



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, January 17, 2023

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 – Hewlings

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 December 12 2022 Special Meeting – Timms (*public comment*)

7:15 – 7:35 (20 minutes)

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

- EV Acceleration Strategy and funding for EV charging infrastructure
- Zero Waste projects
- MCEP Update
- Landscape Equipment Rebate Program and Outreach

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

- Update on ban of expansion/new gas stations-slated for Feb or March Council meeting?
- 2023 Council liaison to CAC-there will be just one

7:35 – 8:55 (80 minutes)

9. Jan 29th Special Meeting- Annual Retreat

- Discussion of agenda
 - Morning-Review of progress to date on 2022-2023 Annual Action Plan
 - Afternoon- 2023-2024 preliminary initiatives/associated budget requests
 - Ad Hoc Subcommittee to plan in more detail?
- Logistics: arrive about 10, begin at 10:30; coffee/pastries and potluck/or BYO lunch?

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

Discuss implementation of priorities from 2022-2023 Annual Action Plan:

- Recruit new members-ideas?
- Broaden awareness of CAC:
 - Tabling-1st Sun-Feb 5, 10-1, 3 hours at Good Earth (Flyers/focus: Landscape Equipment; Electrification/Rebates; RSR heat pump pilot program; New Reach Codes-all new electric construction and requirements for renovations; EV/bikes-education; Library 4-part series; etc.)
 - Social media-FB, Nextdoor, Twitter?
 - Keep CAC website updated-ownership change of url; main “webmaster?”
 - Lending program for the induction cooktop-Neil Kraus will spearhead
 - Fx Library Series Ad Hoc Committee: Sheryl, Chair plus Greg Smith and Jody Timms
 - Committee seeks input: Saturdays? 11 am? Start date? Topics/format for the 4-part series?
 - Monthly public comment at Town Council-Feb 1?

11. Built Environment Initiatives – Hewlings/Timms (*public comment*)

Discuss implementation of priorities from 2022-2023 Annual Action Plan:

- Resiliency/Adaptation-Hewlings, Chair Ad Hoc Committee
 - Pavilion Resilience Hub
 - Fairfax “Resilient Library Network”-BayREN pilot
 - Resiliency Survey
- Appliance Electrification-discuss a recommendation to Town Council to agendize a discussion on requiring electrifying water and space heating appliances at time of changeouts/permits; (typically 100 furnaces/60 water heaters replaced in Fairfax per year); consider posting an electrification survey for community members

12. Transportation Initiatives – Timms (*public comment*)

Discuss implementation of priorities from 2022-2023 Annual Action Plan:

- EVs: discuss a request for Council liaison/staff to recommend a resolution to Town Council in support of prioritizing bidirectional EV fleet purchases, pending the Town Fleet Electrification Plan

- Mobility Options-design EV bike rebate program?
- No Idle Campaign-any interest in heading this educational campaign?

8:55 – 9:00 (5 minutes)

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

- Next Resilient Neighborhoods 5-week series begin, Jan 12 and 18:
<https://www.resilientneighborhoods.org/sign-up-for-a-team.html>
- Reminder: Watch Marin Green Homes Tours <https://www.marinegreenhometour.org>
- Next meetings: Special Meeting January 29, 2023; Regular Meeting February 21, 2023

ADJOURNMENT

Affidavit of Posting

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on January 11, 2023.