

COMMITTEE: Housing and Transportation	DATE: January 16, 2025	LOCATION: 20 N. San Pedro Rd. Mt. Tam Room
MEMBERS: <input checked="" type="checkbox"/> Sylvia Barry, Chair <input checked="" type="checkbox"/> Larry Binkley <input type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Rhea Brown <input checked="" type="checkbox"/> Jane Gould		
PUBLIC / OTHER: Suzanne Sadowsky (Commission on Aging), Kristi Denton Cohen (Commission on Aging), Gene Ng (Commission on Aging), Joseph Shumake (Home Match), Kellen Dammann (Marin County Sustainability Team), Salamah Locks (Community Member), Joan Clemmons (Commission on Aging), Cheryl Paddack (North Marin Community Services), Charlotte Gonnella (North Marin Community Services), Luke Barnesmoore (Home Match)		
EXCUSED: Bortel ABSENT: N/A		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: February 20, 2024, 1:30 – 3:30 p.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Barry called the meeting to order at 1:32 p.m.</p> <p>Approval of Agenda as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Binkley/Brown 4-0 <p>Approval of December Minutes as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Binkley/Brown/4-0 <p>Commissioner Announcements:</p> <p>Commissioner Brown –</p> <ul style="list-style-type: none"> • There will be a FAST presentation at San Rafael Community Center on Friday, Feb. 7 from 1 – 2:30 p.m. <p>Commissioner Sadowsky –</p> <ul style="list-style-type: none"> • Molly Kron has been a senior planner for the County Community Development Agency and has resigned. • The ranchers in coastal West Marin are going out of business and the farm workers will now be out of homes. <p>Commissioner Gould –</p> <ul style="list-style-type: none"> • The next paratransit meeting is Jan. 13. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> Gould is giving a class through Emeritus Students of College of Marin (ESCOM) at the Tiburon library on Feb. 13 at 10 a.m. about the program Ride Hail has with Marin Transit for Uber and Lyft rides for older adults. <p>Open Time for Public Expression: None</p> <p>Presentation: North Marin Community Services and the Wrap Around Services for Housing Cheryl Paddack, Chief Executive Director, North Marin Community Services Charlotte Gonnella, Case Management and Housing Services, NMCS</p> <p>Aging and Adult Service Report: Camille Jolly, Program Manager, Aging and Adult Services: N/A</p> <p>Housing Partner’s Reports: Luke Barnesmoore, Home Match –</p> <ul style="list-style-type: none"> Working on a housing bill that will be run in the next legislative cycle. One of the issues it will touch on is trying to create income exemption. Another issue is making sure caregiver move in is part of just cause for termination of a lease. Would like Lodger Law struck from the books because it is not enforced. The governor released his budget. He didn’t put money directly into housing or homelessness other than things that are mandated, but he did say to the legislature that they need to put the money in for housing and homelessness. <p>Transportation Partner’s Reports: Joanna Huitt, Marin Transit - Senior Mobility Planner Marin Transit: N/A Jon Gaffney, Golden Gate Transit – ADA Compliance and Program Manager: N/A</p> <p>Chair’s Report – Sylvia Barry:</p> <ul style="list-style-type: none"> West Marin is losing their ranches that exist on coastal commission land. This means the ranchers will be displaced. <p>TAM Citizen’s Oversight Committee and Paratransit Coordinating Council Updates – Allan Bortel (CSL) or Jane Gould: The next TAM meeting is Jan. 21 at 5 p.m.</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Commissioner Housing and Transportation Related Report from County/City and MCCOA Committees: None</p> <p>New Business: None</p> <p>Announcements: None</p> <p>Adjournment:</p> <ul style="list-style-type: none"> • M/S/C – Brown/Binkley/4-0 • Meeting adjourned at 3:25 p.m. 	