



# TOWN OF FAIRFAX

## STAFF REPORT

### July 7, 2021

**TO:** Mayor and Town Council

**FROM:** Michele Gardner, Town Clerk

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

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### **RECOMMENDATION**

Receive Councilmember activities report.

### **DISCUSSION**

Each month, each Councilmember provides a list of the meetings they 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.

#### **Mayor Ackerman**

- 6/3 Regular meeting of Racial Equity and Social Justice (RESJ) committee
- 6/10 Town Council closed session
- 6/15 Institute for Transportation Studies, UC Davis, webinar
- 6/15 Regular meeting of Climate Action Committee (CAC)
- 6/16 Town Council closed session
- 6/16 Joint meeting of RESJ and Town Council
- 6/16 Town Council meeting
- 6/18 MCL (Marin Conservation League) Climate Working Group
- 6/18 SFD Working Group
- 6/23 MCCMC regular meeting
- 7/1 CAC Special Meeting with community outreach subcommittee
- 7/1 American Rescue Plan workshop
- 7/1 Town Council closed session
- 7/1 Regular meeting of RESJ

#### **Vice Mayor Hellman**

- June 2: Closed council meeting and regular town council meeting
- June 3: Marin County Commission on Aging presentation by Marin Transit
- June 4: MCCMC Economic Recovery meeting
- June 6: All Fairfax Firewise neighborhood meeting
- June 7: Manor Hill Firewise Steering committee
- June 9: Ross Valley Fire Board meeting
- June 9: Fairfax Farmers Market
- June 10: Closed special town council meeting
- June 14: Fairfax Park & Rec commission meeting
- June 15: Climate Action Committee mtg

- June 16: Fairfax Farmers Market
- June 16: Closed session & Special joint town council and Racial Equity & Social Justice cmtee meeting
- June 17: RVSD Parent Equity task force
- June 22: Fairfax Open Space committee
- June 23: MCCMC regular monthly meeting
- June 25: ABAG (Association of Bay Area Governments) General Assembly and Business Mtg
- June 27: Fairfax Volunteers Merwyn Mural clean-up /enhancement effort
- June 28: MCCMC Climate Action Committee
- June 29: SURJ Marin Anti-Racist Education Working Group
- June 29: RESJ town policy and economic programs subcommittee
- June 30: CAC Transportation subcommittee
- July 1: Special Climate Action Committee
- July 1: ARPA (American Rescue Plan Act) planning special town council meeting and closed session

### Councilmember Coler

- Attended Town of Fairfax Measure A Committee meeting (June 3) – Developed draft allocation of County Measure A (Open space & Parks) funding for FY 21/22 Budget.
- Attended Fairfax Climate Action Climate Action Plan Sub-Subcommittee meeting (June 5) – Met to discuss Coler comments on the draft revised Climate Action Plan.
- Met with Fairfax Age Friendly Chair to discuss new Age Friendly Scorecard for next 5 years (June 8) – Coler drafts and updates this scorecard of the Town's age friendly actions.
- Attended Marin Local Agency Formation Commission meeting (June 10) – Approved annexation of a property in San Rafael from septic to the SR Sanitary District; approved the final Municipal Service Review (MSR) for the Twin Cities with associated resolutions; adopted the LAFCO Budget for FY 21/22; approved LAFCO fee schedule; discussed and approved formation of a LAFCO working group on potential Marin City Incorporation (LAFCO to conduct preliminary fiscal analysis); elected Chair & Vice Chair (McIntee reelected; Kious elected as VC); overview of LAFCO Shared Services Workshop; Nominations for two CALLAFCO awards approved for preparation.
- Attended Special Town Council meeting (June 16)
- Attended Marin Wildfire Prevention Authority meeting (June 17) – Approved CORE project for San Rafael Herbivory and acknowledged environmental compliance document; reports from – FireSafe Marin on MWPA work & Ops and Technical Advisory (TA) Committees; Board Retreat – discussion of metrics and other goals developed by Ops and TA committees.
- Attended Town Council Closed Session (June 18)
- Attended Marin County Mayors & Councilmembers (MCCMC) meeting (June 23) – Speakers: Mark Van Gorder (PGE Government Relations) – PSPS and other Power Outage Events; Mark Brown (Executive Officer, Marin Wildfire Prevention Authority) – overview of MWPA and key workplans.
- Attended Council subcommittee meetings with VM Hellman (June 23, June 24) – Interviewed recruiting firms RE: Town Manager and Public Works Director recruitments
- Attended Community Media Center of Marin Board meeting (June 24) – discussed reopening of the Center; adding more diversity to the Board with an open COM position and creating collaboration with this COM-designated position; Executive Director discussed updating San

Anselmo wiring (completed); Tiburon wiring – they will start having their meetings filmed (soon to be completed); near future: wiring for Ross (want to start filming their meetings) and updating Larkspur wiring.

