



TOWN OF FAIRFAX

STAFF REPORT

January 19, 2022

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

SUBJECT: Discuss/Consider Council Board & Committee Assignments for 2022

RECOMMENDATION

Review Council Board & Committee assignments and make changes as appropriate.

DISCUSSION

Each year the Council reviews their assignments to represent the Town on numerous boards, committees, and joint powers authorities. The Council typically discusses the current assignments and possible changes to or elimination of assignments.

There are no adopted policies on the process of assigning Councilmembers to committees. In the past, the Council has balanced the needs of the committees with the experience and/or interest of individual Councilmembers. Another past practice has been for committee alternates to move into unfilled primary positions. While Councilmembers are not required to give up or rotate assignments, they usually try to ensure that the newer Councilmembers have opportunities to be the primary or alternate representative to outside agencies (e.g., Ross Valley Fire Department Board, Transportation Authority of Marin).

Staff has prepared a draft list of assignments (attached) for 2022 based on the most recently amended 2021 list, adjusted to reflect Mayor Hellman and Vice Mayor Cutrano for those assignments particular to the offices of Mayor and Vice Mayor. One other adjustment was to name the ad hoc subcommittee consisting of Vice Mayor Cutrano and Councilmember Goddard the Diversity, Equity, and Inclusion (“DEI”) subcommittee.

ATTACHMENT

Draft Board & Committee Assignments 2022

Fairfax Town Council Board & Committee Assignments 2022 (draft)

Mayor Hellman

Assoc. of Bay Area Governments (ABAG), Alternate
Cascade Drive Striping Ad Hoc Committee
Climate Action Committee
Housing Element Outreach and Communications
Ad Hoc Subcommittee
Marin Wildfire Prevention Authority (MWPA)
Board of Directors, Alternate
MCCMC Climate Change Committee
MCCMC Economic Recovery Ad Hoc Committee
MCCMC Water Policy Ad Hoc Committee
Measure "F" Oversight Committee
Pedestrian Trails Ad Hoc Subcommittee
Ross Valley Fire Department Board
Ross Valley School Board Liaison
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 Cutrano

Diversity, Equity, Inclusion (DEI) Ad Hoc
Subcommittee
Flood Zone 9 Advisory Board, Alternate
Housing Element Outreach and Communications
Ad Hoc Subcommittee
MCCMC Homeless Subcommittee
MCCMC Water Policy Ad Hoc Committee
Neighborhood Safety Liaison
Open Space Committee (FOSC) Liaison
Ross Valley Fire Department Board, Alternate
Ross Valley Paramedic Authority, Alternate
Ross Valley Yellow School Bus JEPAs, Alternate
Transportation Authority of Marin (TAM)
Safe Routes to School Task Force, Alternate
Citizens' Disaster Council as Vice Mayor
Finance Committee as Vice Mayor

Councilmember Coler

Age-Friendly Fairfax Task Force Liaison
Affordable Housing Committee
Community Development Block Grant Committee
Marin Clean Energy (MCE)

Marin County Assessment of Fair Housing Comm.
Marin Wildfire Prevention Authority (MWPA)
Board of Directors
Community Media Center of Marin (CMCM) Board
MCCMC Legislative Committee Representative
MCCMC Local Agency Formation Commissions
(LAFCO), Primary
Measure "A" Parks Committee
Measure "F" Oversight Committee
Measure "K" Oversight Committee
Pedestrian Trails Ad Hoc Subcommittee

Councilmember Goddard

Affordable Housing Committee
Assoc. of Bay Area Governments (ABAG) Delegate
Chamber of Commerce Liaison
Diversity, Equity Inclusion (DEI) Ad Hoc
Subcommittee
MCCMC Economic Recovery Ad Hoc Committee
MCCMC Homeless Subcommittee
MCCMC Liaison to Marin County Office of Educ.
Measure "A" Parks Committee
Neighborhood Safety Liaison
Ross Valley Fire Department Board
Ross Valley Paramedic Authority
Ross Valley School Board Liaison, Alternate
Ross Valley Yellow School Bus JEPAs
Safe Routes to School Task Force
SFD Ad Hoc Working Group
Zero Waste Committee

Councilmember Ackerman

Cascade Drive Striping Ad Hoc Committee
Climate Action Committee
Flood Zone 9 Advisory Board
Marin Clean Energy (MCE), Alternate
Marin Sonoma Mosquito & Vector Control District
Board (4-year term)
MCCMC Climate Change Committee, Alternate
MCCMC Joint Services Authority Oversight
Committee
SFD Ad Hoc Working Group
Transportation Authority of Marin (TAM), Alternate