



TOWN OF FAIRFAX

STAFF REPORT

February 4, 2015

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk 

SUBJECT: Assign Town Councilmembers to various boards/committees/joint powers authorities

RECOMMENDATION

Review current assignments, and make Council assignments, as needed.

DISCUSSION

With newly appointed Council Member Peter Lacques and vacancies left by former Council Member Bragman, Council now has the opportunity to hold their annual review of their boards/committees/joint powers authorities (JPA) assignments. The Council has several options to consider:

- Assign the newly appointed Member to the vacancies;
- Assign the current Council alternate to the primary committee position and assign the alternate position to the new member;
- Change assignments across the Council; and/or
- A combination of the above.

The specific vacancies are on the following boards/committees/JPAs:

- Affordable Housing Committee
- Flood Zone 9 Advisory Board, Alternate
- Marin Clean Energy (MCE) (*formerly known as Marin Energy Authority, or "MEA"*)
- Marin Telecommunications Agency (MTA)
- MCCMC Joint Services Authority Oversight Committee
- Measure "I" Oversight Committee
- MERA Alternate
- Ross Valley Paramedic Authority (RVPA) (Frank Egger, Alternate)
- Ross Valley Fire Authority, Alternate
- Tree Committee, Alternate

Please note that a Councilmember is not currently the alternate for the RVPA. Staff would suggest that a Councilmember be the primary board member for the RVPA.

Additionally, staff has been discussing the creation of the School Liaison Committee, consisting of two Councilmembers and two Ross Valley School District Trustees, which would meet periodically to discuss issues of mutual interest. Staff would recommend that the two Councilmembers on this Committee be the Council liaison to the RVSD and the designated Council alternate.

ATTACHMENT: List of Town Council Assignments as of December 4, 2014 (prior to vacancy)

**FAIRFAX TOWN COUNCIL
BOARD/COMMITTEE ASSIGNMENTS
December 4, 2014**

Council Rep. Board/Committee

Bragman	Affordable Housing Committee 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 Ross Valley Paramedic Authority (Frank Egger, Alternate) Ross Valley Fire Authority, Alternate Tree Committee, Alternate
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 Zero Waste Committee Chamber of Commerce Liaison, as Mayor Citizens' Disaster Council, as Mayor Finance Committee, as Mayor League of California Cities, as Mayor
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 Finance Committee, as Vice Mayor
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	Flood Zone 9 Advisory Board Representative MCCMC Legislative Committee Representative Measure "I" Oversight Committee Ross Valley Fire Authority (& MERA Alternate for Fire Board)