

**TOWN OF FAIRFAX
GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC)
REGULAR MEETING MINUTES**

DATE, TIME, PLACE: Tuesday, January 15, 2013, 7:00 PM, Fairfax Town Hall

PURPOSE OF MEETING: Regular Meeting

ATTENDANCE:

GPIC MEMBERS PRESENT: Chair Bruce Ackerman, Community; Secretary Jacob “Jake” Feickert, Open Space Committee; Diane Causey, GPAC (Adjourned); Cassidy DeBaker, Community; John Reed, Town Council

GPIC MEMBERS ABSENT: Vice Chair Ted Pugh, Volunteer Board; Shelley Hamilton, Planning Commission

STAFF: Jim Moore, Planning Director; Larry Kennings, Consultant

GUESTS: Christine O’Rourke

ACTIONS TO BE TAKEN PRIOR TO THE NEXT MEETING:

- **GPIC Members:**
 - Bruce Ackerman agreed to sort the implementation matrix for presentation to each work.
- **Planning Director Moore**
 - Present the first year actions and invitation to present in front of the GPIC.

1. CALL TO ORDER

Chair Ackerman called the meeting to order at 7:20 PM.

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MEETING MINUTES

The minutes of the December, 2012, meeting minutes were approved, after live edits.

5. Discussion of Draft Climate Action Plan with Christine O'Rourke; Sustainability Coordinator, Marin Climate & Energy Partnership (MCEP).

O'Rourke came to our meeting to answer questions and discuss the Climate Action Plan. O'Rourke drafted several of these plans for other municipalities in Marin starting around 2010. Kennings reviewed the document and cleaned up typos.

Main Questions about the Climate Action Plan (CAP):

There seems little in specifics to Fairfax why?

The plans have been "Generic" by design. Many municipalities wanted watered down versions in order to get the plans passed and fit into current General Plans. We have the ability to write in specifics and change the plan to fit Fairfax. The GPAC guides us to complete the CAP in the first two years, so we have time to customize the plan.

Are the numbers specific to Fairfax?

The numbers are Fairfax specific. The numbers are from a 2005 emissions inventory, and an additional inventory was completed in 2010. The numbers for the initial survey are in our current draft. Over the last several years there have been advances in calculations and we can expect new more accurate numbers in a soon to come second CAP Draft.

Will we be able to account for participation in Resilient Neighborhood?

Yes, participation can be calculated into the town's carbon reduction.

Will there be differences in the revised draft and our current version?

There will be some differences like more accurate carbon emission numbers. There are also changes to the carbon offset goals because they are no longer factored into emission numbers.

Possible specific changes to the CAP were: town energy meter, open trails, managed parking, Parkade remodel.

Once again creating a Sub-committee was mentioned. They will need to: review GP to determine which current actions could reduce carbon, correlate the CAP with the General Plan, and write in the specifics.

6. Review and/or approval of Town Attorney Recommended Revisions to the Draft GPIC By-Laws.

Approved with after live edits.

7. Continued Discussion of First Year Implementation Priorities & Responsibilities

Differed until next meeting.

8. COMMITTEE MEMBERS COMMENTS AND REQUESTS

None.

9. PLANNING DIRECTOR REPORT

Planning Director Moore's report was differed.

10. NEXT GPIC MEETING

The next GPIC meeting will be on the regular date of the second Thursday of the month, February 14, 2012, 7 PM, at the Fairfax Women's Club.

11. ADJOURNMENT

The meeting was adjourned at 9:20 PM.

RESPECTFULLY SUBMITTED by

Jacob Feickert, Secretary

DISTRIBUTION:

Draft minutes email to: Jim Moore, Larry Kennings

Approved minutes email to: Planning Director, Town Manager, Town Clerk