

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

DATE, TIME, PLACE:

Tuesday, January 18, 2021, 7:00 PM, via Videoconference

PURPOSE OF MEETING:

Regular Monthly Meeting

1. CALL TO ORDER

- Chair Vernon called meeting to order at 7:00 pm.

2. ROLL CALL

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

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: Lang/Hellman motion to approve the Agenda
AYES: all

5. Adoption of Resolution Making Findings and Determinations Under AB361 for continuation of meetings.

- M/S Hellman/Ackerman
AYES: all

6. OPEN TIME FOR PUBLIC EXPRESSION

- N/A

7. APPROVAL OF MINUTES FROM DECEMBER REGULAR MEETINGS – LASNIER

- M/S Lang/Hellman
AYES: All

8. REPORT FROM INTERIM PUBLIC WORKS DIRECTOR JONATHON GOLDMAN

Jonathon Goldman could not attend tonight's meeting but provided the following written updates.

- Written report only.
- CAC unanimously expressed our gratitude and appreciation for the work of Mr. Goldman, and a forlorn wish that he could continue with us.
- Bruce discussed alternatives for Type 3 charging stations. Vernon indicated that he is an electrical engineer and can help, if Town Staff want.

Public Comment: N/A

9. UPDATE ON PREVIOUS ACTIONS – ACKERMAN & HELLMAN

- Hire of shared sustainability coordinator is in process. Committee requested clarification from Town Staff as to responsibilities of this person, and relationship of CAC to the coordinator. We will invite Town Manager to come to next meeting to discuss.
- Fleet Ordinance – Mayor Hellman will put it onto the agenda.
- Cal Green Tier 2 Building Code – we will try to get a representative of California Building Standards Commission to attend our next meeting to discuss.

10. Appoint New Secretary and Discuss CAC Recruitment - VERNON

- Joanne will resign at the end of the month.
- Vernon will serve as interim Secretary, while we recruit a new person.
- Jen Hammond also needs to resign.
- Everyone must recruit new members, especially new members; they will inherit this earth, we need them to help us.

11. AD HOC SUBCOMMITTEE REPORTS: *Include YTD accomplishments, focus for remainder of the year, and additional support needed*

- Transportation – Timms
Written report submitted.

Public Comment: N/A

- Engagement – Hellman
 - Branding completed
 - Brand guidelines being created
 - Movie trailers being created
 - Will work on website once movie trailers are created.

Public Comment: N/A

- Buildings
 - Updated landscape Equipment Ordinance presented
 - Much discussion, balancing needs of professionals who are doing fire abatement.
 - Revised ordinance developed during meeting, and attached.

Public Comment: N/A

M/S Timms/Hellman

Ayes: Vernon, Akerman, Hellman, Timms, Lasnier,
Nays: Lang

Motion Passes

12. SCHEDULE RETREAT

- Retreat scheduled 9am – 12 pm February 26.

13. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

- Jody would like a budget update for the CAC for this fiscal year.

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

RESPECTFULLY SUBMITTED by Walt Vernon, Acting Secretary