



TOWN OF FAIRFAX

STAFF REPORT

December 2, 2020

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

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

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 November 5, 2020.

Mayor Goddard

- On-going: Set up the public seating area in the Mono Lot every Thurs, Fri, Sat, Sun
- On-going: Co-organized the Stand Up For Racial Justice (SURJ) and Elected Officials 2nd Workshop
- 11/5- Zoom Attendee at the Racial Equity Social Justice Committee (RESJ) first meeting
- 11/6- Ad hoc Covid Task Force
- 2 meetings of the evacuation sub-committee for Cascade Canyon Evacuation Drill
- 11/13- MCCMC Small Business Recovery Sub-committee
- 11/15- Cascade Canyon Evacuation Drill
- 11/16- Drill de-brief
- 11/17- Toured the property at 6 Walsh Lane
- 11/17- Attended Children for Change's (C4C) housing equity study session about renter's protections and AB 3088
- 11/18- Fire Board Meeting
- 11/18- Special Town Council Meeting
- 11/20- Sir Francis Drake Re-naming working group
- 11/20- Ad hoc Covid Task force
- 12/1- Children for Change – guest speaker for the youth advocacy class

Vice Mayor Ackerman

- 11/5 CAC Update Subcommittee of Climate Action Committee
- 11/5 RESJ First Meeting (rescheduled from 10/26 due to power outage)
- 11/7 SURJ Racial Equity cohort call

- 11/16 Marin Wildfire Protection Agency public webinar (attended)
- 11/17 Climate Action Committee regular meeting
- 11/18 Town Council meeting
- 11/20 Sir Francis Blvd renaming Working Group meeting
- 11/23 MCCMC Climate Committee meeting
- 11/25 Agenda planning call for RESJ

Councilmember Coler

- Ross Valley Accessory Dwelling Workshop held by County & Local Planning Depts (Nov 5)
- MCE Clean Energy Executive Committee (Nov 6) – see MCE Board meeting Nov 17 for actions.
- Countywide HUD Community Development Block Grant Committee meeting (Nov 12) – approved use of CARES Act round 3 funding for new rental assistance program and microbusiness/very small business program (will pay for 25% of rent for 6 months for very low and low income to avoid evictions based on State eviction order; will also pay for other uses for micro/very small business) – recommendations will go to Board of Supervisors Dec 8 (most funds allocated to San Rafael & Novato based on CARES act rules where Covid cases are highest, lower amount for all County – other areas – including Fairfax). Rental assistance: SR \$707K; NV \$364K; County other \$271K – Micro/SB: SR \$235K; NV \$121; County other \$90K. The rental money would be distributed by the same non-profits as the prior program; a new group META will distribute the business assistance program. Rental assistance program should launch shortly after Dec 8; META to start a few weeks after as a program and CBO.
- Special Town Council meeting (Nov 18)
- Marin Wildfire Prevention Authority (MWPA) Board meeting (Nov 19) – approved Low Income Senior Exemption process; CEQA environmental compliance outlined – TB established subcommittee to fine tune the RFP for CEQA and other CEQA matters (Coler selected); Budget matters; update on FireSafe Marin work through MWPA funding (additional chipper days in November/December for FireWise)
- MCE Clean Energy Board meeting (Nov 19) – approved entering into “super” JPA agreement with other CCA JPAs for procurement (allows more buying power on the energy market) and potentially constructing more renewable projects; approved adding Fairfield to MCE – estimated revenue increase~\$5M/year (will formally join in Spring 2022 in accordance with PUC rules); acknowledged departing members (10 total; 4 from Marin including Kate Sears who has been Chair, Sausalito, Belvedere, San Rafael representatives); elected new Chair (Tom Butt, Mayor of Richmond) and Vice Chair (Shanelle Scales-Preston, Pittsburg Councilmember); appointed Board members to standing committees; approved policy for operating reserve fund; approved amended delegation of procurement to allow verbal during blackouts or other power emergencies.
- Age Friendly Task Force (Nov 20)– update on Victory Village from resident coordinator (invited Bennett House but she did not attend); debrief on 90 and better celebration gift activity; Coler updated the Age Friendly Scorecard for the Task Force.

Councilmember Reed

- 11/18 Ross Valley Fire Board
- 11/18 Council Special Meeting
- 11/19 Transportation Authority Of Marin

Councilmember Hellman

- 11/5 Racial Equity and Social Justice committee
- 11/6 Fairfax Coronavirus task force
- 11/8 SURJ training: "VOTE workshop #2"
- 11/9 "NRG" Neighborhood Response Group Block Captain overview training
- 11/9 Climate Action Team -Action plan Transportation brainstorming (public event)
- 11/10 Marin County Board of Supervisors
- 11/10 Community Equity Circle
- 11/10 Ross Valley School District Board meeting
- 11/12 Ross Valley School District Parent Equity
- 11/12 HS1327 Drake Parent Equity
- 11/13 MCCMC Economic Recovery
- 11/16 Manor Hill Firewise Executive Committee
- 11/17 Marin County Board of Supervisors
- 11/17 Tam Union HS District Board meeting
- 11/17 Climate Action Committee meeting
- 11/18 Special Council meeting
- 11/20 Fairfax Coronavirus taskforce
- 11/23 MMCMC Climate Action Committee