



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, May 17, 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=VTdDdD2t4QjNBK2YwZUZpWkZ1b0pSUT09>

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 – 7:20 (20 minutes)

1. Call to Order – Timms

2. Roll Call – Timms

3. Land Acknowledgement – Greer

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 – Timms

5. Open Time for Public Expression – Timms

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 April Regular Meeting – Timms (*public comment*)

New Business: 7:20 – 8:50 (1 hour 30 minutes)

7. Discussion with Staff – Sean Youra, Climate Action Coordinator (*public comment*)

- Update on all-electric landscape equipment ordinance; AB-1826/SB-1383 compliance; TAM submission for funding (see attached document); and MCE survey submission for possible fleet electrification funding

8. Discussion with Town Council Liaisons – Hellman/Ackerman (*public comment*)

- Report from May 13 budget workshop regarding funding for CAC 2022-2023 priorities

9. Review of 2021-2022 Annual Action Plan – Timms (*public comment*)

- Request for all members to submit accomplishments by June 1st in preparation for Annual Report to Town Council (in July or August); and discuss which current goals will likely be carried over into next year

10. Community Engagement Initiatives – Greer (*public comment*)

- Discuss website, twitter, film iterations, Squarespace walkthrough and the Fairfax Parade & Ecofest activities

11. Community Action – Haskell (*public comment*)

- Discussion on how to organize for effective community action, either as CAC standing subcommittees meeting in compliance with Brown Act (agendas posted and notes taken/posted), or as ad hoc short term subcommittees (less than 6 months) focused on a specific initiative/task
- Possible action regarding subcommittee assignments

12. CalGREEN HCD Presentation – Timms (*public comment*)

- Discuss and vote on holding a special meeting (or public webinar) for June 13, 2-3 pm

Closing: 8:50 – 9:00 (10 minutes)

13. Announcements & Future Agenda Items (*public comment*)

ADJOURNMENT

Affidavit of Posting

I, Lorena Barrera, Administrative Analyst 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 May 13, 2022.

Signed: /s/