

## FAIRFAX TOWN COUNCIL MEETING STAFF REPORT

MEETING DATE January 9, 2025

PREPARED FOR Mayor and Town Council

**PREPARED BY** Christine Foster, Deputy Town Clerk

SUBJECT Discuss and Consider Town Council Boards and Committee Assignments for

2025.

#### RECOMMENDATION

Review Council Board & Committee assignments and make changes as appropriate.

#### **DISCUSSION**

Each year the Council reviews their assignments to represent the Town on numerous boards, committees, and joint powers authorities. The Council typically discusses the current assignments and possible changes to or elimination of assignments.

There are no adopted policies on the process of assigning Councilmembers to committees. In the past, the Council has balanced the needs of the committees with the experience and/or interest of individual Councilmembers. While Councilmembers are not required to give up or rotate assignments, they usually try to ensure that all Councilmembers have opportunities, at some point in their terms, to be the primary or alternate representative to outside agencies (e.g., Ross Valley Fire Department Board, Transportation Authority of Marin).

A draft list of assignments for 2025 has been prepared, adjusted to reflect Mayor Blash and Vice Mayor Hellman for those assignments particular to the offices of Mayor and Vice Mayor. Several open assignments are available. This discussion will facilitate assignments for newly elected council members, Egger and Ghiringhelli.

#### **ATTACHMENT**

Draft Board & Committee Assignments 2025

# 2025 Fairfax Town Council **Board & Committee Assignments**

## **Mayor Blash**

**Affordable Housing Committee** 

Assoc. of Bay Area Governments (ABAG)

Alternate

Marin Wildfire Prevention Authority (MWPA)

Board of Directors, Alternate

MCCMC Homeless Subcommittee

Measure "A" Parks Committee

Ross Valley Paramedic Authority

Ross Valley School Board Liaison, Alternate

Safe Routes to School Task Force

Transportation Authority of Marin (TAM),

Alternate

Zero Waste Committee

League of California Cities, as Mayor

Citizens' Disaster Council as Mayor

Finance Committee as Mayor

Chamber of Commerce Liaison as Mayor

## Vice Mayor Hellman

Assoc. of Bay Area Governments (ABAG)

Delegate

MCCMC Climate Change Committee

MCCMC Water Policy Ad Hoc Committee

Measure "F" Oversight Committee

Pedestrian Trails Ad Hoc Subcommittee

Ross Valley Fire Department Board

Ross Valley School Board Liaison

Ross Valley Yellow School Bus JEPA

Zero Waste Committee

Citizens' Disaster Council as Vice Mayor

Finance Committee as Vice Mayor

### **Councilmember Coler**

Age-Friendly Fairfax Task Force Liaison

**Affordable Housing Committee** 

Community Development Block Grant Committee

Marin Clean Energy (MCE)

Marin Wildfire Prevention Authority (MWPA)

**Board of Directors** 

Community Media Center of Marin (CMCM)

Board\*

Housing Element Ad Hoc Subcommittee

MCCMC City County Services Subcommittee

MCCMC Legislative Committee Representative

MCCMC Local Agency Formation Commission (LAFCO), Primary\*

Measure "A" Parks Committee

Measure "F" Oversight Committee

Measure "K" Oversight Committee

Open Space Ad Hoc Subcommittee to work with

MOST to explore purchase of Wall

**Property** 

Pedestrian Trails Ad Hoc Subcommittee

Ross Valley Fire Department Board, Alternate

### **OPEN COMMITTEES**

Climate Action Committee Liaison

Community Emergency Preparedness Committee Liaison

Flood Zone 9 Advisory Board

Flood Zone 9 Advisory Board, Alternate

FX Lumber Ad Hoc Subcommittee (2)

League of California Cities, Alternate (2)

Marin Clean Energy (MCE), Alternate

MCCMC Climate Change Committee, Alternate

MCCMC Joint Services Authority Oversight

Committee

MCCMC Homeless Subcommittee

MCCMC Water Policy Ad Hoc Committee

MERA Alternate (by resolution)

Open Space Committee (FOSC) Liaison

Open Space Ad Hoc Subcommittee to work with

MOST to explore purchase of Wall

**Property** 

Ross Valley Fire Department Board

Ross Valley Paramedic Authority, Alternate

Ross Valley Yellow School Bus JEPA, Alternate

Transportation Authority of Marin (TAM)

Safe Routes to School Task Force, Alternate

## **Councilmember Egger**

To be determined.

## **Councilmember Ghiringhelli**

To be determined.