Fredericks) to forward both letters received to the  
29 Senate Rules Committee for possible interview and consideration of appointment to a 4-year  
30 term on the California Coastal Commission Representing the Counties of Marin, San  
31 Francisco and Sonoma.  
32

33 The roll call vote of Mayors and Designated Proxies was as follows:

- 34 • 11-0 to forward both letters received, (1) from Sonoma County Supervisor Lynda Hopkins and  
35 Marin County Supervisor Dennis Rodoni, dated October 30, 2024, requesting Marin County  
36 City Selection Committee support for their interest in being jointly considered by the Senate  
37 Rules Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate  
38 Representatives, respectively; and (2) from Frank Egger, Fairfax Councilmember, and Holli  
39 Their, Tiburon Mayor, dated January 24, 2025, requesting Marin County City Selection  
40 Committee support for their interest in being jointly considered by the Senate Rules  
41 Committee to serve as the Sonoma/Marin/San Francisco Primary and Alternate  
42 Representatives, respectively, to the Senate Rules Committee for possible interview and  
43 consideration of appointment to a 4-year term on the California Coastal Commission  
44 Representing the Counties of Marin, San Francisco and Sonoma.  
45  
46

47 **5. Announcements - None**

48  
49 **6. Adjournment**  
50

51 MCCMC President Hill adjourned the meeting of the City Selection Committee at 7:28p.m.