



TOWN OF FAIRFAX

STAFF REPORT

July 1, 2020

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

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

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 June 3, 2020.

Mayor Goddard

- Special Town Council Meeting on 6/17/20
- 2 meetings with the Covid -19 task force
- 3 meetings with the MCCMC ad hoc Small Business (economic recovery) group
- 3 meetings with John Bela and Alec Shuldiner regarding plans for temporary use of public space in the downtown -one with Garrett Toy
- Walked business to business (Retail and Restaurant) to discuss their plans for use of outdoor space and encouraged them to apply for the Downtown Storefront recovery grants
- Fairfax Firewise neighborhoods joint meeting
- Ross Valley Fire Board Meeting
- Bi-annual Association of Bay Area Governments (ABAG) General Assembly
- Worked with local artist Holly Pierson and Huda Al-jamal (Revolution 9) on a poster campaign to remind people to wear masks and physical distance
- Spoke (virtually) at the Marin Women's Political Action Committee's Anniversary celebration about White Privilege and racism in Marin County
- MCCMC - Speaker: Lisa Santora, Deputy Public Health Officer, followed by Q&A
- Attended the Listening Session about the call to re-name Sir Francis Drake Blvd. (1 of 2 Fairfax representatives)
- Thursday 6/25 rally in the Parkade 'Justice for Racial & LGBTQ violence'
- Sunday 6/28 rally in the Parkade-Black Lives Matter and Re-think Public Safety

Vice Mayor Ackerman

- 6/3 Microgrid Subcommittee
- 6/3 Regular Town Council meeting
- 6/4 Call with Ossiaco, due diligence for Pavilion inverter
- 6/4 CAP Update subcommittee

- 6/5 Microgrid Subcommittee
- 6/9 CAC Regular meeting
- 6/11 CAP Update subcommittee
- 6/12 presentation to Drawdown Marin re: Pavilion/Microgrid
- 6/15 Webinar on SGIP, potential funding source for Pavilion

- 6/17 Adjourned Town Council meeting
- 6/19 LCV Climate Action Working Group - presentation by PG&E
- 6/20 Microgrid Subcommittee
- 6/22 Call with TRC/MCE re: Pavilion/Microgrid funding
- 6/22 Finance Committee meeting
- 6/24 MCCMC Climate Committee
- 6/24 MCCMC regular meeting
- 6/25 CAP Update subcommittee
- 6/25 Flood Zone 9 public workshop: Overview of CM Creek Project
- 6/26 SFD Renaming public listening session
- 6/30 Flood Zone 9 public workshop: Focus on Ross

Councilmember Reed

- 6/4 RVPA
- 6/8 Firewise Manor Hill meeting
- 6/10 Fire Board
- 6/13 Fairfax parade and festival! (wait, that was cancelled)
- 6/16 Fairfax Evacuation Planning meeting (finalizing maps and info flyers)
- 6/17 Council special meeting
- 6/24 MCCMC
- 6/25 Transportation authority of Marin

Councilmember Coler

- Attended Fairfax Age Friendly Task Force meeting (June 12)
- Attended/chaired meeting to review final draft Community Friendly Evacuation Maps (Todd Lando/Michael St. John lead) – to be presented at TBD Council meeting once revisions completed/prior to printing (June 16)
- Attended Fairfax Council Special Meeting (June 17)
- Attended Marin Wildfire Prevention Authority Board meeting (June 18) – 2nd meeting, Board approved: FY 20/21 Budget; logistics of Executive Director recruitment; workplans for CORE, regional and local workplans; other logistics reports (Zoom meetings to be posted in the near future, packet is posted) <https://www.marinwildfire.org/>
- Attended Marin Mayors & Councilmembers (MCCMC) legislative committee meeting (June 22) – Budget and legislation preliminary information; legislature’s calendar is moved forward about 2 weeks. After Budget is passed in June as property taxes can be submitted by August 15, the Governor and the Legislature are expected to amend it in August.
- Chaired final Marin Telecommunications Agency (MTA) meeting – approved PEG additional reserve funds allocation to the Media Center of Marin; discussed completion of transition matters; formalized appreciation for departing Executive Officer Bonander (June 10)
- Attended Local Agency Formation Commission (LAFCO) meeting (June 11) – Approved FY 20/21 Budget – member fees will be reduced by one time 10% due to Covid- 19 impacts (proposed by Coler and subsequently approved). Approved Novato Municipal Services Review; approved elements of Tiburon Peninsula MSR.

- Attended Age Friendly Task Force retreat (June 23) – review AF scorecard; determine additional action elements or elements that may be no longer necessary. Preliminary discussion of next 5 year plan.
- Attended Marin Mayors & Councilmembers (MCCMC) meeting – presentation by Dr. Lisa Santora re: Covid-19
- Attended Community Media Center of Marin board meeting (June 25) – Presentation for consideration of approval of FY 20/21 Budget and Annual Plan.

Councilmember Hellman

- 6/5 Coronavirus Taskforce
- 6/7 Mid-Quarter Fairfax Firewise NRG meeting
- 6/8 Drake HS Graduation Committee mtg
- 6/8 Manor Hill Firewise meeting
- 6/9 SURJ - Showing Up for Racial Justice: White People's Work to End Racism
- 6/9 Climate Action Committee Meeting
- 6/10 Drake Community Equity Dialogue
- 6/12 Coronavirus Taskforce
- 6/16 Ross Valley School District Board Meeting
- 6/17 Special Town Council meeting
- 6/18 Marin Wildfire Authority Board meeting
- 6/23 Drake Community Equity Dialogue
- 6/24 Marin Council of Mayors and Councilmembers (MCCMC)
- 6/25 Rise Up Leadership Council meeting
- 6/25 MCCMC Economic Recovery meeting
- 6/26 Fairfax Coronavirus Taskforce