



SAN RAFAEL CITY COUNCIL AGENDA REPORT

Department: City Clerk's Office

Prepared by: Lindsay Lara, City Clerk

City Manager Approval: _____

TOPIC: AMEND CITY COUNCIL APPOINTMENTS TO COMMITTEES

SUBJECT: APPROVE THE APPOINTMENT OF VICE-MAYOR COLIN AND COUNCILMEMBER GAMBLIN TO SERVE ON THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS ECONOMIC RECOVERY COMMITTEE FOR 2020; AND APPOINT FIRE CHIEF DARIN WHITE TO MARIN EMERGENCY RADIO AUTHORITY (MERA) EXECUTIVE BOARD

RECOMMENDATION:

Approve the appointment of Vice-Mayor Colin and Councilmember Gamblin to serve on the Marin County Council of Mayors and Councilmembers Economic Recovery Committee for 2020, appoint Fire Chief Darin White to Marin Emergency Radio Authority (MERA) Executive Board and amend the 2020 City Council Appointment List.

BACKGROUND:

Each year, the City Council reviews a list of appointments ("City Council Appointments") to various local and regional boards, commissions, and committees to determine interest in serving as the City's representative. While serving on these local and regional boards, commissions, and committees, appointees represent the City and are granted authority (as identified in the bylaws or rules of a particular board, commission, or committee) to make decisions in the best interest of the City, as well as the general public and interests served by the specific local or regional agency. At the December 1, 2019 meeting, the City Council approved the [2020 City Council Appointments](#) list for the 2020 calendar year.

On April 22, 2020 the Marin County Council of Mayors and Councilmembers (MCCMC) Select Committee met and approved the formation of the MCCMC Economic Recovery Committee, and the City Council needs to formally approve and amend the 2020 City Council Appointments list and appoint members to serve on the MCCMC Committee.

On April 15, 2020, Fire Chief Darin White was sworn-into Office as San Rafael Fire Chief. The City Council Appointments List indicates former Fire Chief Chris Gray is the representative and Deputy Fire Chief Robert Sinnott has been attending Executive Board meetings as Interim Fire Chief.

ANALYSIS:

FOR CITY CLERK ONLY

Council Meeting:

Disposition:

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The Economic Recovery Committee is a cross-jurisdictional committee to consider, navigate and react to the economic impacts of COVID-19 on Marin County's cities and towns. All jurisdictions in our county, as well as throughout the world, will need to address the economic issues resulting from COVID-19 and, according to MCCMC, this Committee will pool collective wisdom, resources and ideas to contribute to greater understanding and potential solutions to the challenges faced by Marin's jurisdictions.

On June 20, 2012 the MERA Board of Directors adopted a new governance structure, which includes an Executive Board consisting of 9 members which included the Fire Chief of the City of San Rafael. The Marin Emergency Radio Authority (MERA) Executive Board meets on the second Wednesday of every other month at 3:30 p.m.

FISCAL IMPACT: There is no fiscal impact associated with this action.

OPTIONS:

The City Council has the following options to consider relating to this item:

1. Approve the appointment.
2. Approve the appointment as amended.
3. Don't approve the appointment.

RECOMMENDED ACTION:

Approve the appointment of Vice-Mayor Colin and Councilmember Gamblin to serve on the Marin County Council of Mayors and Councilmembers Economic Recovery Committee for 2020, appoint Fire Chief Darin White to Marin Emergency Radio Authority (MERA) Executive Board, and amend the 2020 City Council Appointment List.

ATTACHMENTS:

1. 2020 City Council Appointments List (redlined)

