



TOWN OF FAIRFAX

CLIMATE ACTION COMMITTEE

SPECIAL MEETING - AMENDED AGENDA

7:00 pm, Tuesday, July 28, 2020
VIA VIDEOCONFERENCE ONLY



CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with State of California Executive Orders and the Marin County Public Health Officer's Orders to shelter at home, this meeting will be held by videoconference only. The public will be able to view and participate in the meeting by teleconference, as follows:

On **Zoom**: (please note this is a new Zoom link)

Meeting URL: <https://mazzetti.zoom.us/j/95664228235>

Meeting ID: 956 6422 8235

To speak during the public comment period, use the Raise Hand icon to be added to the queue. You will be unmuted when it is your turn.

By telephone: dial +1 669 900 6833 and enter the Meeting ID 956 6422 8235 when prompted. To speak during the public comment period, press *9 to be added to the queue. You will be unmuted when it is your turn.

Mission

The Mission of the Fairfax Climate Action Committee is to significantly reduce greenhouse gas emissions of the Town and residents of Fairfax, limiting the impacts of climate change and global warming.

Meeting Agenda

Introductory matter; let's aim to complete within 30 minutes.

1. Call to Order
2. Roll Call
3. Approval of Agenda and Affidavit of Posting
4. 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 unagendized item. (Gov. Code §54954.2)

5. Approval of June Regular Meeting Minutes

6. A3/Subcommittee Updates (max 10 minutes per A3):

- a. Complete Fairfax CAP update - Timms
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- b. Build Community Engagement and Support - Hammond
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- c. Carbon-Neutral Town Operations – Haskell
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- d. Double-Down MCE – DeBaker
 - i. Accomplishments
 - ii. Goals for next Month
 - iii. Help needed
- e. Implementing Ordinances – Vernon
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- f. Build capacity and effectiveness - Vernon
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- 7. Microgrid update – Ackerman (5 mins)
- 8. Meeting Rhythm – Vernon (5 mins)
 - a. First week of month – Town Council Meeting
 - b. Second week of month – Standing subcommittee meetings
 - c. Third week of the month – Standing CAC meeting
- 9. Resolution to change mission of the committee. Proposed revised mission statement (10 mins):
 - a. ***The Mission of the Fairfax Climate Action Committee is to work with the Town Council to help achieve the Town goal of zero emissions by 2030. significantly reduce greenhouse gas emissions of the Town and residents of Fairfax, limiting the impacts of climate change and global warming.***
- 10. Cross-walks and Bike Lanes on Broadway – Chris (5 mins)
- 11. New Business

ADJOURNMENT

Affidavit of Posting

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women’s Club and that each of said postings was completed on or before July 27, 2020.

Signed: _____/s/_____