



# Town of Fairfax Climate Action Committee Regular Meeting

January 16, 2024, 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 December 2023 Special Meeting** – Timms (public comment)

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

- Not present, now attending quarterly-next at March 2024 meeting

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

- Not present due to meeting conflict
- Council passed approval of purchase of EV/Chevy Bolt for Building Official on consent calendar 1.10.24

**Chair's Report** – Timms (public comment)

- Review staff Priority Projects in light of current CAC Annual Action Plan
- Discuss preparation for Annual Retreat/Annual Action Report (progress-to-date on goals, and consider tentative goals for next fiscal year)

**Community Engagement Initiatives – Shakeshaft (public comment)**

- Discuss library events: Feb 15<sup>th</sup>; May 15<sup>th</sup>
- Update on conversation with AWHs student and Council Liaison re: meter
- Create list of future newsletter topics: next publish dates-1.9, 1.23, 2.6, 2.20?
- Discuss outreach efforts-tabling, etc.
- Discuss future use of CAC website/social media

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

- Update on Orange Outlet Pilot EV charging with multi-family housing/MFH
- Discuss an E-Bike Incentive/Rebate Program
- Discuss logistics/promotion of EV/E-Bike Show this spring/fall
- Discuss Smart Growth (T-8)-high density housing
- Share info on public transit low-income fares
- Share that BAAQMD has a program to trade in an ICE car for a \$7,500 voucher than can be used for E-bikes - [Mobility Options](#)

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

- Discuss County’s Building Electrification Roadmap-current draft
- Discuss promotion of energy audits-required (without asking) anywhere in USA?

**Sequestration Initiatives – Timms (public comment)**

- Discussion of current efforts underway by subcommittee such as gathering resources: <https://www.releafpetaluma.org>, [https://www.onetam.org/sites/default/files/pdfs/marin\\_regional\\_forest\\_health\\_strategy\\_2023.pdf](https://www.onetam.org/sites/default/files/pdfs/marin_regional_forest_health_strategy_2023.pdf) ; gathering documents about Fairfax Trees, maps of Fairfax waterways and Town-owned parcels, etc.

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

- CAC Special Meeting/Retreat: Jan 21, Sunday, 10-1 (or 2)
- CAC Regular Meetings: Feb 20, Mar 19

**ADJOURNMENT**

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on January 11, 2024