



Town of Fairfax Climate Action Committee Meeting

October 17, 2023, 7:00 p.m.
Women's Club, 46 Park Road

Our Mission and mandate is to work with the Town Council and Town residents to achieve the goal of zero emissions by 2030.

Agenda

Call to Order – Timms

Roll Call – Timms

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.

Approval of Agenda and Affidavit of Posting – Timms

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)

Approval of Minutes from September 2023 Regular Meeting – Timms (public comment)

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

- Fleet Zero-emission Vehicle Policy-CAC to vote to approve
- Countywide Building Electrification Plan update
- Zero Waste Funding Opportunities
- 2021 GHG Inventory update

Town Council Liaison Update – Ackerman (public comment)

- Ban of expansion/new gas stations passed 10.4.23

Chair's Report – Timms (public comment)

- Discuss possible change in Fx target goal-implications?
- Discuss proposal to rotate positions: Chair, Vice-Chair, Secretary annually-decide by consensus or vote to approve
- Coordination of CAC work with other committees-Tree Committee, Community Emergency Preparedness Committee, Planning Commission, Open Space etc.
- Report on Marin High School Youth Poster Contest/Clean Air Day grant
- Interest in 350Marin interns from COM and/or high schools?

Community Engagement Initiatives – Shakeshaft (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - Recruit new members; Increase CAC visibility:

- Promotional merchandise-funds for cups, bags, hats? Spin wheel was purchased
 - Town Newsletter topics: 10.23-10.30, 11.6-11.20
- Plan 4 events/support local events:
 - Possible 2024 events: Feb 15-library event; April 21-an Earth Day event; May 15-library event; June 8-9-Parade entry/EcoFest; Sept-Table at Town Picnic; Oct/Nov event? Other tabling ideas?
- Promote funding strategies-rebates, incentives, etc.
- Research communication tools for metrics

Transportation Initiatives – Costello (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - Host EV Car & Bike Show in San Anselmo in Spring/Fall 2024?
 - Promote/explore an E-bike Incentive/Rebate program
 - Launch Orange Outlet charging program at local MUD-meet with Kellen Dammann/Ride and Drive Clean/etc?
 - Support electrification of transit/school buses
 - Promote low-income/free transit programs and mobility options

Built Environment Initiatives – Hewlings (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - Support Countywide BE Roadmap Development, workshop #3-Oct 25?
 - Research Time of Sale disclosures-Energy Audit White Paper
- Additional Initiative(s):
 - Promote Induction Cooktop Loaner Program-update?
 - Promote low-carbon concrete/high albedo asphalt for town operations

Sequestration Initiatives – Timms (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
- Additional Initiative(s):
 - Research possibility of a Fairfax Tree Survey-municipal and residential?
 - Host a Regen Ag/Sequestration Film event in partnership with non-profit?

Announcements & Future Agenda Items (public comment)

- Oct 26, Marin Green Home Tour: <https://www.maringreenhometour.org>
- Nov 2-16, Marin County Sustainability Team webinar series: <https://www.marincounty.org/depts/cd/divisions/sustainability/events>
- Marin's (In)Complete Guide to Climate Action: <https://350marin.org/marins-incomplete-guide-to-climate-action/>
- Special meetings due to holidays: Nov 15? Dec 13?
- Retreat: Jan 21, Sunday, 10-2pm? (or Jan 28?), in lieu of Jan 16 regular meeting?

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on October 11, 2023.