



# TOWN OF FAIRFAX

## STAFF REPORT

### February 15, 2023

**TO:** Mayor and Town Council

**FROM:** Michele Gardner, Town Clerk

**SUBJECT:** Discuss/Consider Town Council Board & Committee Assignments for 2023

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**Note:** This item was continued from the February 1, 2023 Town Council meeting.

#### **RECOMMENDATION**

Review Council Board & Committee current 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 2023 based on the most recent 2022 list, adjusted to reflect Mayor Cutrano and Vice Mayor Coler for those assignments particular to the offices of Mayor and Vice Mayor. The list also includes an "Open Assignments" section, which consists of the assignments previously held by former Councilmember Goddard.

#### **ATTACHMENT**

Draft Board & Committee Assignments 2023

## Draft 2023 Fairfax Town Council Board & Committee Assignments

### **Mayor Cutrano**

Diversity, Equity, Inclusion (DEI) Ad Hoc Subcommittee  
Flood Zone 9 Advisory Board, Alternate  
FX Lumber Ad Hoc Subcommittee  
Housing Element Outreach and Communications Ad Hoc Subcommittee  
Housing Element Ad Hoc Subcommittee  
MCCMC Homeless Subcommittee  
MCCMC Water Policy Ad Hoc Committee  
Neighborhood Safety Liaison  
Open Space Committee (FOSC) Liaison  
Rent Control-Just Cause Ad Hoc Subcommittee  
Ross Valley Fire Department Board, Alternate  
Ross Valley Paramedic Authority, Alternate  
Ross Valley Yellow School Bus JEP A, Alternate  
Transportation Authority of Marin (TAM)  
Safe Routes to School Task Force, Alternate  
*Chamber of Commerce Liaison, as Mayor*  
*Citizens' Disaster Council, as Mayor*  
*Finance Committee, as Mayor*  
*League of California Cities, as Mayor*

### **Vice Mayor Coler**

Age-Friendly Fairfax Task Force Liaison  
Affordable Housing Committee  
Community Development Block Grant Committee  
Marin Clean Energy (MCE)  
Marin Wildfire Prevention Authority (MWPA)  
Board of Directors  
Community Media Center of Marin (CMCM) Board\*  
Housing Element Ad Hoc Subcommittee  
MCCMC City County Services Subcommittee  
MCCMC Legislative Committee Representative  
MCCMC Local Agency Formation Commission (LAFCO), Primary\*  
Measure "A" Parks Committee  
Measure "F" Oversight Committee  
Measure "K" Oversight Committee  
Pedestrian Trails Ad Hoc Subcommittee  
*Citizens' Disaster Council as Vice Mayor*  
*Finance Committee as Vice Mayor*

### **Councilmember Ackerman**

Climate Action Committee Liaison  
FX Lumber Ad Hoc Subcommittee

Flood Zone 9 Advisory Board  
Marin Clean Energy (MCE), Alternate  
Marin Sonoma Mosquito & Vector Control District Board (4-year term to 12/31/25)  
MCCMC Climate Change Committee, Alternate  
MCCMC Joint Services Authority Oversight Committee  
Transportation Authority of Marin (TAM), Alternate

### **Councilmember Hellman**

Assoc. of Bay Area Governments (ABAG), Alternate  
Climate Action Committee Liaison  
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  
Rent Control-Just Cause Ad Hoc Subcommittee  
Ross Valley Fire Department Board  
Ross Valley School Board Liaison  
Zero Waste Committee

### **Councilmember Blash** (To be assigned)

### **Open Assignments**

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 JEP A  
Safe Routes to School Task Force  
Zero Waste Committee