



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, June 21, 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 – 7:15 (15 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

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 May Regular Meeting – Timms (*public comment*)

New Business: 7:15 – 8:00 (45 minutes)

7. Discussion with Staff-Lockaby, Building Inspector and Youra, Climate Action Coordinator (*public comment*)

- Discussion on 1) an ordinance for All Electric for Substantial Remodels; and/or 2) an ordinance requiring all-electric water heater and furnace at time of changeouts/permits, and 3) Grand Jury report-Building Electrification

8. Discussion with Staff-Youra, Climate Action Coordinator (*public comment*)

- Updates and discussion: All-electric Landscape Equipment ordinance; Town Fleet Electrification; AB-1826/SB-1383 compliance; funding responses/opportunities-TAM, MCE; CAC recruitment; etc.

8:00 – 8:20 (20 minutes)

9. Discussion with Town Council Liaisons-Hellman/Ackerman (*public comment*)

- Updates: budget adoption; Town buildings: Pavilion/Women’s Club; etc.

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

- Review and approve report of accomplishments and determine when to submit to Town Council, likely on consent calendar

8:20 – 8:55 (35 minutes)

11. Built Environment-Hewlings (*public comment*)

- Discuss and approve document, “Existing Incentives for Building Efficiency, Decazrbonization and Water Efficiency,” draft of 5.15.22

12. Community Engagement Initiatives-Greer/Hellman (*public comment*)

- Discuss website; film iterations; Squarespace walkthrough; debrief Fairfax Parade & Ecofest tabling

13. Built Environment-Haskell (*public comment*)

- Discuss forming an ad hoc committee on the electrification and weatherization of the Women’s Club

14. CalGREEN HCD Presentation-Timms (*public comment*)

- Debrief presentation from Monday June 13, 2-3 pm; consider next steps

Closing: 8:55 – 9:00 (5 minutes)

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

ADJOURNMENT