

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

DATE, TIME, PLACE:

Tuesday, September 20, 2022, 7:00 PM, via Videoconference

PURPOSE OF MEETING:

Regular Monthly Meeting

1. CALL TO ORDER

- Chair Timms called meeting to order at 7:00pm.

2. ROLL CALL

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Jody Timms (Chair), Mitch Greer (Vice Chair), Stephanie Hellman (Council Mayor), Bruce Ackerman (Council, Acting Secretary), Joe Hewlings, Kelly Newman
 - CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Aiden Mann (Youth Member)
 - STAFF: Sean Youra, and Brian Reyes, Marin County
 - Guests: Greg Smith, Elise Jonas-Delson
- Chair Timms reported that Kiki LaPorta and David Haskell have resigned, due to extended travel.

3. LAND ACKNOWLEDGMENT

- Was read.

4. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

- M/S Hewlings/Greer to approve the agenda with some rearrangement of order
AYES: all

5. OPEN TIME FOR PUBLIC EXPRESSION

- No public comments

6. APPROVAL OF MINUTES FROM JUNE REGULAR MEETING

- M/S Hewlings/Greer to approve
ABSTAIN: Newman; AYES: All others

7. STRUCTURE OF CAC & RECRUITMENT OF MEMBERS

- After discussion direction was given to Chair Timms to request that Council consider a change to either 5 or 5-7 members (plus up to two youth) with a shorter (2 or 3 year) term, to enable more of the public to consider joining.

8. DISCUSSION WITH STAFF – SEAN YOURA, CLIMATE ACTION COORDINATOR

- Brian Reyes gave a presentation on the Reach Code County Working Group and model code development.
- Sean presented recommendations by himself and Town Staff; he has met with Mark, Heather and Interim Planning Director David Woltering.
- There was discussion but no action taken on a recommendation by CAC.
- Sean reported that Paul Wang is now a Fellow, working with Sean on both Fairfax and San Anselmo.

- Sean reported on initiatives being considered by TAM.

9. COUNCIL REPORT

- Mayor Hellman stated that a ban on new gas stations will be considered by the Planning Commission and then by Council; CAC members may speak to the PC.
- The 2020 GHG Inventory will be presented to Council.
- The Annual Action Plan (reviewed briefly) will be sent to Council.

10. COMMUNITY RESILIENCE CENTER AT THE FAIRFAX LIBRARY

- The Fairfax Library is applying to BayREN for funding to create a Community Resilience Center
- M/S Hewlings/Greer to approve the letter of support from CAC as drafted

AYES: All

11. COMMUNITY ENGAGEMENT INITIATIVES

- The Townwide picnic was moved indoors due to rain, and CAC members tabled. Jody had several good conversations.
- Future tours of Town buildings were discussed, including induction stove demos.
- Councilmember Ackerman will be writing instructions for the new stove in the Women's Center.
- Jody proposed that CAC lend available induction burners.
- The incentives list, created by Joe Hewlings, could use promotion via social media. Aiden could promote on Twitter etc; Mitch in Medium essays, and Mitch can offer web training for other members.

12. BUILT ENVIRONMENT: PAVILION RESILIENCE HUB

- M/S Greer/Newman to appoint an ad-hoc subcommittee with Hewlings as chair and Councilmember Ackerman as member, with David Haskell as a public member when available, to meet with Sean and other staff.

13. BUILT ENVIRONMENT: ELECTRIFYING EXISTING BUILDINGS

- Jody presented some thoughts, which she will send to members and agendize for a future meeting.

14. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

- As listed in the Agenda

ADJOURNMENT: Chair Timms adjourned the meeting at 9:14 pm.

RESPECTFULLY SUBMITTED by Bruce Ackerman, Acting Secretary