



# TOWN OF FAIRFAX

## STAFF REPORT

### July 15, 2015

**TO:** Mayor and Town Council

**FROM:** Garrett Toy, Town Manager ↵  
Jim Moore, Director of Planning and Building Services

**SUBJECT:** Adoption of a resolution re-characterizing the Climate Action Committee from a GPIC subcommittee to a Town Committee

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#### **RECOMMENDATION**

Adopt a resolution re-characterizing the Climate Action Committee (CAC) from a GPIC subcommittee to a formal Town Committee

#### **DISCUSSION**

In February 2014, the Council formed the Climate Action Committee (CAC) to implement the Town's Climate Action Plan (CAP). The CAC's role is to monitor and facilitate the implementation of the goals and objectives of the CAP. The CAC was created as a subcommittee of the GPIC with the GPIC responsible for chairing the meetings and for interviewing and selecting (or removing) applicants for CAC membership.

The Mayor has proposed that the CAC be restructured to be a formal Town Committee not under the guise of the GPIC. The rationale for the change is a pending restructure of the role of the GPIC committee and the desire to make the CAC more autonomous. The primary difference in the CAC's structure would be that the Council would be responsible for appointing future members (4 year terms) and the CAC would be able to select its chair. Otherwise the CAC's role and current member composition would not change. Currently, the CAC membership is as follows:

Bruce Ackerman, Chair  
Cassidy DeBaker, Secretary  
Jody Timms, Vice Chair  
Mayor Coler (alternate: Vice Mayor Goddard)  
Jennifer Hammond  
David Haskell  
Kiki LaPorta

#### **FISCAL IMPACT**

None

#### **ATTACHMENTS**

Resolution

AGENDA ITEM # 6

RESOLUTION 15-\_\_

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
RE-CHARACTERIZING THE CLIMATE ACTION COMMITTEE  
AS A TOWN COMMITTEE**

**WHEREAS**, the Town Council established the Climate Action Committee as a subcommittee of the General Plan Implementation Committee by Resolution 14-10; and

**WHEREAS**, the Town Council now desires to make the CAC autonomous and separate from GPIC;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Fairfax does hereby re-characterize the Climate Action Committee as a Town Committee, and

**BE IT FURTHER RESOLVED** that the Town Council will be responsible for selection, appointment, and removal of members; and

**BE IT FURTHER RESOLVED** that the CAC will be responsible for selecting its own chair.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 15<sup>th</sup> day of July 2015, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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Barbara Coler, Mayor

Attest:

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Michele Gardner, Town Clerk