

# Town of Fairfax Climate Action Committee Regular Meeting

June 18, 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-May 2024 Regular Meeting - Timms (public comment)

Staff Update -none

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## **Town Council Liaison Update** – Ackerman (public comment)

- July Council meeting is the 17<sup>th</sup> due to holiday; Aug 7
- Resilience Hub Microgrid-Fairfax Pavilion project update

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

- Update from emails with Town Manager regarding Climate Action Coordinator hiring, budget items, etc.
- 2023-2024 Annual Action Plan Report-covers till 6.30.24; July or Aug TC agenda?

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

- Discus events/activities
  - Debrief-June 8: Fairfax Parade & Ecofest tabling

- June 19, July 17, August 7: Farmer's Market Tabling
- June 28: 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 June-July

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

• Discussion of committee efforts underway: E-Bike Rebate Program, EV charging in multi-family housing pilot, GoPowerEV, etc.

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

• Discussion of committee efforts underway: meeting with Director of Public Works/Arborist; Sept biodiversity event, community garden, etc.

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

• Discussion of committee efforts underway and update on BE activities--Roadmap draft; repeal of All Electric for new construction in San Rafael, SA?

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

- Marin Green Home Tour, Oct 24: <a href="https://acterra.org/events/code-red-for-humanity-clean-air-healthy-bay-area/">https://acterra.org/events/code-red-for-humanity-clean-air-healthy-bay-area/</a>
- East Bay Green Home Tour, June 1: https://www.eastbaygreenhome.com/program
- CAC Regular Meetings: 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 June 12, 2024.