

**TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE (CAC)
REGULAR MONTHLY MEETING MINUTES**

DATE, TIME, PLACE:

Tuesday, April 9, 2019, 7:00 PM, Fairfax Community Center

PURPOSE OF MEETING:

Regular monthly Meeting

ATTENDANCE:

CAC MEMBERS PRESENT: Jennifer Hammond (Vice-Chair); Jody Timms; Peter Lacques (Council Member); Bruce Ackerman (Council Member), Joanne Lasnier (Secretary), Gail Koffman, Kiki La Porta, David Haskell

CAC MEMBERS ABSENT: Chair Cassidy DeBaker (Chair), Walt Vernon

GUESTS: Kat Steele, Karen Marks

1. CALL TO ORDER AND APPROVAL OF AGENDA

- Jennifer Hammond called the meeting to order at 7:15 pm.

2. APPROVE AGENDA

- Agenda Approved.

3. APPROVAL OF JANUARY, FEBRUARY AND SPECIAL MEETING MINUTES

- February minutes approved with minor edits; January and Special Meeting minutes not yet available

4. PUBLIC EXPRESSION

- April 22 Earth Day –Sustainable Fairfax and 350 Marin event “Community Conversation on Climate Change,” Fairfax Library, 7-8 pm
- May 7, 9:30-4 - Sustainable Bay Area Conference, Oakland (David has details)
- Possibility raised of coordinating a Sierra Club/Sunrise Movement-sponsored town hall in Fairfax
- April 23 – Environmental Forum of Marin event – per Jody, this is could possibly be seen as a Marin Green New Deal town hall
- April 10 - 350 Marin protest 4:30 at Chase Bank branch, Red Hill shopping center
- April 27 is take-back day in Fairfax– mattresses allowed this year, possible rebate from CA. Hours 10-4, prescription drugs accepted till 6:00
- Marin Climate Reality Leadership project– anyone welcome to come. Meetings are 2nd Monday of the month (from Gail)
- Greenchange.net – has calendar open to all, can post many events

**5. DISCUSS 2019 ANNUAL ACTION PLAN GOALS AND CLIMATE ACTION PLAN (CAP) UPDATE
(SEE SAN RAFAEL CAP FROM CHRISTINE O’ROURKE) (JODY)**

- Reviewed and updated 2019 goals. Jennifer to write up and send out.
- Goal is to present new goals at May 1 Fairfax Town Council meeting.
- Formed six sub-committees to flesh out actions for goals; #3 Ordinances & Resolutions sub-committee-- Peter, Walt, David, Kiki, #4 Town of Fairfax town going carbon neutral sub-committee, Walt and Peter, #5 Vulnerability Assessment, sub-committee, Jody, Gail, #7 Electrify Everything sub-committee, David and Walt, #8 Transportation as a Service sub-committee, Bruce, David, Gail.
- Christine is available to help with Fairfax CAP revision (goal #2) using new template. Bruce will coordinate meeting of CAP sub-committee: Joanne, Kiki, Jody, Jennifer, Bruce, Gail. (If a quorum will attend, requires posting meeting info 5 days in advance, minimal minutes, Bruce will chair.)

6. DISCUSS POSSIBLE GUEST SPEAKER KURT JOHNSON/ADAM SHAPIRO, SAN ANSELMO SUSTAINABILITY COMMITTEE (KIKI)

- Committee approved Kiki's proposal to invite Kurt Johnson/Adam Shapiro to share San Anselmo strategy to move to EVs at May 14 CAC meeting.
- David suggested ACE (Advanced Community Energy, part of Drawdown Marin) for consideration as invitees to future CAC meeting. Will share PowerPoint and add to agenda for next meeting.

7. CONSIDER MEMBERSHIP WITH GREEN CITIES CALIFORNIA: GREENCITIESCALIFORNIA.ORG (WALT)

- Item deferred until Walt can be present

8. DISCUSS DRAFTING ORDINANCES FOR NEW BUILDINGS-NET ZERO ENERGY-ZERO EMISSIONS BY 2030 (PETER AND WALT)

- Peter to form sub-committee (may be Walt, Peter, Kiki and David) to review current codes, determined what else is needed to meet 2030 goal. Will review for new buildings, 50% remodels, commercial, multi-family, re-sales, retrofitting, etc. Per Kat, Architects/Designers/Planners for Social Responsibility (ADPSR) may be of help, along with other Berkeley orgs.

9. UPDATE ON FAIRFAX'S MCEP REPRESENTATIVE, KARA SPENCER, INVITE HER TO MEETING? (PETER)

- Kara Spencer is attending Marin Climate & Energy Partnership (MCEP) meetings, providing summary of each meeting to CAC. Will be invited to attend CAC meetings to give quarterly reports.

10. UPDATE ON WEBSITE AND EMAIL LIST (JOANNE AND JENNIFER)

- Item deferred until May; Joanne and Jennifer to meet before then.

10. ADJOURNMENT

- Meeting adjourned at 9:00

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary