



Town of Fairfax Climate Action Committee Regular Meeting

May 21, 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-April 2024 Regular Meeting – Timms (public comment)

Staff Update –none

Town Council Liaison Update – Ackerman (public comment)

- Update on budget hearing from May 8th; Town Council Special Meeting May 22
- Update on Resilience Hub Microgrid-Fairfax Pavilion project
- Biodiversity Resolution to Town Council in September

Chair's Report – Timms (public comment)

- Update from meeting with Town Manager regarding Climate Action Coordinator hiring, next year's Annual Action Plan, budget items, etc.

Community Engagement Initiatives – Shakeshaft (public comment)

- Discus events/activities

- Debrief--April 20, Earth Day Fairfax-Tabling in Bolinas Park
- Debrief--May 19, 2024-EV/Bike Show with San Anselmo CAC
- June 8-9-Fairfax Parade and Ecofest-march and table?
- June, July, August Tabling: Farmer's Market, GE or elsewhere?
- Consider a date for Climate Action Film Night to show Patagonia film, "Scale of Hope" <https://www.youtube.com/watch?v=BrmKoU2Oe5I>
- Sept 7-Sequestration/Biodiversity event-with the library?
- Sept 15-Town Picnic tabling, 12-5?
- Review Town newsletter info/topics for May-June

Transportation Initiatives – Costello (public comment)

- Information on Fleet Electrification grant awarded to Fairfax
- Discussion of committee efforts underway-E-Bike Rebate Program, EV charging in multi-family housing pilot, etc.

Sequestration Initiatives – Timms (public comment)

- Report on Fx Community Garden: <https://www.townoffairfax.org/community-garden/>
- Discussion of committee efforts underway-Sept biodiversity event, tabling, tree ordinances, Fairfax Tree Inventory, etc.

Built Environment Initiatives – Hewlings (public comment)

- Update on BE activities, local and countywide-timing on Roadmap draft; ReadySetReplace (Carbon Free Homes) pilot; All-electric construction; school electrification; Home Energy Scores (HES) BayREN pilot etc.
- Recent webinar report: “Code Red For Humanity-Clean Air, Healthy Bay Area” (awaiting recording): <https://acterra.org/events/code-red-for-humanity-clean-air-healthy-bay-area/>

Announcements & Future Agenda Items (public comment)

- East Bay Green Home Tour, June 1: <https://www.eastbaygreenhome.com/program>
- Marin Green Home Tour, Oct 24: <https://acterra.org/events/code-red-for-humanity-clean-air-healthy-bay-area/>
- CAC Regular Meetings: June 18, July 16, Aug 20-vacation schedules?

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on May 15, 2024.