



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, December 21, 2021

Virtual Meeting Advisory Notice

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution this meeting will be held via teleconference only. There will be no in-person meeting location. The public can participate in the meeting in real time 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

Our Mission and our mandate 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. Land Acknowledgement – Vernon
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 – Lasnier
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 Minutes from November Regular Meeting – Lasnier
7. Demo of Climate Action Committee Instagram Account – Lueck
8. Update on Search for San Anselmo-Fairfax Climate Action Coordinator - Ackerman
9. Report on Previous Climate Action Committee Recommendations
 - a. Bicycle/Pedestrian Plan – Ackerman/Hellman
 - b. ARPA Funding Update – Ackerman/Hellman
 - c. Town Fleet Electrification Ordinance – Ackerman/Hellman

7:40– 8:40

10. Ad Hoc Subcommittee Reports

- a. Buildings – Vernon
 - I. Electric Landscape Equipment Ordinance – Review and Recommend to Town Council
 - II. Building Code Update – Discuss California Tier 2 Building Code
- b. Transportation – Timms
- c. Engagement – Mayor Hellman
 - I. Review and Capture Feedback on Updated Draft Climate Action Committee Logo and Tagline

8:40 – 8:50

11. Discuss January Retreat - Vernon

8:50 – 9:00

12. Announcements & Future Agenda Items

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 17, 2021.

Signed: _____s/s_____