

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

DATE, TIME, PLACE:

Tuesday, February 16, 2021, 7:00 PM, via Videoconference

PURPOSE OF MEETING:

Regular Monthly Meeting

1. CALL TO ORDER

- Chair Vernon called meeting to order at 7:05 pm.

2. ROLL CALL

- CAC MEMBERS PRESENT: Walt Vernon (Chair), Jody Timms, Bruce Ackerman (Council Member), Stephanie Hellman (Council Member), Joanne Lasnier (Secretary), Beth Verdekal
- CAC MEMBERS ABSENT: David Haskell, Kiki La Porta, Jennifer Hammond, Chris Lang
- GUESTS: Laura Vernon

3. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

- M/S: Timms, Hellman, Motion to approve the Agenda and Affidavit of Posting with item #9, part 1, moved to end
AYES: Vernon, Timms, Ackerman, Hellman, Lasnier, Verdekal

4. LAND ACKNOWLEDGMENT

- *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

- No comments.

6. MCEP REPORT – KARA SPENCER

- Kara unavailable; deferred to March.
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7. ANNOUNCEMENTS FROM CAC MEMBERS

- 350 Marin rally to oppose Novato COSTCO gas station scheduled for Saturday 1 pm
- Walt to meet with Alex of Drawdown Marin

8. APPROVAL OF DECEMBER REGULAR AND SPECIAL MEETING MINUTES

- M/S Timms, Vernon: Motion to approve December Regular Meeting minutes
AYES: Vernon, Timms, Ackerman, Hellman, Lasnier, Verdekal
- Minutes not available for December Special Meeting and January Regular and Special Meetings

9. A3/SUBCOMMITTEE UPDATES

- a) Complete Fairfax CAP – Timms
 - I. Will request Mar 17 Summit with Council at Feb 17 Council meeting; on Mar 3, CAC scheduled to present CAP draft to Council; CAP out for public comment until Apr 20; final CAP draft to Council for approval at May 19 Council meeting
- b) Build Community Engagement and Double MCE Deep Green – Verdekal
- c) Implementing Ordinances – Vernon
 - I. Resolution for all-electric new construction submitted
 - II. Met with Amy from Decarbonization group re: white paper
- d) Build Capacity and Effectiveness – Vernon
 - I. Want to engage teenagers with CAC; perhaps on a rotating basis; possibly Sea-Disc students
- e) Get Town to Zero Emissions, and Microgrid Update – Ackerman
 - I. Revisiting Women’s Club project; budget request defined; larger retrofit project for Pavilion may delay CAC plan for microgrid project, will revisit as retrofit is completed
- f) Part 2 - Budgets: Deferred until March Regular CAC meeting

10. DISCUSS HOW RECOMMENDATIONS FLOW FROM CAC TO TOWN COUNCIL AND STAFF - ACKERMAN

- Deferred until Chris Lang is available

11. CONSIDER RECOMMENDING A RESOLUTION TO COUNCIL SIMILAR TO THE SAN ANSELMO CLIMATE SAFE CALIFORNIA RESOLUTION – TIMMS

- Reviewed and discussed the template document; Jody and Bruce will update with agreed edits for review at March 16 CAC Regular Meeting; if approved, Mayor Ackerman will add to future Town Council Consent Calendar.

12. WATERING OF TOWN REDWOODS – VERDEKAL

- Discussed care and water needs of Town redwoods; Beth to follow up with Fairfax Tree Committee, and report next month

13. NEW BUSINESS

- N/A

12. ADJOURNMENT

- Chair Vernon adjourned the meeting at 8:59 p.m.

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary