

Town of Fairfax
Approved GPIC Meeting Minutes

Wednesday June 13, 2012, 7:00

Members Present:

Larry Kennings, Staff
John Reed, Town Council
Diane Causey
Bruce Ackerman, Chair
Ted Pugh, Vice
Shelly Hamilton
Jacob Feickert, Secretary

Call to Order: 7:35

Approval of Agenda-

#8 continued to next meeting- Discussion of First Year Implementation Priorities and Responsibilities- Agenda Approved

Public Comments- None

Planning Director Report- None

Committee Members comments and Requests

Pugh requested committee members share contact information-

Action- Members send Feickert contact information

Reed noticed that there are conflicts with town meetings for next months meeting.

Action- Reschedule next meeting and we should discuss the scheduling of future meetings.

Discuss Document Handling and "Version Control"

Action- The group will use projector to perform in-meeting editing of documents when possible. When members have multiple in line edits we will try to use Microsoft Word to merge the versions, and view during meetings. We need advice from the town on how these processes are affected by the Brown Act. We also would like to know who is allowed to perform document merging, and if there are deadlines for this merged document prior to meetings. Lastly if staff was to perform the document merging would it affect our budget.

Discussion of First Year Implementation Priorities and Responsibilities-

Continued to next meeting

Discuss and/or further edit of Draft Climate Action Plan

We have several questions for staff:

Are the numbers and figures specific for Fairfax? In several places we found the document referring to Ross and San Anselmo in place of Fairfax.

Is the process of determining Fairfax's impacts the same as with other local governments, therefore creating easily comparable Climate Action Plans?

We would like to see further on specific Actions to achieve our goals.

Action- Ackerman will invite Resilient Neighborhoods reps. to our next meeting to discuss their actions to reduce environmental impacts. Through this discussion we hope to determine Actions we can promote within the community and find the best Actions for our efforts.

Approval of April and May Minutes- Approved

Adjournment- 9:20

Minutes prepared by Feickert