

TOWN OF FAIRFAX STAFF REPORT January 15, 2020

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

SUBJECT: Consider Council Board & Committee Assignments for 2020

RECOMMENDATION

Make Council Board & Committee assignments as appropriate.

DISCUSSION

Each year in January, the Town Council reviews their assignments to represent the Town on numerous boards, committees, and joint powers authorities. The Council typically discusses current assignments including possible changes or elimination of assignments. Staff has prepared a draft list of assignments (attached) based on the 2019 list, adjusted to reflect Mayor Goddard and Vice Mayor Ackerman for those assignments particular to the offices of Mayor and Vice Mayor.

This year, the list includes a "Not Yet Assigned" section, which consists of those assignments previously held by former Councilmember Lacques.

ATTACHMENT

Draft Board & Committee Assignments 2020

FAIRFAX TOWN COUNCIL DRAFT Board & Committee Assignments 2020

Mayor Goddard

Assoc. of Bay Area Governments (ABAG) Delegate MCCMC Homeless Subcommittee MCCMC Liaison to Marin County Office of Educ. Measure "A" Parks Committee Neighborhood Meeting Liaison¹ Ross Valley Fire Department Board, Alternate Ross Valley School Board Liaison Ross Valley Yellow School Bus JEPA Safe Routes to School Task Force Zero Waste Committee Chamber of Commerce Liaison, as Mayor Citizens' Disaster Council, as Mayor Finance Committee, as Mayor League of California Cities, as Mayor

Vice Mayor 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 Transportation Authority of Marin (TAM), Alternate Citizens' Disaster Council as Vice Mayor Finance Committee as Vice Mayor

Councilmember Reed

Local Currency Steering Committee Measure K Oversight Committee Neighborhood Meeting Liaison¹ Ross Valley Fire Department Board Ross Valley Paramedic Authority Ross Valley School Board Liaison, Alternate Ross Valley Yellow School Bus JEPA, Alternate Transportation Authority of Marin (TAM) Safe Routes to School Task Force, Alternate

Councilmember 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 MCCMC Local Agency Formation Commissions (LAFCO), Alternate Measure "A" Parks Committee Measure "J" Oversight Committee Fairfax Open Space Committee Liaison

NOT YET ASSIGNED

Committee

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

MCCMC Climate Change Sea Level Rise Committee Measure "J" Oversight Committee Ross Valley Fire Department Board Ross Valley Paramedic Authority, Alternate Zero Waste Committee

¹ Designated in 2016 but inadvertently not added to this list