



TOWN OF FAIRFAX

CLIMATE ACTION COMMITTEE

REGULAR MEETING



7:00 pm, Tuesday, January 19, 2021
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 – 7:40

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. Discussion with Garrett Toy and Dana Armanino Regarding Different Approaches Toward Building Electrification
7. MCEP Report – Kara Spencer
8. Approval of December Regular Meeting and December Special Meeting Minutes - Lasnier

7:40 - 8:10 (max 10 minutes per A3)

1. A3/Subcommittee Updates:
 - a. Complete Fairfax CAP update - Timms
 - I. 2020 Accomplishments
 - II. Goals for next six months
 - b. Build Community Engagement and Double MCE Deep Green– Verdekal
 - I. 2020 Accomplishments

- II. Goals for next six months
- c. Implementing Ordinances – Vernon
 - I. 2020 Accomplishments
 - II. Goals for next six months
- d. Build Capacity and Effectiveness - Vernon
 - I. 2020 Accomplishments
 - II. Goals for next six months
- e. Get Town to Zero Emissions, and Microgrid Update - Ackerman
 - I. 2020 Accomplishments
 - II. Goals for next six months

8:10 – 8:45

- 2. Review 2020-2021 Action Plan
- 3. Review CAP Rollout Timeline - Timms
- 4. Discuss How Recommendations Flow from CAC to Town Council and Staff - Ackerman

8:45 – 9:00

- 5. 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 January 15, 2021.

Signed: _____ s/s _____