

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	-	-	-	
MVMCC Ad Hoc	Mark Milberg Tim O'Connor	N/A	City Council	As Needed	Expires on or before March 2024

OUTSIDE ORGANIZATIONS					
NAME	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
Community Development Agency Countywide Priority Setting Committee (CDBG / HOME Grants)	Mark Milberg	Susan Wernick	City Council	Meet 4 times a year - 6 p.m.	More info: marincounty.org/depts/cd/divisions/federal-grants
Marin Clean Energy (MCE) Board of Directors	Susan Wernick	Rachel Farac	City Council	3rd Thursday of the month - 6:30p.m. quarterly or as needed	More info: mcecleanenergy.org/board-of-directors/
MCE Executive Committee	N/A	N/A	MCE Board of Directors	1st Friday of the month at 12:15 p.m.	
Marin Emergency Radio Authority (MERA) Governing Board	Susan Wernick	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: meraonline.org/governance

OUTSIDE ORGANIZATIONS (CONTINUED)

NAME	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
North Bay Watershed Association Board	Pat Eklund	Mark Milberg	City Council	Monthly, First Friday of the month from 9:30 a.m. to 11:30 a.m.	More info: nbwatershed.org/board
Sonoma / Marin Area Rail Transit (SMART) Board of Directors	Rachel Farac	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	Rachel Farac	Pat Eklund	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
BayWAVE Executive Steering Committee	Pat Eklund	Tim O'Connor	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	Susan Wernick	Mark Milberg	City Council	Unknown	More info: mccmc.org/committees
Legislative Committee	Pat Eklund	Susan Wernick	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 COUNCIL OF MAYORS AND COUNCILMEMBERS (MCCMC) COMMITTEES (CONTINUED)

Name	REGULAR MEMBERS	ALTERNATE MEMBERS	APPOINTED BY	MEETING DATES / TIMES	NOTES
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	Mark Milberg	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	Mark Milberg	N/A			
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/