



Town of Fairfax Climate Action Committee Meeting

August 15, 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 July 2023 Regular Meeting – Timms (public comment)

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

- Countywide Building Electrification Plan
- SB 1383 implementation
- Installation of EV chargers
- Marin EV Acceleration Strategy

Town Council Liaison Update – Ackerman (public comment)

- Pending item--Ban of expansion/new gas stations
- Bidirectional Proclamation

Chair's Report – Timms (public comment)

- Issue with public comment by a Committee Chair; Annual report to Council
- Organizing Committees
- Update on projects of summer college interns, including End of Summer report; etc.

Community Engagement Initiatives – Shakeshaft (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - Member recruitment
 - Events: Tabling at Fairfax Town Picnic-Sept 17, 12-5; Fairfax Library event: Quit Carbon-Sept 13; Updating flyers (E-bikes, Energy Audits, Induction Cooking, etc.)
 - Promotion of funding strategies (rebates, incentives, etc.)
 - Communication tools for metrics

Transportation Initiatives – Costello (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - EV & E-Bike Show-August 27
 - Explore E-bike Incentive/Rebate program
 - Orange Outlet charging at local MUD-update
 - Support for school/transit bus electrification
 - Promote mobility options
- Additional Initiative(s): Clean Air Day grant-Youth Art Poster Contest

Built Environment Initiatives – Hewlings (public comment)

- Check-in on 2023-24 Annual Action Plan Goals
 - Countywide BE Roadmap Development, workshop #2-Sept 27
 - Research Time of Sale disclosure:
 - Energy Audit White Paper
 - Resiliency Centers-Fairfax Library (meeting Aug 23) and Fairfax Pavilion;
 - Additional Initiative(s): Induction Cooktop Loaner Program; Promotion of low-carbon concrete/high albedo asphalt for town operations

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 August 9, 2023.