

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

DATE, TIME, PLACE:

Tuesday, September 10, 2019, 7:00 PM, Fairfax Community Center

PURPOSE OF MEETING:

Regular Monthly Meeting

ATTENDANCE:

CAC MEMBERS PRESENT: Cassidy DeBaker, (Chair), Jody Timms, Peter Lacques (Council Member), Bruce Ackerman (Council Member), Joanne Lasnier (Secretary), Kiki La Porta, David Haskell, Christopher Lang

CAC MEMBERS ABSENT: Jennifer Hammond (Vice-Chair), Walt Vernon, Gail Koffman

GUESTS: N/A

1. CALL TO ORDER

- Cassidy called the meeting to order at 7:09 pm.

2. APPROVAL OF AGENDA

- Agenda approved.

3. APPROVAL OF AUGUST MINUTES

- August minutes approved subject to adding names of Annual Action Plan subcommittee members to updates on each goal.

4. PUBLIC EXPRESSION

- Climate school and work strike planned world-wide for 9/20. 350 Marin is planning a march at Novato city hall, with speakers.
- Good Grief (Climate Courage)- Ten-week support group for managing emotional upheaval related to climate change issues. 350 organizing for 11/17.
- Incept – Alice Zanmiller: available for talks on heat pumps. Invite to CAC meeting for briefing?
- In Fairfax, 10/13 - Streets for People. CAC can table. Cassidy performing at 11:00 am.
- 10/12, Fairfax ball field, showing Motherlode at sunset.
- RV charter school: 3rd, 4th and 5th graders focusing on fashion industry – how to reuse and recycle clothing. Opportunity to connect with Good Earth, Sunrise?
- David: expressed concern over 4 megawatt power plant approved by county planning commission near Redwood landfill, Smart train. Need to revamp infrastructure to support climate change initiatives – our recommended actions don't jibe with current infrastructure.
- Chris: Taste for Life magazine featured 50 ways to save the Earth in September 2019 issue.

5. DRIVE CLEAN MARIN PRESENTATION (ROBIN KOLLER)

- Postponed

6. 2019 ANNUAL PLAN/GOALS UPDATE

- Goal #2 – Climate Action Plan subcommittee is meeting bi-weekly. Sections of plan assigned. Using updated San Rafael and San Anselmo CAPs for reference. David suggested overall consumption might be a topic to be added to the plan. (Kiki, Jody, Joanne, Gail, Bruce, Jen)
- Goal #3 – Ordinances and resolutions to town council. Peter reports they will recommend Town Council adopt ordinance similar to Berkeley for new buildings, requiring new houses to be all-electric, plus other new standards. (REACH, Flex, etc.) (Peter, Walt, David)
- Goal #4 - Carbon-neutral town operations. Chris proposed drafting resolution to bring to Town Council re: town's purchasing guidelines for vehicles. Will add to next month's agenda. (Chris to meet with town staff for background, suggested adding section for this to CAP Chris to talk to Board of Realtors re: GHG inventory.) (Walt, Peter)
- Goal #5 - Vulnerability assessment. Jody shared draft document, no comments yet from CAC members. Bruce can help with simplifying front page, possibly create flyer for Streets for People October 13. (Jody, Gail)
- Goal #6 – Support local climate change events. No update. (All)
- Goal #7 – Electrify all, optimize energy efficiency. No update. (David, Walt)
- Goal #8 – Transportation. Chris would like to join subcommittee, has suggestions for encouraging non-motorized transportation. (Bruce, David, Gail, Chris)
- Goal #9 – CAC will have a table at October 13 Streets for People (All)

7. BUDGET DISCUSSION

- How to spend our \$2K. Need banner (check with Jen before ordering a new one). Suggestions: Flyers for Streets with People on 10/13, a wheeled bin for storing and transporting materials. Hats and/or buttons, t-shirts, bandanas (can be used as bags), lanyards with name tags, canopy. Can present list to town or buy and submit invoice for reimbursement.

8. PROPOSED LOCAL BUILDING ORDINANCE RELATED TO TITLE 24/REACH CODE (WALT)

- Postponed. (See Goal #3 update)

9. COMMUNITY OUTREACH OPPORTUNITIES WITH SUSTAINABLE FAIRFAX (JOANNE AND JENNIFER)

- Nothing to report – subcommittee to meet (Kiki, Cassidy, Jen, Joanne)

10. REPORT ON MCEP SUMMARY FROM KARA SPENCER

- Postponed until October, Cassidy will check with Kara on summaries for August and September.

12. ADJOURNMENT

- Meeting adjourned at 8:58

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary