

# Town of Fairfax Climate Action Committee Regular Meeting

March 19, 2024, 7:00 p.m. Women's Club, 46 Park Road

Our Mission and mandate is to work with the Town Council and Town residents to achieve the goal of zero emissions by 2030.

# **Agenda**

Call to Order - Timms

Roll Call - Timms

# **Land Acknowledgement** - Hewlings

The Fairfax Climate Action Committee acknowledges that we are located on the unceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.

Approval of Agenda and Affidavit of Posting - Timms

# **Open Time for Public Expression**

To address the Committee on matters not on the agenda, please raise your hand and state your name and address (optional). Individuals generally have 3 minutes to speak; 5 minutes if representing a group. The Committee is not permitted to take action and state law strictly limits the right of the Committee to discuss any item not on the agenda. (Gov. Code §54954.2)

Approval of Minutes-February 2024 Regular Meeting - Timms (public comment)

Staff Update - Climate Action Coordinator Transition Plan written by Sean Youra

# Town Council Liaison Update - Ackerman (public comment)

- Process/timeline to hire a new Climate Action Coordinator
- Update on Resilience Hub Microgrid-Fairfax Pavilion project

#### Chair's Report - Timms (public comment)

- Review briefly Climate Action Coordinator Transition Plan, and discuss specific items under each agenda section below
- Review and approve the 2024-2025 Annual Action Plan

# **Community Engagement Initiatives** – Shakeshaft (public comment)

- Review upcoming events/activities
  - March, June, July, August Tabling: GE

- o April 20, 10-1 Earth Day Fairfax: Our Home! Tabling in Bolinas Park
- May 7-8, 6:30 pm, Climate Action Film Night show Patagonia film, "Scale of Hope" at Fairfax Theater or the Women's Club?
- June 8-9 Fairfax Parade and Ecofest
- Sept 7 Sequestration/Biodiversity event in collaboration with FOSC
- Sept 15 Town Picnic tabling, 12-5?
- Review Town newsletter info/topics: next publish dates 4.2, 4.16, 4.30?

#### **Built Environment Initiatives** – Hewlings (public comment)

- Update on Home Energy Scores (HES) BayREN pilot
- Other CAC transition plan projects: Resilience Hub Microgrid; Marin countywide Electrification Roadmap Development; SolarAPP+ Implementation; Electric Landscape Equipment Ordinance/Rebate Program; Electric Appliance Rebate Program; ReadySetReplace Residential Electrification Pilot Program; Green Building Reach Codes

## **Sequestration Initiatives** – Timms (public comment)

- Update on placement of compost on public lands in Fairfax
- Discussion of committee efforts underway such as Fairfax Tree Inventory, tabling flyer, etc.
- Adopt Biodiversity Resolution for recommendation to Town Council
- Other CAC Transition Plan projects: SB 1383 Implementation; Single-Use Foodware Ordinance

## **Transportation Initiatives** – Costello (public comment)

- Discuss and approve an E-Bike Rebate Program eligibility, how to apply, promote, partnerships with local bike stores
- May 19, 2024 host another EV/E-Bike Show with San Anselmo CAC
- Update on Orange Outlet Pilot EV charging in multi-family housing/MFHconsider GoPower or Plug Zio Outlets
- Other CAC Transition Plan projects: EV Acceleration Strategy; Fleet Electrification; Streetlight EV Charging; Micromobility Charging Network

#### **Announcements & Future Agenda Items** (public comment)

- <u>Clean Cars for All Program</u>: This program has expanded to the entire Bay Area and is currently accepting applications, providing grants of up to \$12,000 for residents to retire an older vehicle and replace it with a cleaner vehicle or mobility option.
- CAC Regular Meetings: Apr 16, May 21, June 18, July 16, Aug 20

#### **ADJOURNMENT**

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on March 13, 2024.