



TOWN OF FAIRFAX STAFF REPORT

TO: Mayor and Town Council
FROM: Michele Gardner 
DATE: June 5, 2013
SUBJECT: Review Council Board/Committee Assignments

RECOMMENDATION

Review Council committee assignments and make assignments, as needed.

DISCUSSION

With two newly appointed council members and vacancies left by former Council Members O'Neil and Hartwell, Council now has the opportunity to review their current committee assignments. Council could consider assigning the newly appointed Members to the vacancies, and/ or it could consider changing assignments across the Council.

The specific vacancies are on the following committees:

- Affordable Housing Committee
- Cittaslow Committee
- Community Development Block Grant Committee – HCDA
- Marin Energy Authority, Alternate
- Measure "I" Oversight Committee
- Zero Waste Committee

- Marin Telecommunications Agency, Alternate
- Ross Valley Fire Authority, Alternate
- Ross Valley School Board Liaison
- Tree Committee
- Youth Commission Liaison

ATTACHMENTS

List of Committee Assignments dated 1-10-13, prior to two Council resignations.
Letter from Council Member Coler expressing her assignment preferences

Michele Gardner

From: barbara coler [REDACTED]
Sent: Wednesday, May 15, 2013 4:45 PM
To: Garrett Toy; Michele Gardner
Cc: Larry Bragman
Subject: Council Committee Assignments

Hi Garrett & Michele,

Since I will not be attending the June Council meeting, I went over the list of vacant committee assignments – I have some I am going to request I be assigned. I have briefly spoken with Larry about this so he is copied on this email. I do not know if Renee has expressed interest in any of these or if she will do so at the June meeting. I also recommend that rather than reviewing all Committee assignments and reassigning most or all, given that we have two new Council members, I advise that we not do that. At this time maybe just assign us to the vacant slots. My requests are:

Marin Energy Authority, Alternate
Marin Telecommunications Agency, Alternate
Ross Valley Fire Authority, Alternate
Community Development Block Grant Committee
Affordable Housing Committee

I could not be on the Tree Committee because I work in SF.

See you on May 21 at the Closed Session meeting.

Garrett – I am off this Friday so I will try to stop by (I have several appointments so unsure what time).

Thank you,

Barbara

FAIRFAX TOWN COUNCIL BOARD/COMMITTEE ASSIGNMENTS
1-10-13

Bragman: Affordable Housing Committee
Flood Zone 9 Advisory Board, Alternate
Marin Energy Authority
Marin Telecommunications Agency
MCCMC Joint Services Authority Oversight Committee
Measure "I" Oversight Committee
MERA Alternate (Stuart Baker, FPD, representative)
Ross Valley Paramedic Authority (Frank Egger, Alternate)
Ross Valley Sanitary Consolidation Feasibility Study
Steering Committee (4-4-12)
Safe Routes to School Task Force, Alternate
TAM (Transportation Authority of Marin), Alternate
Tree Committee, Alternate
Zero Waste Committee

Hartwell: Affordable Housing Committee
Cittaslow Committee
Community Development Block Grant Committee – HCDA
Marin Energy Authority, Alternate
Measure "I" Oversight Committee
Zero Waste Committee

O'Neil: Marin Telecommunications Agency, Alternate
Ross Valley Fire Authority, Alternate
Ross Valley School Board Liaison
Tree Committee
Youth Commission Liaison

Reed: Chamber of Commerce Liaison as Mayor
Citizens' Disaster Council as Mayor
Finance Committee as Mayor
General Plan Implementation Committee
League of California Cities as Mayor
Local Currency Steering Committee
Measure K Oversight Committee
Ross Valley School Board Liaison, Alternate
Ross Valley Fire Authority
Safe Routes to School Task Force
TAM (Transportation Authority of Marin)

Weinsoff: ABAG (Assoc of Bay Area Governments) Representative
Finance Committee as Vice Mayor
Flood Zone 9 Advisory Board Representative
MCCMC Legislative Committee Representative (3/11/10)
Ross Valley Fire Authority
Ross Valley Sanitary Consolidation Feasibility Study
Steering Committee (Alternate) (4-4-12)