



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
SPECIAL MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, December 13, 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 (note this is a different link than usual):

<https://us02web.zoom.us/j/8539357484?pwd=M3JXYlcxYmNvdUJIZIZFWUFZWlhsUT09>

Meeting ID: 853 935 7484 Passcode: 398715

Dial in number 1+ (408) 638-0968

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 and Passcode above 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 (welcome Patrick and Sheryl)
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 September Regular Meeting – Timms (*public comment*)

7:15 – 7:35 (20 minutes)

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

- Update of ReadySetReplace HPWH pilot program
- MCEP Update
- SB 1383 requirements/town's compliance efforts
- County enforcement of single-use food ware ordinance
- EV Acceleration Strategy; etc.
- Timing for an ordinance for an All-Electric for Remodels through Health & Safety Code plus rebate program for low-income residents

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

- Reach Codes and expansion of gas station ban approved on Dec 7th?
- 2023 Council liaison to CAC will be chosen Jan. 4th

7:35 – 8:55 (80 minutes)

9. 2022-2023 Annual Action Plan Review (*public comment*)

- Brief discussion of how/who created this current plan
- Look at possible dates (1/29?) for a mid-year special meeting/retreat (3 hours?) to review progress to date and begin planning for 2023-2024 initiatives and budget requests

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

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

- Recruit new members
- Broaden awareness of CAC:
 - Tabling-1st Sat or Sun of each month, 2-3 hours at Good Earth? (Flyers/focus: Landscape Equipment; Electrification/Rebates-heat pumps/RSR-recognition program; Reach codes-all new electric construction and requirements for renovations; EV/bikes-education; Library 4-part series; etc.)
 - Monthly library forum-consider days/times, agenda-form an ad hoc committee?
 - Social media-FB, Nextdoor, twitter?
 - Monthly public comment at Town Council-rotate?
 - Lending program for the induction cooktop-how/who to organize this
- Keep CAC website updated-ownership change of URL; main “webmaster?”
(Town's website: <https://www.townoffairfax.org/departments/climate-and-environment/>)

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

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

- Appliance Electrification-discuss *Appliance Electrification in Existing Buildings: Talking Points*, a working paper on electrifying water and space heating appliances at time of changeouts/permits; (typically 100 furnaces/60 water heaters replaced in Fairfax per year) 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
- Update on Fairfax “Resilient Library Network” pilot-BayREN grantee-Timms/Youra/Hewlings

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

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

- Bi-directional EVs-consider a resolution to Town Council next yr? Presentation by Kurt Johnson
- 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)

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

- Jan 6, 2023, 11-12 noon: “Emergency Preparedness, Climate Action and Age Friendly Ross Valley” at Fairfax Library-Miranda Miller (Ross Valley Fire), Jody Timms, (CAC), Sara Robinson (Age-Friendly Marin)
- Reminder: Watch 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 January 17, 2023

ADJOURNMENT

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