



TOWN OF FAIRFAX

STAFF REPORT

December 3, 2014

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk

SUBJECT: Appoint a Town Council Member to the Zero Waste Committee

RECOMMENDATION

Appoint a Town Council Member to the Zero Waste Committee

DISCUSSION

With the anticipated resignation of Vice Mayor Bragman, there will be a vacancy for a Councilmember seat on the Zero Waste Committee. Currently, Vice Mayor Bragman and Councilmember Goddard hold the two seats.

For informational purposes, attached is an annotated 2014 Board and Committee Assignments list, calling out Vice Mayor Bragman's board and committee alternates. Hopefully, the alternates on his assignments will be able to attend those meetings upon his resignation from the Council.

The Zero Waste Committee appointment appears to be the only one that needs to be addressed before the Council conducts its 2015 annual review of its board and committee assignments (in February).

FISCAL IMPACT

None

ATTACHMENTS

2014 Board and Committee Assignments, annotated

**FAIRFAX TOWN COUNCIL
2014 BOARD/COMMITTEE ASSIGNMENTS
Annotated**

Council Rep.	Board/Committee	Alternate
Bragman	Affordable Housing Committee	
	Finance Committee, as Vice Mayor	
	Flood Zone 9 Advisory Board, Alternate	
	Marin Energy Authority (MEA)	Coler, Alternate
	Marin Telecommunications Agency (MTA)	Coler, Alternate
	MCCMC Joint Services Authority Oversight Comm.	
	Measure "I" Oversight Committee	
	MERA Alternate (FPD representative)	
	Ross Valley Paramedic Authority	Frank Egger, Alternate
	Ross Valley Fire Authority, Alternate	
	Tree Committee, Alternate	
Zero Waste Committee		
Coler	Assoc. of Bay Area Governments (ABAG)	
	Affordable Housing Committee	
	Climate Action Committee	
	Community Development Block Grant Committee – HCDA	
	Marin Energy Authority, Alternate	
	Marin Telecommunications Agency, Alternate	
	Open Space Committee Liaison	
Goddard	Assoc. of Bay Area Governments (ABAG), Alternate	
	Safe Routes to School Task Force	
	Ross Valley School Board Liaison	
	Transportation Authority of Marin (TAM), Alternate	
	Tree Committee	
	Youth Commission Liaison	
	Zero Waste Committee	
Reed	General Plan Implementation Committee (GPIC)	
	Local Currency Steering Committee	
	Measure K Oversight Committee	
	Ross Valley School Board Liaison, Alternate	
	Ross Valley Fire Authority	
	Transportation Authority of Marin (TAM)	
	Safe Routes to School Task Force, Alternate	
Weinsoff	Chamber of Commerce Liaison, as Mayor	
	Citizens' Disaster Council, as Mayor	
	Finance Committee, as Mayor	
	Flood Zone 9 Advisory Board Representative	
	League of California Cities, as Mayor	
	MCCMC Legislative Committee Representative	
	Measure "I" Oversight Committee	
Ross Valley Fire Authority (& MERA Alternate for Fire Board)		