

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 |
| 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/ |