



SAN RAFAEL CITY COUNCIL AGENDA REPORT

Department: City Clerk's Office

Prepared by: Lindsay Lara, City Clerk

City Manager Approval: _____

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TOPIC: AMEND CITY COUNCIL APPOINTMENTS TO COMMITTEES

SUBJECT: APPROVE THE APPOINTMENT OF MAYOR KATE COLIN AND COUNCILMEMBER MARIBETH BUSHEY TO SERVE ON THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS CITY/COUNTY SERVICES SUBCOMMITTEE FOR 2022

RECOMMENDATION:

Approve the appointment of Mayor Kate Colin and Councilmember Maribeth Bushey to serve on the Marin County Council of Mayors and Councilmembers City/County Services Subcommittee for 2022.

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 18, 2021 meeting, the City Council approved the [2022 City Council Appointments](#) list for the 2022 calendar year.

On January 26, 2022 the Marin County Council of Mayors and Councilmembers (MCCMC) Select Committee met and approved the formation of the MCCMC City/County Services Subcommittee, and the City Council needs to formally approve and amend the 2022 City Council Appointments list and appoint members to serve on the MCCMC Committee.

ANALYSIS:

The City/County Services Subcommittee is a cross-jurisdictional committee to better understand the services provided by the County and how they are funded. Through the work of the committee, we hope to better identify the most strategic opportunities for collaboration that will return the greatest benefit to Marin's residents.

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

FOR CITY CLERK ONLY

Council Meeting:

Disposition:

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 Mayor Kate Colin and Councilmember Maribeth Bushey to serve on the Marin County Council of Mayors and Councilmembers City/County Services Subcommittee for 2022.

ATTACHMENTS:

1. 2022 City Council Appointments List (redlined)

City Council Appointments 2022

Position	2022
Vice Mayor, City Council	Rachel Kertz
San Rafael Sanitation District	Kate Colin (C) Maribeth Bushey Rachel Kertz (Alt)
Central Marin Sanitation Agency <i>(informational only- appointed by SRSD)</i>	Maribeth Bushey
City Rep. to Association of Bay Area Government (ABAG)	Eli Hill
League of California Cities, North Bay Division	Maika Llorens Gulati Maribeth Bushey (Alt)
Sonoma/Marin Area Rail Transit (SMART) <i>(informational only- appointed by TAM)</i>	Kate Colin Maribeth Bushey (Alt)
County Priority-Setting Committee (re Community Development Block Grant Funds)	Eli Hill Rachel Kertz (Alt)
Marin Clean Energy (MCE)	Maika Llorens Gulati Rachel Kertz (Alt)
Transportation Authority of Marin (TAM) Board of Commissioners	Kate Colin Maribeth Bushey (Alt)
Transportation Authority of Marin (TAM) - Safe Routes to Schools Program	Maika Llorens Gulati
Micro Grid Task Force	Eli Hill
BayWAVE	Kate Colin
Age Friendly / Aging Action Liaison	Rachel Kertz
City Council Standing Committees (Noticed public meetings)	
Climate Change Action Plan Quarterly Update Forum	Maika Llorens Gulati
City/School Liaison Committee (Noticed Joint City Council /Schools meeting)	Kate Colin Eli Hill
Economic Development Subcommittee	Maika Llorens Gulati
Library Foundation Board	Maribeth Bushey

Council Liaisons to Boards, Commissions and Committees (Open, noticed meetings)	
ADA Access Advisory Committee	Eli Hill
Bicycle and Pedestrian Advisory Committee	Maika Llorens Gulati
Board of Library Trustees	Maribeth Bushey
Business Improvement District Advisory Group	Rachel Kertz
Cannabis Industry Tax Oversight Committee (Measure G)	Maribeth Bushey
Design Review Board	Kate Colin
Fire Commission	Eli Hill
Measure E Transaction and Use Tax Oversight Committee	Rachel Kertz
Special Library Parcel Tax Committee (Measure D)	Maribeth Bushey
Pickleweed Advisory Committee	Maika Llorens Gulati
Park and Recreation Commission	Eli Hill
Planning Commission	Kate Colin
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	Dave Spiller Glenn McElderry (Alt) Robert Sinnott (Alt)
Marin Emergency Radio Authority (MERA) Executive Board	Darin White
Marin General Services Authority	Jim Schutz Cristine Alilovich (Alt)
Marin Wildfire Prevention Authority	Rachel Kertz Eli Hill (Alt)
Marin County Council of Mayors & Councilmembers (MCCMC)	
Legislative Committee	Rachel Kertz
Marin Transit District (MCCMC appointment; non-City appointment)	Kate Colin

Homelessness Policy Maker Group	Kate Colin (C) Rachel Kertz
Climate Mitigation Committee	Maika Llorens Gulati
Disaster Preparedness	Eli Hill Maribeth Bushey (Alt)
MCCMC Economic Recovery	Kate Colin Maika Llorens Gulati
Ad Hoc Water Policy Committee	Maribeth Bushey Eli Hill
<u>MCCMC City/County Services Subcommittee</u>	<u>Kate Colin</u> <u>Maribeth Bushey</u>