



Town of Fairfax Climate Action Committee Regular Meeting

February 20, 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-Jan 2024 Regular & Special Meetings – Timms (public comment)

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

- Not present; will attend meeting on March 19, 2024

Town Council Liaison Update – Ackerman (public comment)

- Update on Fairfax Pavilion project

Chair's Report – Timms (public comment)

- 2023-2024 Annual Action Plan Report-drafting is ongoing, due 6.30.24
- 2024-2025 Annual Action Plan-latest draft for discussion/input

Community Engagement Initiatives – Shakeshaft (public comment)

- Debrief Feb 15th library event; Review calendar of additional events/activities
- Discuss two ideas for Earth Day events in Fairfax:

- Saturday, April 20th - Tabling in Bolinas Park with CAC, Open Space, Community Emergency Preparedness (CEPC), Ross Valley Fire/Fire Safe Marin, Age Friendly Fairfax, San Anselmo CAC, others
- Climate Action Film Night - show Patagonia film, "[Scale of Hope](#)". CAC could host it Friday, April 19th at the Women's Club or possibly Tuesday, April 23rd at Fairfax Theater
- Discuss tabling at Good Earth in March/April and May/June with San Anselmo CAC
- Review future newsletter topics: next publish dates-3.5, 3.19, 4.2?

Built Environment Initiatives – Hewlings (public comment)

- Discuss research on Home Energy Scores: required in Berkeley and Portland
- Discuss Hewlings' 2-page document suggested for webpage-dated 1.13.24
- Update on ReadySetReplace (Carbon Free Homes) pilot program

Sequestration Initiatives – Timms (public comment)

- Discussion of committee efforts underway
- Discuss a Biodiversity Resolution (encourages replacing landscaping with native plants that support pollinators)-CA passed one in 2018, Marin County in 2021, [Larkspur](#) in September 2023
- Discussion of a proposed “Fairfax Tree & Urban Forest Plan”
- Discuss a possible public event focused on sequestration/water/soil/waste in late September/early October (in honor of Biodiversity 9.7.24?)

Transportation Initiatives – Costello (public comment)

- Update on Orange Outlet Pilot-EV charging in multi-family housing
- Discuss a tentative outline for an E-Bike Incentive/Rebate Program
- May 19, 2024-host another EV/Bike Show with San Anselmo CAC?

Announcements & Future Agenda Items (public comment)

- Feb 21, 10-12: Marin Conservation League Climate Working Group speakers: Brian Reyes and BAAQMD. Register here: In-person/[Zoom hybrid](#)
- Marin Water approves it's [5-year Strategic Plan](#)
- CAC Regular Meetings: Mar 19, Apr 16, May 21

ADJOURNMENT

Affidavit of Posting: This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on February 15, 2024