



Town of Fairfax Climate Action Committee Special Meeting

November 7, 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 October 2023 Regular Meeting – Timms (public comment)

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

- Fleet Zero-Emission Vehicle Policy-next steps
- Expansion of water heater electrification program to cover whole home electrification in partnership with Carbon Free Homes

Town Council Liaison Update – Ackerman (public comment)

- Ban of expansion/new gas stations second reading/passed 11.1.23?

Chair's Report – Timms (public comment)

- Position of Chair can be easily vacated should someone choose to serve in that role

Community Engagement Initiatives – Shakeshaft (public comment)

- Discussion with student from Archie Williams-Janie Adams

- Town Newsletter topics?
- Possible library events: Feb 15 and May 15

Transportation Initiatives – Costello (public comment)

- Discuss jointly sponsored EV Car & E-Bike Show in San Anselmo in Spring 2024
- Discuss an E-bike Incentive/Rebate program
- Update on Pilot EV charging at local MUDs

Built Environment Initiatives – Hewlings (public comment)

- Announcement-Fairfax Library as a “Resiliency Center” by Willow Taraja, librarian
- Discuss incorporating low-carbon concrete/high albedo asphalt into town operations

Sequestration Initiatives – Timms (public comment)

- Researching possibility of a municipal Fairfax Tree Survey

Announcements & Future Agenda Items (public comment)

- Nov 2-16, Marin County Sustainability Team webinar series:
<https://www.marincounty.org/depts/cd/divisions/sustainability/events>
- Special Meeting due to holidays: Dec 7
- Retreat Special Meeting: Jan 21, Sunday, 10-2 pm, 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 November 1, 2023.