



Town of Fairfax Climate Action Committee Special Meeting

December 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 November 2023 Special Meeting – Timms (public comment)

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

- Priority projects
- TAM funding of EV & E-bike show

Town Council Liaison Update – Ackerman (public comment)

- No report

Chair's Report – Timms (public comment)

- Committee Chairs-take note of progress-to-date on goals, and consider tentative goals for next fiscal year in preparation for Annual Retreat/Annual Action Report
- Marin CAS (Climate Action & Sustainability) Collaborative-recent topics: CAPs and General Plans; EV Chargers-County's monitoring role; Scorecard for climate progress in County/cities, etc. Next meeting: Dec 14, 3-4 pm (open to all)

Community Engagement Initiatives – Shakeshaft (public comment)

- Town Newsletter topics: next publish dates-12.5 and 12.19. Engagement idea for retreat?

Transportation Initiatives – Costello (public comment)

- Update on Orange Outlet Pilot EV charging (\$2,500) with local MFH (multi-family housing)
- Update-Promote low-income/free transit programs and other mobility options: 11.6.23 Marin Transit Meeting: Item 6-Benefits/Challenges of Free Fares: https://marin.granicus.com/player/clip/12009?view_id=31&meta_id=1289302&edirect=true&h=c590f067b2845ffff011734bb9b59e8d
- Update-Support Town Council to encourage TAM's electrification of its transit and school buses <https://marintransit.org/news/marin-transit-receives-315-million-grant-electric-transit-bus-facility>

Built Environment Initiatives – Hewlings (public comment)

- Report on County's Building Electrification Roadmap-workshop #3
- Update-Research requiring energy/disclosure requirements for property at time of sale; and for major remodels (Timms)

Sequestration Initiatives – Timms (public comment)

- Discussion of current efforts underway by subcommittee

Announcements & Future Agenda Items (public comment)

- CEC's new resource: <https://www.energy.ca.gov/programs-and-topics/topics/building-decarbonization/building-and-home-energy-resource-hub>
- Marin County Sustainability Team webinar series, recordings available: <https://www.marincounty.org/depts/cd/divisions/sustainability/events>
- CAC Regular meeting: Jan 16, 2024?
- CAC Special Meeting/Retreat: Jan 21, Sunday, 10-2 pm

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on November 29, 2023.