

**TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE (CAC)
SPECIAL MEETING MINUTES**

DATE, TIME, PLACE:

Tuesday, December 7, 2023, 7:00 PM, at the Fairfax Women's Club

Purpose: Replaces the regular meeting for December

CALL TO ORDER

- Chair Timms called the meeting to order at 7:03 pm.

ROLL CALL

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Jody Timms (Chair), Joe Hewlings (Vice Chair), Sheryl Shakeshaft, Patrick Costello, Liz Gottlieb, Bruce Ackerman (Council Liaison, Acting Secretary)
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: none
- STAFF: Sean Youra, Climate Action Coordinator
- GUESTS: Greg Smith, Sayed Azimi, Gabriel Yetnikoff

LAND ACKNOWLEDGMENT

- Was read by Vice-Chair Hewlings

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

- Motion to approve the agenda and affidavit of posting. AYES all.

OPEN TIME FOR PUBLIC EXPRESSION

- Sayed introduced himself and the committee welcomed his attendance.

APPROVAL OF MINUTES FROM NOVEMBER 2023 REGULAR MEETING

- Motion to approve; AYES All

STAFF UPDATE-SEAN YOURA, CLIMATE ACTION COORDINATOR

- Priority projects for staff: Two handouts reviewed by the committee. Some projects will take longer but many are getting done.
- TAM Funding of EV/eBike Show: Tam is considering how to be equitable among the jurisdictions, but perhaps a combined Fairfax & San Anselmo show might be considered for funding.

TOWN COUNCIL UPDATE

- Nothing to report.

CHAIR'S REPORT

- Jody requested that members review the last Annual Action Plan for progress to-date, in preparation for a report to Council, and think about goals for the next year to be

considered at the upcoming Retreat. And also to think about the role of interns we might have available.

- Marin CAS (Climate Action & Sustainability) Collaborative: Jody facilitates, meets via Zoom. County Weights & Measures monitors EV Chargers. A scorecard for climate progress in County/towns is being considered.

COMMUNITY ENGAGEMENT INITIATIVES

- Sheryl asked that members suggest newsletter topics.
- 2/15 library event 6:30pm. 5/15 is reserved as well.

TRANSPORTATION INITIATIVES

- Pilot on EV charging: \$2500 available for this. PG&E and MCE have stackable funding for Level 1 and Level 2 EV chargers. There is a meeting Dec. 15 with Carleen Cullen and staff from 2-3 towns on EV strategies for multifamily housing; Sean will try to attend.
- Patrick updated on the CARB eBike rebate program.
- Informational items on agenda presented briefly.

BUILT ENVIRONMENT INITIATIVES

- Jody reported that France and the UK are way ahead of the US on requiring energy disclosure for properties at time of sale and/or major remodels.
- Jody discussed the third workshop on the County Building Electrification Roadmap.

SEQUESTRATION INITIATIVES

- Composting and a Tree Inventory are being discussed by the subcommittee. The Tree Committee has been invited to collaborate.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Special meeting retreat will be January 21, 2024 10-2pm; the regular January meeting will be on January 16.
- Bruce suggested that the upcoming annual EcoFarm conference, at Asilomar, was very worthwhile if anyone wished to attend.

ADJOURNMENT: Chair Timms adjourned the meeting at 9:08 pm.

RESPECTFULLY SUBMITTED by Bruce Ackerman, acting secretary.