



Town of Fairfax Climate Action Committee Regular Meeting

April 16, 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-March 2024 Regular Meeting – Timms (public comment)

Staff Update –none

Town Council Liaison Update – Ackerman (public comment)

- Update on Resilience Hub Microgrid-Fairfax Pavilion project

Chair's Report – Timms (public comment)

- Climate Action Coordinator-changes to job description/process and timeline for hiring

Community Engagement Initiatives – Shakeshaft (public comment)

- Review upcoming events/activities
 - April 20 10-1 Earth Day Fairfax: Our Home! Tabling in Bolinas Park
 - May 19, 2024-EV/Bike Show with San Anselmo CAC

- June 8-9-Fairfax Parade and Ecofest-march and table?
- June, July, August Tabling: GE or elsewhere?
- Consider a new date for Climate Action Film Night-show Patagonia film, "Scale of Hope" <https://www.youtube.com/watch?v=BrmKoU2Oe5I>
- Sept 7-Sequestration/Biodiversity event (with FOOSC?)
- Sept 15-Town Picnic tabling, 12-5?
- Review Town newsletter info/topics: next publish dates-4.16, 4.30, May 14?

Transportation Initiatives – Costello (public comment)

- Discuss E-Bike Rebate Program-eligibility, how to apply, promote, partnerships with local bike stores
- Update on EV charging in multi-family housing/MFH Pilot-Integrative Charging

Sequestration Initiatives – Timms (public comment)

- Discussion of committee efforts underway-Community Garden, Fairfax Tree Inventory, tabling flyer, etc.
- Biodiversity Resolution to Town Council in September

Built Environment Initiatives – Hewlings (public comment)

- Update on Home Energy Scores (HES) BayREN pilot
- Update on other BE activities-timing on Roadmap draft; MCE Community Power Workshop; school electrification; RSR; All-electric construction; etc.

Announcements & Future Agenda Items (public comment)

- April 17, 10-12: [MCL CLIMATE ACTION WORKING GROUP](#) - Advancing Nature-Based Carbon Sequestration Solutions to Fight the Climate Crisis.
- May 15, 10-12: MCL: MarinCAN & MarinCAS Collaborative Presentations
- CAC Regular Meetings: 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 April 10, 2024.