



# Town of Fairfax Climate Action Committee Meeting

July 18, 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 unceded 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 May 2023 Regular Meeting – Timms (public comment)**

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

PG&E Resilience Hub grant application for the Pavilion Resilience Hub, SB 1383 implementation, Countywide Building Electrification Plan development, and fleet electrification policy and EV procurement update

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

Pending item for Town Council to consider--Ban of expansion/new gas stations.

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

Events: Table at Good Earth-August 6, Fairfax Library event: Quit Carbon-September 13?  
Update on projects of summer college interns

**Built Environment Initiatives** – Hewlings/Timms (public comment)

County “Building Electrification Roadmap Development” focus group—Joe to represent Fairfax CAC; Energy Audit White Paper—draft in development; Promotion of low-carbon concrete for town operations; Resiliency Centers-Fairfax Library and Fairfax Pavilion

**Transportation Initiatives** – Costello/Timms (public comment)

EV Car & Bike Show-August 27; Explore E-bike Incentive/Rebate program; Orange Outlet Charging at local MUD-update

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

**ADJOURNMENT**

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on July 12, 2023.