



# TOWN OF FAIRFAX

## CLIMATE ACTION COMMITTEE

### REGULAR MEETING



7:00 pm, Tuesday, December 15, 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**: <https://mazzetti.zoom.us/j/96727317534>. 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 967 2731 7534 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 work with the Town Council and Town Residents to achieve the goal of zero emissions by 2030.*

#### **Meeting Agenda**

7:00 – 7:30

1. Call to Order – Vernon
2. Roll Call – Lasnier
3. Approval of Agenda and Affidavit of Posting - Lasnier
4. Land Acknowledgment - Lasnier

The Fairfax Climate Action Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.

5. Open Time for Public Expression - Lasnier

*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 item not on the agenda. (Gov. Code §54954.2)*

6. Approval of November Regular Meeting Minutes - Lasnier

7:30 – 8:10 (max 10 minutes per A3)

7. A3/Subcommittee Updates:
  - a. Complete Fairfax CAP update - Timms
    - i. Accomplishments
    - ii. Goals for next month
    - iii. Help needed
  - b. Build Community Engagement and Support - Lasnier
    - i. Accomplishments
    - ii. Goals for next month
    - iii. Help needed
  - c. Implementing Ordinances – Verdekal
    - i. Accomplishments
    - ii. Goals for next month
    - iii. Help needed
  - d. Build Capacity and Effectiveness - Vernon
    - i. Accomplishments
    - ii. Goals for next month
    - iii. Help needed
  - e. Microgrid Update - Ackerman
    - i. Accomplishments
    - ii. Goals for next month
    - iii. Help needed

8:10 – 8:15

8. Climate Action Committee Nomination for the Charles McGlashen Award – Vernon

8:15 – 8:45

9. Rescind Resolution recommending adoption of Marin County Reach Codes and replace with recommendation to adopt All-Electric ordinance similar to San Francisco, Oakland, and San Jose.
10. Plan December 19 CAC Special Meeting (Retreat) - Vernon

8:45 – 9:00

11. New Business

## **ADJOURNMENT**

### **Affidavit of Posting**

I, Joanne Lasnier, member of the Climate Action Committee 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 December 11, 2020.

Signed: \_\_\_\_\_s/s\_\_\_\_\_