

**MCE EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, May 5, 2025**  
**12:00 P.M.**

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**Present:** Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek  
Maika Llorens Gulati, City of San Rafael  
Gabriel Quinto, City of El Cerrito  
Devin Murphy, City of Pinole, joined at 12:11pm  
Laura Nakamura, City of Concord  
Max Perrey, City of Mill Valley, Chair  
Pat Ravasio, Alternate, Town of Corte Madera  
Mathew Salter, Town of Ross, joined at 12:07pm  
Shanelle Scales-Preston, County of Contra Costa, joined at 12:29pm

**Absent:** Sally Wilkinson, City of Belvedere

**Staff**

**& Others:** Jesica Brooks, Lead Board Clerk and Executive Assistant  
Stephanie Chen, Director of Legislative Affairs  
Vicken Kasarjian, Chief Operations Officer  
Tanya Lomas, Board Clerk Associate  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Coordinator  
Justine Parmelee, VP of Internal Operations  
Mike Rodriguez-Vargas, Internal Operations Assistant  
Stephanie Soldavini, Director of Policy  
Enyonam Senyo-Mensah, Internal Operations Manager  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Perrey called the regular Executive Committee meeting to order at 12:02 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were no comments.

**3. Public Open Time (Discussion)**

Chair Perrey opened the public comment period and comments were made by member of the public Ken Strong.

#### **4. Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, introduced this item and addressed questions from Committee members.

#### **5. Consent Calendar (Discussion/Action)**

- C.1 Approval of 3.3.25 Meeting Minutes
- C.2 Review Draft 5.15.25 Board Agenda

Chair Perrey opened the public comment period and there were no comments.

Action: It was M/S/C (Llorens Gulati/Coler) to approve **Consent Calendar C.1 and C.2**. Motion carried by unanimous roll call vote. (Absent: Scales-Preston and Wilkinson).

#### **6. Regional Markets Discussion (Discussion)**

Stephanie Chen, Director of Legislative Affairs and Stephanie Soldavini, Director of Policy, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and comments were made by members of the public Ken Strong and Dan Segedin.

Action: No action required.

#### **7. PCIA Overview (Discussion)**

Stephanie Chen, Director of Legislative Affairs, presented this item and addressed questions from Committee members.

Chair Perrey opened the public comment period and comments were made by member of the public Dan Segedin.

Action: No action required.

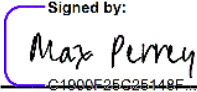
#### **8. Committee & Staff Matters (Discussion)**

Director Salter provided comments regarding MCE Board Representation for the Town of Ross.

#### **9. Adjournment**

Chair Perrey adjourned the meeting at 1:56 p.m. to the next scheduled Executive Committee Meeting on June 2, 2025.

Signed by:

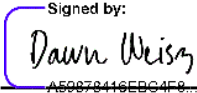


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**Max Perrey, Chair**

**Attest:**

Signed by:



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**Dawn Weisz, Secretary**