

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

**DATE, TIME, PLACE:**

Tuesday, December 21, 2021, 7:00 PM, via Videoconference

**PURPOSE OF MEETING:**

Regular Monthly Meeting

**1. CALL TO ORDER**

- Chair Vernon called meeting to order at 7:03 pm.

**2. ROLL CALL**

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Walt Vernon (Chair), Stephanie Hellman (Council Mayor), Bruce Ackerman (Council Member), Joanne Lasnier (Secretary), Jody Timms, Mitch Greer, Kiki La Porta, Christopher Lang, David Haskell
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Jennifer Hammond. Arthur Lueck (Youth Member)

**3. 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.*

**4. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

- M/S: Ackerman/Hellman motion to approve the Agenda  
AYES: Vernon, Hellman, Ackerman, Lasnier, La Porta, Haskell, Greer, Timms

**5. OPEN TIME FOR PUBLIC EXPRESSION**

- N/A

**6. APPROVAL OF MINUTES FROM NOVEMBER REGULAR MEETING – LASNIER**

- M/S Ackerman/Hellman – motion to approve November Regular Meetings minutes  
AYES: Vernon, Hellman, Ackerman, Lasnier, La Porta, Haskell, Timms, Greer  
ABSTAIN: Lang

**7. DEMO OF CLIMATE ACTION COMMITTEE INSTAGRAM ACCOUNT - LUECK**

- Stephanie showed Instagram account, 64 followers to date. Members can send ideas to Stephanie, Beth Craig, or Arthur Lueck.

Public Comment: N/A

## **8. UPDATE ON SEARCH FOR SAN ANSELMO/FAIRFAX CLIMATE ACTION COORDINATOR – ACKERMAN**

- Interviews completed for 8 applicants, expecting decision soon.

## **9. REPORT ON PREVIOUS CLIMATE ACTION COMMITTEE RECOMMENDATIONS – VERNON**

- Bicycle/Pedestrian Plan – Ackerman/Hellman  
Stephanie: This could be included in a Ross Valley/Transportation Authority of Marin funded effort. Regarding reinstating the Bicycle/Pedestrian advisory committee, may need to wait until new Town Manager and permanent Public Works Director are in place.
- ARPA Funding Update – Ackerman/Hellman  
Expecting proposals from new Town Manager and Public Works, target is March. Important to create process and timeline and share with community.
- Town Fleet Electrification Ordinance – Ackerman/Hellman  
Police to replace car totaled in accident with Mustang EV. Jonathon has requested quotes from Marin Ford dealer for Ford F-150 electrics, also working on setting up charging stations for town fleet. Police will need level 3 charger. EV Fleet Ordinance recommended by Climate Action Committee is on Town Council list.

Public Comment: N/A

## **10. AD HOC SUBCOMMITTEE REPORTS**

- Buildings – Vernon
  - Electric Landscape Equipment Ordinance – after discussion, this item deferred until January Regular Meeting.
- Transportation – Timms
  - Jody: \$4500 funding for TAM/Ride and Drive Clean EV Show plan (March/April timeframe) in progress. Fairfax approved and contracts/paperwork in process.
  - Waiting for TAM EV Readiness Plan to help with plans for installing new EV chargers in Fairfax and around Marin.
  - Fairfax PD not able to support E-Bike plan for officers due to limited staff.
  - Jonathon Goldman to meet with PG&E re: setting up EV chargers and infrastructure for Fairfax corporate yard.
- Engagement – Hellman
  - Reviewed proposed Climate Action Committee logo, tagline and color palette; captured feedback from members.

Public Comment: N/A

## **11. DISCUSS JANUARY RETREAT – VERNON**

- Walt outlined plan for Special Meeting “Retreat” scheduled for January 8; will send draft agenda for review

## **12. ANNOUNCEMENTS & FUTURE AGENDA ITEMS**

- Jody to order 5 printed copies of Climate Action Plan.
- Doug Wilson (Marin Conservation League, former Fairfax Mayor) – celebration of life January 9
- Green Change talk coming up on February 7
- Earth Day plans – San Anselmo is interested – possibly add to future agenda
- David suggested Fairfax co-sponsoring Green Change/Mill Valley “Earth 2050 Create a Better World”
- Kiki suggested using Earth 2050 materials for Fairfax EcoFest if it happens this year
- David – concerned about solar proposal up for consideration by California PUC

**ADJOURNMENT:** Chair Vernon adjourned the meeting at 9:02 p.m.

**RESPECTFULLY SUBMITTED** by Joanne Lasnier, Secretary