

NOVATO CITY COUNCIL 2020 COMMITTEE ASSIGNMENTS

<u>CITY HALL COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION</u>	<u>CONTACT INFORMATION</u>
Agenda Setting (Mayor & Mayor Pro Tem)	Denise Athas & Pat Eklund		Once a month	922 Machin Avenue Novato, CA 94945	Adam McGill, 899-8900, amcgill@novato.org
Council Policy Subcommittee	Pat Eklund & Susan Wernick		As needed		
Finance Ad Hoc Committee	Pat Eklund & Eric Lucan		As needed		
Integrated Pest Management Ad Hoc Subcommittee	Pat Eklund		As needed		

CITY APPOINTMENTS TO OUTSIDE ORGANIZATIONS

<u>COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION & CONTACT INFO</u>	<u>CONTACT INFORMATION</u>
Community Development Agency Countywide Priority Setting Committee (CDBG / HOME Grants)	Denise Athas	Amy Peele	Meet 4 times a year (February, April and twice in the fall) at 6 p.m.	Marin County Civic Center Board of Supervisors' Chambers 3501 Civic Center Drive, Rm 330 San Rafael, CA 94903	Molly Kron, 473-6279, mkron@marincounty.org
Joint Powers Authority Oversight Committee	Pat Eklund	Susan Wernick	Temporarily not meeting		
MCE (formerly known as Marin Clean Energy) Board	Denise Athas	Amy Peele	Third Thursday of the month at 7 p.m. quarterly or as needed	The Charles F. McGlashan Board Room, 1125 Tamalpais Avenue San Rafael, CA 94901	Darlene Jackson, djackson@mcecleanenergy.org
Marin Emergency Radio Authority (MERA) Governing Board	Amy Peele	Denise Athas	Monthly, 4th Wed. at 3:30 p.m.	Novato Fire Protection District Admin. Office 95 Rowland Way Novato, CA 94945	Maureen Cassingham, (510) 886- 3429, mlc1948@aol.com
North Bay Watershed Association Board	Amy Peele	Pat Eklund	Monthly, First Friday of the month from 9:30 a.m. to 11:30 a.m.	Sites alternate	Judy Kelly, judy.nbwa@gmail.com
Sonoma / Marin Area Rail Transit (SMART) Board of Directors (Must be on TAM to serve on this Board)	Eric Lucan		1st and 3rd Wednesdays every month at 1:30 p.m.	5401 Old Redwood Highway, 1st Floor Petaluma, CA 94954	Clerk, (707) 794-3072
Transportation Authority of Marin (TAM) Board of Commissioners	Eric Lucan	Pat Eklund	Every 4th Thursday of each month at 6 p.m.	Marin County Civic Center Board of Supervisors' Chambers 3501 Civic Center Drive, Rm 330 San Rafael, CA 94903	Denise Merleno, 226-0820, dmerleno@tam.ca.gov
Safe Routes to School Local Elected Liaison Group (through TAM)	Pat Eklund		Temporarily not meeting	900 5th Ave., Suite 100 San Rafael, CA 94901	Denise Merleno, 226-0820, dmerleno@tam.ca.gov

APPOINTMENTS TO MAYORS AND CITY COUNCILS OF MARIN COUNTY (MCCMC) COMMITTEES
(Novato Council selects members to the MCCMC Committees)

<u>COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION & CONTACT INFO</u>	<u>CONTACT INFORMATION</u>
Climate Change Committee	Pat Eklund	Denise Athas	Unknown	Sites alternate	Rebecca Vaughn, 927-5085, mccmcsecretary@gmail.com
Homeless Policymakers Committee Ad Hoc Committee	Susan Wernick	Amy Peele			
Legislative Committee	Pat Eklund	Amy Peele	4th Monday at 8 a.m.	San Rafael City Hall	Shannon O'Hare, Assistant to the City Manager of Larkspur, sohare@cityoflarkspur.org

APPOINTMENTS BY MEMBERS OF MAYORS AND CITY COUNCILS OF MARIN COUNTY (MCCMC)

<u>COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION & CONTACT INFO</u>	<u>CONTACT INFORMATION</u>
Association of Bay Area Governments (ABAG) Executive Board - (Elected by MCCMC and ratified by City Selection Committee for a 2-year term)	Pat Eklund (Expires 6/30/20)		Bi-monthly	Bay Area Metro Center Board Room 375 Beale Street San Francisco, CA 94105	Fred Castro, 820-7913, fcastro@bayareametro.gov
ABAG Regional Planning Committee - (Selected by MCCMC and ratified by ABAG Executive Board)	Pat Eklund		Monthly (first Monday) at 1 p.m.		
ABAG General Assemblies	Pat Eklund	Amy Peele	Spring		
League of CA Cities North Bay Division Executive Board	Denise Athas		Quarterly	Sites alternate	Nancy Hall Bennett, 302-2032, nbennett@cacities.org
Marin County Major Crimes Task Force Oversight Committee	Pat Eklund (expires 1/22)		Meet quarterly at 8:30 a.m.	Novato City Hall Womack Conference Room 922 Machin Avenue Novato, CA 94945	Sheriff Robert Doyle, 473-7250, rdoyle@marinsheriff.org
Marin County Transit Board	Eric Lucan (expires 1/21)		Monthly (1st Monday), usually from 10 a.m. to 12 p.m.	Marin County Civic Center Board of Supervisors' Chambers 3501 Civic Center Drive, Rm 330 San Rafael, CA 94903	Rodolfo Saldana, rsaldana@marintransit.org
MCCMC Executive Committee	Eric Lucan		As needed and requested by the MCCMC President	Sites alternate	Rebecca Vaughn, 927-5085, mccmcsecretary@gmail.com
MCCMC Mayor's Select Committee	Denise Athas & Pat Eklund		Annually (before the April MCCMC Mtg at 6 p.m. during social hour or earlier)		

ASSOCIATION OF BAY AREA GOVERNMENTS					
<u>COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION & CONTACT INFO</u>	<u>CONTACT INFORMATION</u>
Legislative Committee	Pat Eklund		Meets same day as Executive Board	Bay Area Metro Center Board Room 375 Beale Street San Francisco, CA 94105	Fred Castro, 820-7913, fcastro@bayareametro.gov
General Assembly Representative	Pat Eklund	Amy Peele	Once a year		

LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEES <i>(League of CA Cities' North Bay Division appoints members)</i>					
<u>COMMITTEES</u>	<u>REGULAR MEMBERS</u>	<u>ALTERNATE MEMBERS</u>	<u>MEETING DATES / TIMES</u>	<u>LOCATION & CONTACT INFO</u>	<u>CONTACT INFORMATION</u>
Environmental Quality Policy Committee	Pat Eklund (expires 12/20)		Three times a year from 10 a.m. to 3 p.m.	Various locations throughout California	Derek Dolfie, (916) 658-8218
Housing, Community & Economic Development Policy Committee	Denise Athas (expires 12/20)		Three times a year from 10 a.m. to 3 p.m.	Various locations throughout California	Jason Rhine, (916) 658-8264