



TOWN OF FAIRFAX

STAFF REPORT

June 3, 2020

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

SUBJECT: Receive written report on Councilmembers' assignments, committees, and activities in May

RECOMMENDATION

Receive written report.

DISCUSSION

Each month, Councilmember provide a list of the meetings each attended in the preceding month on behalf of the Town, for inclusion in this report. Under the agenda section entitled "Council Reports and Comments" Councilmembers may choose to highlight one of those meetings. The following list includes activities since May 6, 2020.

Mayor Goddard

- Ross Valley Fire Board Meeting- Budget and COVID update
- 3 meetings with the Drake High School Graduation planning committee to assist with 'Paint the Town Green' celebrating graduating Seniors.
- 3 MCCMC (ad hoc) small business recovery meetings. (This is the Mayors and Councilmembers sub-group which is represented on Marin Recovers by Kate Colin VM San Rafael, and Brian Colbert VM San Anselmo.
- Weekly Fairfax Corona Virus Task Force meetings
- 2X weekly meetings with Stephanie Hellman, David Smadbeck and Kaz Begley (Fairfax Chamber of Commerce) and Maya Butterfield (Fairfax Open For Business)
- Launched the Fairfax Small Business Recovery mini grant program
- Conducted outreach and had conversations with most downtown retail and restaurant owners to receive input about their individual needs in order to begin reopening when the State/County orders permit.
- Over a two week period, Planned and worked directly with John Bela (Gehl Studios) and Fairfax resident, and Alec Shuldiner (Resident) to prepare the May 27th presentation and downtown public input session. (80 businesses and members of the public in attendance) Thank you John and Alec!
- Safe Routes To Schools Ross Valley Task Force meeting
- Attended the May 26 Board of Supervisors meeting to receive an update on Marin Recovers, and a report explaining the phases of business reopening. Matt Willis (Public Health Officer) delivered a status report of County COVID cases, and the public health perspective about re-opening.
- VM Colbert of San Anselmo gave me a guided tour of SA plans for street closure and proposed use of public spaces in San Anselmo
- Cascade Canyon FireWise steering committee meeting
- Weekly check in at the Food Pantry to observe the launch of the Mobile Shower program

Vice Mayor Ackerman

- 5/6 CAP update subcommittee meeting

- 5/6 CAC Microgrid/Pavilion Subcommittee meeting
- 5/11 Firewise Manor Hill meeting
- 5/12 CAC Meeting
- 5/13 Marin/Sonoma Mosquito & Vector Control board meeting
- 5/14 CAP update subcommittee meeting
- 5/14 Climate Emergency Resolution Committee
- 5/15 TC Budget Workshop
- 5/20 TC Closed Session
- 5/20 CAC Microgrid/Pavilion Subcommittee meeting
- 5/21 CAP update subcommittee meeting
- 5/26 CAC Microgrid/Pavilion Subcommittee meeting
- 5/27 Pavilion walk-through with Mark Lockaby
- 5/27 Downtown Workshop and presentation by John Bela
- 5/28 CAP update subcommittee meeting
- 5/28 CPUC webinar on SGIP application process

Councilmember Coler

- Attended Countywide HUD Community Development Block Grant Board meeting (May 7)
- Attended Fairfax Age Friendly Task Force meeting (May 8)
- Attended Town of Fairfax Council Budget Workshop (May 15)
- Attended Marin Wildfire Prevention Authority Board meeting (May 21) – 1st meeting, Board approved proceeding with Executive Director recruitment; viewed draft project plans: other logistics reports; website in process (Zoom meetings to be posted in the near future, packet is posted) <https://www.marinwildfire.org/>
- Attended Marin Clean Energy (MCE) Board meeting (May 21)
- Attended Marin Mayors & Councilmembers (MCCMC) legislative committee meeting with Congressman Jared Huffman & Senator McGuire (May 26)
- Attended Local Agency Formation Commission (LAFCO) Budget committee meeting (May 26)
- Attended Community Media Center of Marin board meeting (May 28) – CMCM secured Paycheck Protection Program (PPP) federal loan >\$100,000 (loan will be forgiven as staff have been paid during the shutdown)

Councilmember Hellman

- May 7: Presented on Supervisor Katie Rice's District 2 Community Discussion via Zoom on How Fairfax has come together during COVID crisis.
- May 12: Climate Action Committee (7pm)
- May 8, 14, 22: MCCMC Economic Recovery Committee (3pm)
- May 8, 14, 22, 29: Led Coronavirus Task Force meetings (1pm)
- May 14: Manor Hill Firewise Committee Meeting
- May 18: 10am Drake High School Graduation Committee regarding decorating town in support of class of 2020
- May 18: Support Your Neighbors presentation on Fairfax 1:1 Volunteer Program. (7pm)
- May 26: Launched Fairfax Small Business Storefront Recovery Fund with Chamber of Commerce
- *Recurring daily meetings with Fairfax Chamber of Commerce to consult and support on standing up Recovery Fund, envisioning temporary expansion of new Downtown configuration, FairfaxOpenforBusiness.com, new fundraising opportunities including auction, and decorating for Drake HS Class of 2020.

Councilmember Reed (To be provided at the meeting)