



TOWN OF FAIRFAX

STAFF REPORT

January 16, 2019

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk *GT*

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

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 organized by councilmember

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