



# TOWN OF FAIRFAX

## STAFF REPORT

### January 23, 2019

**TO:** Mayor and Town Council

**FROM:** Michele Gardner, Town Clerk

**SUBJECT:** Discuss/consider Council Board & Committee Assignments for 2019

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#### **RECOMMENDATION**

Make Council Board & Committee assignments as appropriate.

#### **DISCUSSION**

Each year the Council reviews their assignments to represent the Town on numerous boards, committees, and joint powers authorities following the reorganization of the Town Council. Staff has prepared a draft list of assignments (attached) based on the 2018 list, adjusted to reflect Mayor Coler and Vice Mayor Goddard for those assignments particular to the offices of Mayor and Vice Mayor. The Council typically discusses current assignments including possible changes or elimination of assignments.

There is one new assignment for the Council to consider this year. The Joint Exercise of Powers Agreement (JEPA) between the Town of San Anselmo, Town of Fairfax, County of Marin and Ross Valley School District to provide public oversight to the Ross Valley Yellow School Bus Program was entered last month, and requires one representative from the Town. Staff is recommending that either Vice Mayor Goddard or Councilmember Reed, as the Town's liaisons to the RVSD Board, be appointed as the Town's primary representative to the JEPA, with the other appointed as the alternate.

#### **ATTACHMENT**

Draft Board & Committee Assignments 2019

**FAIRFAX TOWN COUNCIL**  
**DRAFT Board & Committee Assignments 2019**

**Mayor Coler**

Age-Friendly Fairfax Task Force Liaison  
Affordable Housing Committee  
Community Development Block Grant Committee  
(CDBG)  
Marin Clean Energy (MCE)  
Marin County Assessment of Fair Housing  
Committee  
Marin Telecommunications Agency (MTA)  
MTA Seat on Community Media Center of Marin  
(CMCM) Board  
MCCMC Legislative Committee Representative  
Measure "A" Parks Committee  
Measure "J" Oversight Committee  
Fairfax Open Space Committee Liaison  
*Chamber of Commerce Liaison, as Mayor*  
*Citizens' Disaster Council, as Mayor*  
*Finance Committee, as Mayor*  
*League of California Cities, as Mayor*

**Vice Mayor Goddard**

Assoc. of Bay Area Governments (ABAG) Delegate  
Coalition Connection (formerly RVHCC)  
MCCMC Homeless Subcommittee  
MCCMC Liaison to Marin County Office of Educ.  
Measure "A" Parks Committee  
Ross Valley School Board Liaison  
Ross Valley Fire Department Board, Alternate  
Safe Routes to School Task Force  
Transportation Authority of Marin (TAM), Alternate  
Zero Waste Committee  
*Citizens' Disaster Council as Vice Mayor*  
*Finance Committee as Vice Mayor*

**Councilmember Lacques**

Affordable Housing Committee  
Assoc. of Bay Area Governments (ABAG), Alternate  
Climate Action Committee  
Flood Zone 9 Advisory Board, Alternate  
Marin Clean Energy (MCE), Alternate  
Marin Telecommunications Agency (MTA),  
Alternate  
MCCMC Joint Services Authority Oversight  
Committee  
MCCMC Sea Level Rise Committee  
Measure "J" Oversight Committee  
Ross Valley Fire Department Board  
Ross Valley Paramedic Authority, Alternate  
Zero Waste Committee

**Councilmember Reed**

Local Currency Steering Committee  
Measure K Oversight Committee  
Ross Valley Fire Department Board  
Ross Valley Paramedic Authority  
Ross Valley School Board Liaison, Alternate  
Transportation Authority of Marin (TAM)  
Safe Routes to School Task Force, Alternate

**Councilmember Ackerman**

Climate Action Committee  
Flood Zone 9 Advisory Board  
Marin Sonoma Mosquito & Vector Control District  
Board (4-year term)  
MCCMC Pension and OPEB Reform Ad Hoc  
Committee  
MCCMC Disaster Preparedness Ad Hoc Committee

**To Be Assigned**

Yellow Bus JEPA representative