



TOWN OF FAIRFAX  
CLIMATE ACTION COMMITTEE  
REGULAR MEETING  
Via Zoom Videoconference



**7:00 pm, Tuesday, August 16, 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 June Regular Meeting – Timms (*public comment*)

7:15 – 8:00 (45 minutes)

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

- Updates: Countywide Green Building Reach Code Development (for non-substantial remodels); Countywide EV Acceleration Strategy; Promotion for All-Electric Landscape Equipment/Rebates; Fairfax 2020 GHG Report (present to Council?); ReadySetReplace Quick Tech Grant; \$4500 request from Ride & Drive Clean; etc.

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

- Updates: “Climate & Environment Department” budget adopted; Grand Jury response approved Aug 3<sup>rd</sup>; progress on Town buildings-Pavilion/Women’s Club/others; gas station moratorium (to TC in September?); etc.

9. Review of Fairfax CAC Annual Action Plan 2022-23 -Timms (*public comment*)

- Review and approve any edits to the current annual action plan, consider priorities.

8:00 – 8:55 (55 minutes) New Business

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

- Discuss CAC recruitment (consider change to by-laws for minimum 5 members?); website and social media updates; Liaison with Backyard Farmer; Climate booklist; Medium walkthrough; etc.

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

- Discussion of Home Electrification Survey and proposed ordinances:
  1. Existing Appliances-considerations for an ordinance requiring heat pump water and space heating at time of changeouts/permits
  2. Substantial Remodels-considerations for an ordinance requiring all–electric, with some carve outs

12. Transportation - Timms (*public comment*)

- Discuss/review draft document on EV Charging Infrastructure in Fairfax, discuss an EV/Bike event in Ross Valley, etc.

13. Youth Member - All (*public comment*)

- Interview candidate Aiden Mann and consider approval as a youth non-voting member of CAC for a term of one year.

Closing: 8:55 – 9:00 (5 minutes)

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

- Sept 24: EV/Bike Show at Bon Air by Ride & Drive Clean (National Drive Electric Week 9.23-10.2)
- Update on CAPA Fx/SA/350Marin Intern activities: tabling in August-community education/fliers for landscape equipment, solar generators, induction cooking, social media, etc.

- CalGREEN-consider an ordinance for Tier 2/County's EV Reach Code-agendize for September
- Next meeting is September 20, 2022 - quorum expected?

## **ADJOURNMENT**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on August 12, 2022.