

Meeting of the San Anselmo Climate Action **Commission (CAC)** Monday, September 26, 2022, 7:00 p.m.

The Town of San Anselmo will not offer an in-person meeting location and this meeting will be conducted via webcast and teleconference for committee members, staff and presenters who will participate in the meeting from individual remote locations.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join: https://us02web.zoom.us/j/86754763118

Or One tap mobile: US: +16694449171,,86754763118# or +16699006833,,86754763118#

Or join by phone:

Dial (for higher quality, dial a number based on your current location): US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 Webinar ID: 867 5476 3118

Public comments will be accepted during the meeting. Please contact Sean Youra, Climate Action Coordinator at climate@townofsananselmo.org for help or information.

AGENDA

I. Call to Order

II. Open Time for Public Expression

The public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to act on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

- a. Public expression
- b. Member reports on new items of interest, coordination efforts (All)
- III. Approval of Minutes August 22, 2022

IV. Presentation - none

V. New Business Discussion/Action

[15 minutes; 7:15-7:30] - Discuss noise ordinance issue related to heat pump installation - consider requesting Council to clarify noise ordinance or a proposal to consider a waiver/exemption for some Town requirements for all green building improvements.

[15 minutes; 7-7:15]

[0 minutes]

- CAC Status report/GHG Emissions report to be discussed at Town Council on 9/27

- Review November, December CAC meeting dates; assess whether we will have a quorum; consider reschedule.

- VI. Old Business/Current Projects Discussion/Action/Status Updates [85 minutes]
 - 1. Transportation

- Fleet electrification funding applications – TAM application status, opportunity for PG&E funding (Sue, Sean Youra) (7:30-7:35)

- 2. Electrify Everything
 - County Green Building Reach code review of proposed Reach Code; recommendations on possible tailoring of draft County reach code for recommendation to Council (Brian Reyes/Sean Youra, Kathleen Gundry/Sue Saunders) (7:35-8:05)
 - