

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

DATE, TIME, PLACE:

Tuesday, April 19, 2022, 7:00 PM, via Videoconference

PURPOSE OF MEETING:

Regular Monthly Meeting

1. CALL TO ORDER

- Chair Timms called meeting to order at 7:04 pm.

2. ROLL CALL

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Jody Timms (Chair), Bruce Ackerman (Council, Acting Secretary), Stephanie Hellman (Council Mayor), Mitch Greer, Nina Luttinger, Joe Hewlings, David Haskell, Chris Lang, Arthur Lueck (Youth Member)
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Kiki La Porta
- STAFF: Sean Youra
- Guests: Beth Craig, Greg Smith

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: Approve the Agenda, moving Items 9 and 8 after Item 11
AYES: all

5. OPEN TIME FOR PUBLIC EXPRESSION

- Arthur Lueck, youth member, presented on a survey he did as a school project, asking people's familiarity with and willingness to switch to electric stoves, heating, water heating and dryer.

6. APPROVAL OF MINUTES FROM MARCH 15 REGULAR MEETING

- No public comment
- M/S To approve
AYES: All, with Chris Lang abstaining

7. DISCUSSION WITH STAFF - SEAN YOURA, CLIMATE ACTION COORDINATOR

- Landscape Equipment Electrification Ordinance – Sean has done research, staff report for Council not written yet. Walked the committee through the staff report and took questions & comments from CAC members.
- Town Fleet Electrification strategy might be useful, as a Council Resolution. Enterprise program to manage fleet turnover being looked at.
- No public comment

11. DISCUSS ACTIONS TAKEN TO DATE AND FUTURE PLANS FOR PAVILION AND WOMEN'S CLUB UPGRADES AND RENOVATIONS

- Bruce Ackerman gave a brief report.
- Sean is looking at a heat pump water heater program.
- Some question about which EVs can do bidirectional L3 charging. F150 can do 82 Amps and possibly only using the Ford charger.
- No public comment

9. COUNCIL REPORT

- Councilmember Ackerman reported on legal direction, that Commissions should only have one Council Liaison, who is not a voting member, and that standing subcommittees are subject to the Brown Act.
- Councilmember Hellman reported briefly on status of potential ordinances.
- No public comment

8. APPROVAL OF 2022-23 ANNUAL PLAN AND ASSOCIATED BUDGET REQUESTS

- Document shared and edited, that brought together the budget requests from the three subcommittee A3's approved at prior meeting.
- No public comment
- M/S to approve; All Ayes

10. DISCUSS COMMUNITY ENGAGEMENT VIA TABLING AND SOCIAL MEDIA

- No public comment

12. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

- Renew 21-22 Annual Action Plan and consider what gets carried over.
- Proposed EV charging stations.
- Brown Act direction, and how to organize for effective community action.
- No public comment

ADJOURNMENT: Chair Timms adjourned the meeting at 9:09 p.m.

RESPECTFULLY SUBMITTED by Bruce Ackerman, Acting Secretary