




# **TOWN OF FAIRFAX**

## **STAFF REPORT**

### **September 5, 2018**

**TO:** Mayor and Town Council

**FROM:** Michele Gardner, Town Clerk 

**SUBJECT:** Interview and appointment of applicant to the Climate Action Committee

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#### **RECOMMENDATION**

Conduct interview with applicant Walt Vernon and appoint him to a full 4-year term on the Climate Action Committee.

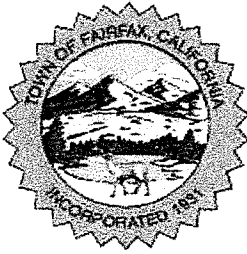
#### **DISCUSSION**

There are currently up to 6 vacancies on the Climate Action Committee, and one applicant, Walt Vernon. The Committee's membership was amended earlier this year, to range from 7 to 13 members, with the quorum adjusting to the actual number of members. If appointed this evening, Mr. Vernon would bring the number of members to 8, and the quorum to 5.

#### **ATTACHMENT**

Application

**SPECIAL MEETING**  
**AGENDA ITEM # 1**



RECEIVED

APR 09 2018

TOWN OF FAIRFAX

TO: Mayor and Fairfax Town Council

Date: 2018.03.08

Please consider this as an application for appointment to:

- ☐ Affordable Housing Committee
- ☒ Climate Action Committee
- ☐ General Plan Implementation Committee
- ☐ Measure J Oversight Committee
- ☐ Open Space Committee
- ☐ Planning Commission
- ☐ Parks and Recreation Commission
- ☐ Tree Committee
- ☐ Volunteer Board
- ☐ Youth Commission
- ☐ Marin Commission on Aging Representative
- ☐ Other

You must be a Fairfax resident to apply for all of the above except for the Open Space Committee, which requires residency within the 94930 zip code area.

Name: Walt Vernon

Address: Fairfax, CA 94930

Telephone: (Office) \_\_\_\_\_ Home/Cell: \_\_\_\_\_

Email Address: \_\_\_\_\_

Number of Years in Fairfax: 3 (Current residency required – see note above)

Education BE (Math & Engineering); BS (Philosophy); MBA, JD,  
LLM (Pending)

Please list the names of professional societies, clubs, and other organizations to which you belong.

USGBC, ASHRAE, NSPE, IEEE, NFPA, ASHE, OSHPD,  
many more

Briefly describe your employment background. Now-CEO of Engineering Company  
heavily invested in climate solutions; former-various  
engineering positions of growing responsibility

What is your vision for the Town of Fairfax? I want Fairfax to be the 1<sup>st</sup>  
Carbon positive town in the world.

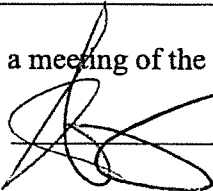
Please describe possible areas of conflict of interest. None

Briefly explain your interest in serving on this Board, Commission, or Committee.

I am a passionate environmentalist, and a passionate  
Fairfaxian. I am a person deeply steeped in what it takes  
to drive towards carbon neutrality. And, I am a person  
who makes things happen, which is why ~~that~~ I achieved  
a CEO position.

I attended a meeting of the committee to which I am applying on (date) November, 2017.

Signature



Please return this completed, signed form to:

**Town Clerk, Town of Fairfax**  
**142 Bolinas Road**  
**Fairfax, CA 94930**

Your completed application will become a public record upon submittal to the Town.