



TOWN OF FAIRFAX  
CLIMATE ACTION COMMITTEE  
REGULAR MEETING  
Via Zoom Videoconference



7:00 pm, Tuesday, September 20, 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/86219691907?pwd=bVpnUjBjQ1EvTHkwUGtPOUZUd3VRZz09>

Meeting ID: 862 1969 1907

Passcode: 706855

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 862 1969 1907 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 August Regular Meeting – Timms (*public comment*)

7:15 – 7:45 (30 minutes)

7. Structure of CAC & Recruitment of Members - Timms (*public comment*)

- Consider a 5 or 7-member committee with 2 or 3-year terms; send recommendations to Town Council.

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

- SB 1383 requirements and how the CAC can be involved in the town's compliance efforts; discussion of the model reach code including staff's initial recommendations; MCEP Update; Status of ReadySetReplace Quick Tech Grant; Fellow hired? TAM/MCE funds? etc.

9. Town Council Liaisons Update – Hellman/Ackerman (*public comment*)

- Gas station moratorium on consent for Oct. 5, 2022?
- 2020 GHG Report to Council?
- 2022-2023 Goals to Council?

7:45 – 8:55 (70 minutes) New Business

10. Community Resilience Center at the Fairfax Library – Timms (*public comment*)

- Approve a brief letter expressing CAC's support of the proposed Center.

11. Community Engagement Initiatives – Timms (*public comment*)

- Discuss activities to engage the community—such as tabling, monthly library forum.

12. Built Environment: Pavilion Resilience Hub - Hewlings (*public comment*)

- Appoint an ad-hoc committee to further this project: Joe to chair; plus Bruce, Sean (David as community member?)

13. Built Environment: Electrifying Existing Buildings – Timms (*public comment*)

- Recommend Town Council consider an ordinance requiring heat pump water heater and furnace at time of changeouts/permits.

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)
- Oct 19-20: Green Homes Tour
- Electrification Survey-needed?
- Next meeting is October 18, 2022-quorum expected?

**ADJOURNMENT**

**Affidavit of Posting**

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on September 16, 2022.