



TOWN OF FAIRFAX  
CLIMATE ACTION COMMITTEE  
REGULAR MEETING  
Via Zoom Videoconference



7:00 pm, Tuesday, May 18, 2021

**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://us02web.zoom.us/j/89527178659?pwd=VTdDd2t4QjNBK2YwZUZpWkZ1b0pSUT09>

Meeting ID: 895 2717 8659

Passcode: 298584

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:** +1 669 900 6833

and enter the Meeting ID 895 2717 8659 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 – 7:15

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

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 - Hellman

*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 Minutes from April Regular Meeting - Hellman
7. Elect new CAC Secretary (S. Hellman) Action Required: vote and approve.

7:15 – 7:45

1. Presentation by EMC re Housing Element update

7:45 – 8:15

2. CAP Subcommittee - Timms
  - CAP Update and Review; Action Required: Approve and Recommend to Town Council
  - Reminder committee to solicit feedback and info for upcoming topic: incorporation of CAP into General Plan or Safety Element - Hellman

8:15 – 8:45

3. Engagement Subcommittee – Verdekal
  - Discuss Rebate proposal for use of Recovery Act funds; Action Required; Approve and recommend to Town Council
  - Discuss Tabling at Farmer’s Market, develop plan
  - Annual Report for presentation to town council (Walt). Action item: Approve

8:45 – 9:00

4. New Business
5. CAC announcements

**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 online at [www.townoffairfax.org](http://www.townoffairfax.org) and at three public places in the Town: 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 May 14, 2021.

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