City Council Appointments 2020

Position	2020
Vice Mayor, City Council	Kate Colin
San Rafael Sanitation District	Gary O. Phillips (C) Maribeth Bushey Andrew McCullough (Alt)
Central Marin Sanitation Agency (informational only- appointed by SRSD)	Maribeth Bushey Dean DiGiovanni Katie Rice (1 st Alt) Alan Zahradnik (2 nd Alt) Marc Solomon (3 rd Alt)
City Rep. to Association of Bay Area Government (ABAG)	Maribeth Bushey
Joint Powers Authority Oversight Committee	Kate Colin
League of California Cities, North Bay Division	Maribeth Bushey Andrew McCullough (Alt)
Sonoma/Marin Area Rail Transit (SMART)	Gary O. Phillips Maribeth Bushey (Alt)
County Priority-Setting Committee (re Community Development Block Grant Funds)	John Gamblin Kate Colin (Alt)
MCE	Andrew McCullough John Gamblin (Alt)
Transportation Authority of Marin (TAM) Board of Commissioners	Gary O. Phillips Kate Colin (Alt)
Transportation Authority of Marin (TAM) - Safe Routes to Schools Program	Kate Colin
County of Marin - Las Gallinas Watershed Program	John Gamblin
City Council Standing Committees, Adhoc Subcommittees & Liaisons	
City Council Standing Committees (Noticed public meetings)	
Climate Change Action Plan Quarterly Update Forum	Kate Colin
City/School Liaison Committee (Noticed Joint City Council /Schools meeting)	Gary O. Phillips John Gamblin
Economic Development Committee	Kate Colin Gary O. Phillips (C)
Finance Committee	Gary O. Phillips (C) John Gamblin
San Rafael Neighborhoods Association	Gary O. Phillips (C) John Gamblin (1 st Alt) Kate Colin (Alt)
General Plan 2040 Steering Committee	Maribeth Bushey Kate Colin (Alt)
Library Foundation Board	Maribeth Bushey
Wildfire Advisory Committee	Gary Phillips

City Council Appointments 2020

	Maribeth Bushey
City Council Adhoc Subcommittees (Not subject to Brown Act)	
Adhoc City/County Liaison Committee	Gary O. Phillips (C) Kate Colin
Adhoc Pension/Other Post-Employment Benefits (OPEB) Subcommittee	Gary O. Phillips (C) John Gamblin
Adhoc SMART Subcommittee	Gary O. Phillips (CC) Maribeth Bushey (CC)
Adhoc Homelessness Subcommittee	Gary O. Phillips John Gamblin (C)
Adhoc Facilities Subcommittee	Gary O. Phillips (C) Andrew McCullough
New Library Adhoc Subcommittee	Maribeth Bushey (C) Andrew McCullough
Adhoc Multi-Use Path Subcommittee	Andrew McCullough (C) Gary O. Phillips
Adhoc Latino Civic Leadership Initiative	Kate Colin Gary O. Phillips (Alt)
Adhoc Mayor's Advisory Group (Canal Advisory)	Gary O. Phillips John Gamblin
Council Liaisons to Boards, Commissions and Committees (Open, noticed meetings)	
ADA Access Advisory Committee	John Gamblin
Bicycle and Pedestrian Advisory Committee	Kate Colin
Board of Library Trustees	Maribeth Bushey
Business Improvement District Advisory Group	John Gamblin
Cannabis Industry Tax Oversight Committee (Measure G)	Kate Colin John Gamblin
Citizens Advisory Committee "CAC" on Economic Development and Affordable Housing	John Gamblin
Design Review Board	Andrew McCullough
Fire Commission	Gary O. Phillips Andrew McCullough
Measure E Transaction and Use Tax Oversight Committee	Gary O. Phillips
Special Library Parcel Tax Committee (Measure D)	Maribeth Bushey
Pickleweed Advisory Committee	Kate Colin

City Council Appointments 2020

Park and Recreation Commission	John Gamblin
Planning Commission	Gary O. Phillips
Joint Powers Agreement (JPA)	
Marin County Animal Control	Jim Schutz
Marin County Hazardous and Solid Waste Joint Powers Authority Board and Executive Committee	Jim Schutz Cristine Alilovich (Alt)
Marin Emergency Radio Authority (MERA) Governing Board	Diana Bishop Glenn McElderry (Alt) Robert Sinnott (Alt)
Marin Emergency Radio Authority (MERA) Executive Board 9/2018	Christopher Gray <u>Darin White</u>
Marin General Services Authority	Jim Schutz Cristine Alilovich (Alt)
Marin Telecommunications Agency	Andrew McCullough Maribeth Bushey (Alt)
Marin County Council of Mayors & Councilmembers (MCCMC)	
Legislative Committee	John Gamblin
Marin Transit District	Kate Colin
Homeless Policy Maker Group	Kate Colin
Climate Mitigation Committee	Kate Colin
Pension	John Gamblin Gary Phillips (Alt)
Disaster Preparedness	Maribeth Bushey Gary Phillips (Alt)
<u>MCCMC Economic Recovery</u>	<u>Kate Colin</u> <u>John Gamblin</u>