



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



7:00 pm, Tuesday, April 18, 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

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 March 2023 Regular Meeting – Timms (*public comment*)

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

- Preliminary discussion of the draft Climate & Environment FY 2023-24 budget
- Updates on the foodware ordinance, Take Back Day, zero waste initiatives, and EV charging infrastructure funding

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

- Ban of expansion/new gas stations-May Council meeting? “Take care of each other in these challenging times!”

9. CAC Annual Action Plan 2023-2024 – Timms (*public comment*)

- Briefly review “Town Council Goals” as context for CAC Annual Action Plan 2023-2024: <https://storage.googleapis.com/proudcity/fairfaxca/uploads/2023/03/Item-19-TC-Goals.pdf>
- Review, amend and approve current draft of Annual Action Plan 2023-2024 after discussion of prioritization and budget requests

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

- Tabling: debrief March/April tabling at Good Earth, table May 7 (shifts?), skip June, July 9th? Who can table at Earth Day-April 23, 1-5 (30-60 minute shifts)? Should we table at Ecofest, June 10-11? Take Back Day?

- Events: discuss agenda and promotion of “Saving Money by Going Electric,” @ Women’s Club, April 16, 10-11:30 and @ Fairfax Library May 10, 6:30-7:30. Discuss participation in Fairfax Parade, June 10.
- Collaboration with Resilient Neighborhoods and Sustainable Fairfax (if re-organized) for events-possible film nights this summer.
- Social Media/website: hoping to recruit student/new CAC member to manage
- Induction Loaner Program-promotion
- Summer intern, Katherine Ritter, extra support for her in June-ideas about CAC-related duties/activities

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

- Resiliency Survey results (as of 4.8.23), next steps; updates-Pavilion & Fairfax Library-BayREN

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

- Bi-directional EVs and Equipment: CAC supports as discussion item on a Council upcoming agenda?
- EV Car & Bike Show Aug 27, 10-1, with Ride & Drive Clean and SA CAC?

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, 6:30-7:30
- June 10-11: Fairfax Parade & Ecofest
- June 30-July 4: Marin County Fair- “Electrify!”
- Next meetings: May 16, skip June 20? (Jody & Joe out of town), July 18

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on April 14, 2023.