- Attended Town of Fairfax Age Friendly meeting (June 25)
- Attended Marin County Mayors & Councilmembers Legislative Committee (June 28) –In May the Committee took oppose positions on several housing bills (yet there was an error and no letters were sent at that time), so on June 28 the Committee voted to send oppose letters on the following: AB 215 (Chui) – creates requirements for mid-cycle consultations with HCD for time consuming process & allows HCD to dictate a city's/county's housing policies; AB 989 – creates a new Board within HCD to hear appeals on locals projects & allows them to issue orders to cities/counties; AB 9 – allows up to 6 units on lots (have sent two oppose letters to date, will send another oppose letter to the Appropriations Committee); AB 1401 – limits parking requirements to ~zero. In June again took support positions on two bills where letters were not sent after the May 2021 meeting: AB 14 (Aguilar-Curry) for broadband in underserved communities and removes sunset for CASF funding; AB 897 – allows for regional climate networks. Committee also voted on support letters to be sent on SB 60 – increases maximum fines for short term rental violations; SB 15 – provides incentives for local governments to rezone idle retail sites. Committee also voted to send letter on AB 41 re: broadband infrastructure supporting the mapping of broadband statewide by CA PUC but expressing concerns re: micro-trenching for fiber which may impact local control. Last day for bills to be heard in Policy Committees is July 14.
- Attended Town Council Special Meeting RE: American Rescue Plan Act funding (July 1)
- Attended MCE Executive Committee meeting (July 2)

#### Councilmember Goddard

- June 2021 Committee Reports:
- Joint Exercise Powers Authority: JEPA
  - Established the Yellow School Bus pass prices and service levels for the 2021/22 school year.
- Met with the Chamber of Commerce to discuss the future of the use of the Mono Parking Lot as a public Plaza.
- Cascade Canyon Firewise Steering Committee meeting
  - Discussed the upcoming canyon-wide Evacuation Practice Drill
- Ross Valley Fire Board meeting
- Town Council closed session meeting
- Attended the County Town Hall meeting Covid status update by Public Health Officer Matt Willis and Deputy Public Health Officer Lisa Santora.
- Joint Exercise Powers Authority meeting
- June 16<sup>th</sup> Special Town Council meeting
- Sir Francis Drake Re-naming Working Group
  - Received a presentation with Q&A from Federated Indians of Graton Rancheria Vice-Chair, Lorelle Ross and Tribal Heritage Preservation Officer (THPO), Buffy McQuillen
- Town Council Closed Session
- Cascade Canyon Evacuation Drill with Fire Captain Todd Standfield and Fairfax Police Sergeant Judge.
- Town Council Special Meeting regarding potential uses of the American Rescue Plan Act (ARPA) funds.

## Councilmember Cutrano

- 6/02—Fairfax Town Council Regular Meeting
- 6/03—Ross Valley Paramedic Authority Meeting
- 6/03—Town of Fairfax Racial Equity and Social Justice Committee Meeting
- 6/07—Town Hall with Congressman Jared Huffman
- 6/09—League of California Cities Webinar of American Rescue Plan Funding for Non-Entitlement Cities
- 6/10—Fairfax Town Council Closed Session regarding Interim Town Manager and Police Chief appointments
- 6/10—International City/County Management Association (ICMA) "Moving the Needle: Advancing Racial Equity in Local Government Summit"
- 6/11—International City/County Management Association (ICMA) "Moving the Needle: Advancing Racial Equity in Local Government Summit"
- 6/16—Fairfax Town Council Closed Session
- 6/16—Fairfax Town Council Joint Session with the Racial Equity and Social Justice Committee
- 6/16—Fairfax Town Council Special Meeting
- 6/17—Listening Session on AB 1185: Sheriff Oversight Committee sponsored by the Marin Human Rights Commission
- 6/18—Fairfax Town Council Closed Session on Interim Town Manager Interviews
- 6/19—Juneteenth Celebration at Rocky Graham Park in Marin City
- 6/19—Meeting with Councilmember Goddard regarding streeteries, the Mono Lot ("Fairfax Plaza"), and parking in downtown Fairfax.
- 6/22—Town of Fairfax Open Space Committee Meeting
- 6/23—Marin Emergency Radio Authority Meeting
- 6/23—Marin County Council of Mayors and Councilmembers (MCCMC) meeting
- 6/24—Transportation Authority of Marin
- 6/25—2021 Association of Bay Area Governments General Assembly Business Meeting
- 6/30—Plan Bay Area 2050 North Bay Public Workshop hosted by the Metropolitan Transportation Commission/ Association of Bay Area Governments
- 7/01—Fairfax Town Council American Rescue Plan Act Workshop
- 7/01—Fairfax Town Council Closed Session re
- 7/01—Town of Fairfax Racial Equity and Social Justice Committee Meeting