



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
REGULAR MEETING
Fairfax Women's Club



7:00 pm, Tuesday, March 21, 2023

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 February 2023 Regular & March Special Meeting – Timms (*public comment*)

7:15 – 7:45 (30 minutes)

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

- County foodware ordinance adoption/implementation, BAAQMD Charge grant application, MCEP update, and HPWH campaign update, Take Back Day activities

8. Town Council Liaison Update – Ackerman (*public comment*)

- Update on ban of expansion/new gas stations, and SB352 resolution – slated for April Council meeting

7:45 – 8:50 (65 minutes)

9. Annual Planning for Climate Action – Timms (*public comment*)

- Review of our tentative 2023-2024 Annual Action Plan from Retreat Part 2
- Coordinating CAC planning with staff, Council, San Anselmo CAC, MCEP, County etc.

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

- Recruitment; Broaden awareness of CAC:

- Tabling: Good Earth 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,” @ Women’s Club and Fx Library; Induction Loaner Program; Social media: ND, FB; Public comment 4.5?
- Ideas about CAC-related duties/activities for summer 350Marin intern, Katherine Ritter

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?

8:50 – 9:00 (10 minutes)

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

- April 16: Saving Money by Going Electric! Women’s Club, 10-11:30
- April 22: Earth Day at San Geronimo Valley Community Center, 12-3 pm
- April 23: Earth Day Marin @ Mill Valley Community Center, 1-5 pm
- May 10: Saving Money by Going Electric! Fairfax Library, 6-7:30?
- June 10-11: Fairfax Parade & Ecofest
- June 30-July 4: Marin County Fair- “Electrify!”
- Next meetings: April 18, May 16, June 20? (Jody & Joe out of town)

ADJOURNMENT

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