

# SPECIAL TOWN COUNCIL MEETING STAFF REPORT

| MEETING DATE: | January 10, 2024  |
|---------------|---|
| PREPARED FOR: | Mayor and Town Council  |
| PREPARED BY:  | Christine Foster, Deputy Town Clerk   |
| SUBJECT:      | Discuss and Consider Town Council Board and Committee Assignments for 2024. |

#### 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. While Councilmembers are not required to give up or rotate assignments, they usually try to ensure that 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 for 2024 based on the most recent 2023 list, adjusted to reflect Mayor Coler and Vice Mayor Blash for those assignments particular to the offices of Mayor and Vice Mayor. There are no open assignments to be filled at this time.

#### **ATTACHMENT**

Draft Board & Committee Assignments 2024

## 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 Open Space Ad Hoc Subcommittee to work with MOST to explore purchase of Wall Property Pedestrian Trails Ad Hoc Subcommittee Ross Valley Fire Department Board, Alternate League of California Cities, as Mayor Citizens' Disaster Council as Mayor Finance Committee as Mayor Chamber of Commerce Liaison as Mayor

## **Councilmember Blash**

Affordable Housing Committee Assoc. of Bay Area Governments (ABAG) Alternate League of California Cities, Alternate Marin Wildfire Prevention Authority (MWPA) Board of Directors, Alternate MCCMC Homeless Subcommittee Measure "A" Parks Committee **Ross Valley Paramedic Authority** Ross Valley School Board Liaison, Alternate Safe Routes to School Task Force Transportation Authority of Marin (TAM), Alternate Zero Waste Committee Citizens' Disaster Council as Vice Mavor Finance Committee as Vice Mayor

#### Councilmember Ackerman

Climate Action Committee Liaison FX Lumber Ad Hoc Subcommittee Flood Zone 9 Advisory Board League of California Cities, Alternate 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

## **Councilmember Hellman**

Assoc. of Bay Area Governments (ABAG) Delegate MCCMC Climate Change Committee MCCMC Water Policy Ad Hoc Committee Measure "F" Oversight Committee Pedestrian Trails Ad Hoc Subcommittee Ross Valley Fire Department Board Ross Valley Fire Department Board Ross Valley School Board Liaison Ross Valley Yellow School Bus JEPA Zero Waste Committee

## Councilmember Cutrano

Flood Zone 9 Advisory Board, Alternate FX Lumber Ad Hoc Subcommittee Housing Element Ad Hoc Subcommittee MCCMC Homeless Subcommittee MCCMC Water Policy Ad Hoc Committee MERA Alternate (by resolution) Open Space Committee (FOSC) Liaison Open Space Ad Hoc Subcommittee to work with MOST to explore purchase of Wall Property **Community Emergency Preparedness Committee** Liaison **Ross Valley Fire Department Board** Ross Valley Paramedic Authority, Alternate Ross Valley Yellow School Bus JEPA, Alternate Transportation Authority of Marin (TAM) Safe Routes to School Task Force. Alternate