



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, October 18, 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 September Regular Meeting – Timms (*public comment*)

7:15 – 7:45 (30 minutes)

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

- SB 1383 requirements/town's compliance efforts
- Model reach codes- staff's perspective
- MCEP Update
- Update of ReadySetReplace HPWH pilot program

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

- Report from TC meetings of 10.6 (CAC is now 5-7 members, 2 year terms; 2022-2023 Annual Action Plan-request for more on e-bikes; police purchased hybrid cruiser;) and 10.11 (reach code direction to staff and Council discussion)
- Induction stoves and pacemakers
- Gas station ban on Planning Commission agenda 10.27

7:45 – 8:55 (70 minutes) New Business

9. Discuss implementation of Community Engagement priorities from 2022-2023 Annual Action Plan (*public comment*)

- Recruit new members
- Broaden awareness of CAC-tabling, monthly library forum?
- Keep CAC website updated-ownership change of URL; Town's website <https://www.townoffairfax.org/departments/climate-and-environment/>

10. Discuss implementation of Built Environment priorities from 2022-2023 Annual Action Plan (*public comment*)

- Discuss document, *Appliance Electrification in Existing Buildings: Talking Points*, a working paper on electrifying water and space heating appliances at time of changeouts/permits; consider recommendation to Town Council to further this discussion in January 2023
- Consider posting an electrification survey for community members
- Update on Pavilion Resilience Hub – Hewlings

11. Discuss implementation of Transportation priorities from 2022-2023 Annual Action Plan (*public comment*)

- No Idle Campaign – no action to date
- EV Infrastructure – several initiatives in the plan, no action to date
- Mobility Options-create EV bike rebate program-anyone able/interesting in working on this?

Closing: 8:55 – 9:00 (5 minutes)

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

- October 19-20, 6-8 pm: Marin Green Homes Tour <https://www.maringreenhometour.org>
- Next Resilient Neighborhoods 5-week series begin, Jan 12 and 18: <https://www.resilientneighborhoods.org/sign-up-for-a-team.html>
- Next meeting is November 15, 2022; Reschedule or cancel December 20th meeting?

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on October 14, 2022.