

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

**DATE, TIME, PLACE:**

Tuesday, February 15, 2022, 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, Acting Secretary), Bruce Ackerman (Council), Stephanie Hellman (Council Mayor), David Haskell, Kiki La Porta, Jody Timms, Arthur Lueck (Youth Member), Mitch Greer
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Chris Lang

**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. OPEN TIME FOR PUBLIC EXPRESSION**

- N/A

**6. APPROVAL OF MINUTES FROM JANUARY REGULAR MEETINGS**

- M/S Lang/Hellman  
AYES: All

**7. INTRODUCTION OF NEW SAN ANSELMO-FAIRFAX CLIMATE ACTION COORDINATOR**

- N/A

**8. UPDATE ON PREVIOUS ACTIONS**

- Bicycle/Pedestrian Plan; on hold pending new staff and Spring Council Strategic Plan; maybe in conjunction with SFD planning – Hellman

- ARPA Funding Update; budgeting will happen in spring; consider during retreat – Hellman
- Town Fleet Electrification Ordinance; delay until after landscape equipment ordinance – Hellman
- Landscape Equipment Ordinance; slated for April meeting – Hellman

## 9. BUDGET REPORT

- No funds spent to date from our budget.

## 10. AD HOC SUBCOMMITTEE REPORTS:

- Transportation – Timms  
Discussed idea of a ban on new gas stations in town. No action.
- Engagement – Hellman
  - Earth Day April 24 – we will table; need volunteers.
- Buildings
  - Provided update on pending building codes. CAC will bring representatives from the State to present on new codes at next meeting.
  - Recommend to Town Council the amendment of the existing All-Electric Requirement for New Buildings to include Substantial Remodels and other modifications.

M/S Timms/Hellman

Ayes: All

Motion Passes

## 12. SCHEDULE RETREAT

- Retreat scheduled 9am – 12 pm February 26.

## 13. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

- None

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

**RESPECTFULLY SUBMITTED** by Walt Vernon, Acting Secretary