

# Town of Fairfax Climate Action Committee Regular Meeting

July 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-June 2024 Regular Meeting - Timms (public comment)

#### Staff Update -none

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#### Town Council Liaison Update - Ackerman (public comment) - none

Chair's Report - Timms (public comment)

- Update from Town Manager: Climate Action Coordinator hiring, etc.
- 2023-2024 Annual Action Plan Report-review draft, vote to approve?
- 2024-2025 Annual Action Plan begins-review goals

#### Community Engagement Initiatives - Shakeshaft (public comment)

- Discus events/activities
  - Debrief-June 28: Film Night to show Patagonia film, "Scale of Hope" <u>https://www.youtube.com/watch?v=BrmKoU2Oe5I</u>

- Sept 20 or 27: Film Night? Purple Mountains? <u>https://www.purplemountainsfilm.com</u>
- Dec 6: Film Night? Artifishal? Patagoina film https://www.youtube.com/watch?v=I-MMIQ5AIzQ
- Tabling:
  - July 17, August 7: Farmer's Market, 4-6 pm
  - Sept 15: Town Picnic, 12-5 pm?
  - Materials-electrification graphic?
- Review Town newsletter info/topics for July-August

Transportation Initiatives - Costello (public comment)

• Discussion of committee efforts underway: E-Bike Rebate Program, Fleet Electrification grant, etc.

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

• Discussion of committee efforts underway: tree inventories-met 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 ordinances in San Rafael, Corte Madera, San Anselmo/County?

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

- Marin Green Home Tour, Oct 24: <u>https://www.maringreenhometour.org</u>
- CAC Regular Meetings: Aug 20, Sept 17

#### ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on July 10, 2024.