



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, February 15, 2022

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.

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 – Vernon
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 – Vernon
5. Open Time for Public Expression – Vernon

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 December Regular Meeting – Vernon

7. Introduction of New San Anselmo-Fairfax Climate Action Coordinator – Hellman

- Job description
- How will this person work with the CAC

8. BRIEF Report on Previous Climate Action Committee Recommendations

- 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 - Hellman

7:40– 8:40

Subcommittee Reports

10. Transportation – Timms

- Drive Clean Bay Area
- Discuss potential Gas Station Ban

11. Engagement – Mayor Hellman

- Earth Day (April 23??) (need volunteers to staff the table)
- Website
- Fairfax Theater Trailer

12. Buildings – Vernon

- Building Code Update –
 - a. Update on 2022 Building Codes – Cal Green Tier 1 or Tier 2
 - b. Update on 2022 Energy Codes – Possible Marin County Ordinance
- Recommend Town Council approve modifications to All-Electric Ordinance for Substantial Remodels and Additions

8:40 – 8:50

13. Discuss January Retreat - Vernon

8:50 – 9:00

14. Announcements & Future Agenda Items

ADJOURNMENT

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 at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, 3) Bulletin Board, Fairfax Women's Club, and online at www.townoffairfax.org and that each of said postings was completed on or before February 11, 2022.

Signed: _____ /s/