



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Via Zoom Videoconference



7:00 pm, Tuesday, February 21, 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 January 2023 Regular & Special Meetings – Timms (*public comment*)

7:15 – 7:45 (30 minutes)

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

- County food ware ordinance, BAAQMD Charge grant application, green building webpage, Zero Waste projects, landscape equipment outreach, and MCEP update
- Overview of 2022-2023 Climate & Environment budget-any expenditures to date

8. Town Council Liaisons Update (*public comment*)

- Update on ban of expansion/new gas stations – slated for March Council meeting?
- 2023 Council liaison to CAC – report from February Council meeting

7:45 – 8:50 (65 minutes)

9. Annual Planning for Climate Action – Timms

- Coordinating CAC planning with staff, Council, San Anselmo CAC, MCEP, County etc.
- March 12, 1-3 Special Meeting/Annual Retreat Part 2: Agenda-brainstorm 2023-2024 preliminary initiatives/associated budget requests; arrive 12:30, bring lunch/snacks

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

- Recruitment; Broaden awareness of CAC:
- Broaden awareness of CAC:
 - Tabling: Good Earth Mar 5, April 2, 10-1, Earth Day-April 23, 1-5. Fx Parade/Ecofest-June 10-11, County Fair “Electrifying!” June 30-July 4; Events: “Saving Money by Going Electric,” 2 parts at Fx Library; Women’s Club Tours? Coffee with your CAC (on zoom)? Induction Loaner Program; Social media: ND, FB; Public comment 3.5? Thoughts about summer 350Marin internship duties/activities

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

- Resiliency Survey preliminary results; Pavilion Resilience Hub update
- Update on Fairfax Library “Resilient Network” - BayREN pilot

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

- Bi-directional EVs and Equipment: request info/discussion item on Council agenda-April?
- EV Car & Bike Show in late summer, with Ride & Drive Clean? Parkade or AWHS with SA CAC?
- No Idle Campaign - Sheryl’s research

8:50 – 9:00 (10 minutes)

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

- March 8: MarinCAN Meeting 4-6 by zoom; MarinCAN Solutions Meetups-link available
- April 23: Earth Day Marin @ Mill Valley Community Center, 1-5 pm
- June 10-11: Fairfax Parade & Ecofest
- June 30-July 4: Marin County Fair- “Electrify!”
- Reminder: Watch Marin Green Homes Tours <https://www.maringreentour.org>
- Next meetings: Special Meeting March 12, 2023; Regular Meeting March 21, 2023 (in person)

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on February 15, 2023.