



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



7:00 pm Tuesday, May 16, 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 April 2023 Regular Meeting – Timms (*public comment*)

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

- Marin Countywide EV Acceleration Strategy, Climate & Environment budget-final draft, SB 1383 implementation, MCEP updates, fleet electrification policy update (Paul)

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

- Pending items for Town Council to consider: ban of expansion/new gas stations; bi-directional EVs/equipment

9. CAC Ad-Hoc Subcommittees – Timms (*public comment*)

- Solidifying workgroups for finishing up 2022-2023 initiatives, and carrying them forward to address initiatives for 2023-2024 action planning:
  - Engagement – tabling/flyers, parade, educational events, social media/website; recruitment/summer interns
  - Built Environment – resilience centers, electrification of existing buildings
  - Transportation – EV & EBike Show, EV infrastructure, orange outlet program, gas station expansion ban, bi-directionality

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

- Tabling: Good Earth-skip June? July 9? August 13? Table at Fx Farmer's Market?

- Events: Fairfax Parade, June 10; Fall events-Quit Carbon/films/etc., in collaboration with Resilient Neighborhoods?
- Summer interns Katherine Ritter and Lucie Martikan: projects--social media, etc.

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

- Resilient center updates: Pavilion & Fairfax Library; survey-next steps

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

- EV infrastructure-orange outlets, chargers, etc.
- EV Car & Bike Show Aug 27, 10-1, Fair-Anselm parking lot

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

- June 30-July 4: Marin County Fair - “Electrify!”
- Next meetings: June 20? (Jody & Joe out of town), July 18, August 15, September 19

**ADJOURNMENT**

**Affidavit of Posting:** This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on May 10, 2023.