

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

DATE, TIME, PLACE:

Tuesday, October 8, 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 7:08 pm.

2. APPROVAL OF AGENDA

- Agenda approved.

3. GUEST SPEAKER: ALICE ZANMILLER, SUSTAINABILITY PLANNER, MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY SUSTAINABILITY TEAM

- Alice gave a presentation on the Green Building Reach Codes proposal for Marin County jurisdictions

4. TABLING AT STREETS FOR PEOPLE SUNDAY OCTOBER 13, 2019

- Set up time is 8:00-8:30, event starts at 10:00. Need volunteers for set-up. Peter to bring table. Using small banners.
- Peter in until 10:30. Joanne in at 10:00-1:00 – Cassidy 1:00-3:00.
- Handouts: Combat Climate Change, Proposed Green Building updates, Electrify Marin Flyer (Bruce), Fairfax vulnerability assessment, email sign-up sheet. CAP plan – binder for reference. Climate Action Plan sheet. Cassidy to assemble binder with collection of CAC materials.

5. ANNUAL BUDGET DISCUSSION-PREPARE BUDGET ITEMS (\$2K)

- Banner found. Need price check for suggested items: Action-packer bin/case, plastic holders for flyers. EZ UP canopy. Joanne to check on fitted tablecloths.

6. Subcommittee updates.

- Goal #2 – Met again and assigned sections. Gail will work on sequestration. Jody added Consumption area for each section as placeholder. Jen says we can track changes with options at upper right in Google Groups. (Kiki, Jody, Joanne, Gail, Bruce, Jen) Next meeting scheduled for 10/24.

- Goal #3 –Ordinance ready to review in November, with goal of getting into council agenda for December, may go to planning commission before going up to review for vote. (Peter, Walt, David)
- Goal #4 - Carbon-neutral town operations: see Agenda item #7. (Walt, Peter)
- Goal #5 - Vulnerability assessment. Handout made for tabling events. (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. See Agenda item #8. (Bruce, David, Gail, Chris)
- Goal #9 – Support community projects and programs. CAC tabling at Fairfax Streets for People (All).

7. TOWN PURCHASING POLICY: UPDATE CAP SECTION AND MEETING WITH TOWN (CHRIS)

- 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.)

8. NON-MOTORIZED TRANSPORTATION, BIKE LANES/CROSS WALKS IN TOWN (CHRIS)

- Bicycles/pedestrian improvements – Chris confirmed no conflicts with other organizations. Chris got the plan. Goal is to add more crosswalks on Broadway at Merwin, Azalea, Library. (Crosswalks are part of sidewalk improvements.) Add bike lane on Broadway. Add more crosswalks at several areas. Focusing on high-traffic, high-hazard spots to extend safe routes for pedestrians and cyclists.
- Chris will provide proposal to Cassidy to share with CAC committee in November meeting. (Note in CAP.)

9. REPORT ON MCEP SUMMARY FROM KARA SPENCER (CASSIDY)

- Nothing to report.

10. TOWN COUNCIL MEETING-SELECT COMMITTEE MEMBER TO MAKE A STATEMENT

- Joanne will prepare statement and speak at Nov 6 meeting with update on goals and actions, next meeting, people welcome to attend CAC meetings, two spaces open on Committee.

11. APPROVAL OF SEPTEMBER MINUTES

- September minutes approved.

12. PUBLIC EXPRESSION

- 350 Marin offering "From Fear to Courage" workshop November 17, 5-7 pm, First Presbyterian Church, San Anselmo

13. ADJOURNMENT

- Meeting adjourned at 8:46.

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary