

NOVATO CITY COUNCIL - COMMITTEE ASSIGNMENTS
City Council/Successor Agency Policy Manual
Roster Information - Section 6.07

CITY COUNCIL COMMITTEES					
NAME	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Agenda Setting	Mayor Mayor Pro Tem	N/A	City Council	Once a month	
Permit Process Subcommittee	On Hiatus	-	-	-	

OUTSIDE ORGANIZATIONS					
NAME	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Community Development Agency Countywide Priority Setting Committee (CDBG / HOME Grants)	Tim O'Connor	Rachel Farac	City Council	Meet 4 times a year - 6 p.m.	More info: https://www.marincounty.gov/departments/cda/housing-and-grants/get-involved/priority-setting-committee
Marin Clean Energy (MCE) Board of Directors	Kevin Jacobs	Rachel Farac	City Council	3rd Thursday of the month - 6:30p.m.	More info: mcecleanenergy.org/board-of-directors/
MCE Executive Committee	N/A	N/A	MCE Board of Directors	1st Friday of the month at 12:00 p.m.	
Marin Emergency Radio Authority (MERA) Governing Board	Kevin Jacobs	Tim O'Connor	City Council	Meets on the fourth Wednesday of each month at 3:30pm with exception of May and December (second Wednesday)	More info: https://www.meraonline.org/governance
North Bay Watershed Association Board	Sandeep Karkal	Pat Eklund	City Council	Monthly, First Friday of the month from 9:30 a.m. to 11:30 a.m.	More info: nbwatershed.org/board

OUTSIDE ORGANIZATIONS (CONTINUED)

NAME	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Sonoma / Marin Area Rail Transit (SMART) Board of Directors	Kevin Jacobs	N/A	TAM	Third Wednesday of each month at 1:30 PM.	Must be on TAM to serve on this Board; More info: www.sonomamarintrain.org/board-of-directors
Transportation Authority of Marin (TAM) Board of Commissioners	Kevin Jacobs	Rachel Farac	City Council	Every 4th Thursday of each month at 6 p.m.	More info: www.tam.ca.gov/board-committees/board-of-commissioners/
TAM State Route 37 Policy Committee	N/A	N/A	TAM	1st Thursday of odd-numbered months at 9:30am	More info: https://www.tam.ca.gov/sr-37-policy-committee/
TAM Funding, Programs and Legislative Executive Committee	N/A	N/A	TAM	2nd Monday of the month at 2:00pm	More Info: https://www.tam.ca.gov/board-committees/executive-committee/
Safe Routes to School Local Elected Liaison Group	Pat Eklund	N/A	City Council		Through TAM
Sea Level Rise Governance Steering Committee	Pat Eklund	Kevin Jacobs	City Council	TBD	
BayWAVE Executive Steering Committee	Pat Eklund	Kevin Jacobs	City Council	4th Wednesday of odd months at 2:30pm	More info: https://www.marincounty.org/main/sea-level-rise/baywave

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS (MCCMC) COMMITTEES

Name	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Climate Change Committee	Pat Eklund	Rachel Farac	City Council	Unknown	More info: mccmc.org/committees
Homeless Policymakers Committee Ad Hoc Committee	N/A	N/A	City Council	Unknown	More info: mccmc.org/committees
Legislative Committee	Pat Eklund	N/A	City Council	4th Monday at 8 a.m.	More info: mccmc.org/committees
Association of Bay Area Governments (ABAG) Executive Board	Pat Eklund	N/A	MCCMC	Bi-monthly	Elected by MCCMC and ratified by City Selection Committee for a 2-year term More info: abag.ca.gov/about-abag/what-we-do/how-we-govern/executive-board
Marin County Transit Board	N/A	N/A	MCCMC	Monthly (1st Monday), usually from 10 a.m. to 12 p.m.	More info: mccmc.org/committees
MCCMC Executive Committee	N/A	N/A	MCCMC	As needed and requested by the MCCMC President	More info: mccmc.org/committees
MCCMC Mayor's Select Committee	Mayor	Mayor Pro Tem	N/A	Annually (before the April MCCMC Mtg at 6 p.m. during social hour or earlier)	More info: mccmc.org/committees

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

Name	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Joint MTC/ABAG Legislative Committee	Pat Eklund	N/A	ABAG President	Meets same day as Executive Board	More info: abag.ca.gov/about-abag/what-we-do/how-we-govern/committees/legislation-committee-joint-mtc-abag
ABAG Regional Planning Committee	Pat Eklund	N/A	ABAG President	Usually meets the first Wednesday on alternate months.	More info: abag.ca.gov/about-abag/what-we-do/how-we-govern/committees/regional-planning-committee
General Assembly Representative	Pat Eklund	N/A	City Council	Once a year	More info: abag.ca.gov/about-abag/what-we-do/how-we-govern/general-assembly

CALCITIES POLICY COMMITTEES

Name	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Executive Committee		N/A	CalCities North Bay Division		https://www.calcities.org/get-involved/policy-committees
Environmental Quality Policy Committee	Pat Eklund	N/A	CalCities North Bay Division	Three times a year (10 a.m. to 3 p.m.)	More info: https://www.calcities.org/advocacy/policy-areas-and-committees/environmental-quality

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC)

Name	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
San Francisco Bay Conservation and Development Commission (BCDC)	Pat Eklund	N/A	Association of Bay Area Governments	In the afternoon on the 1st and 3rd Thursday of each month	More Info: https://bcdc.ca.gov/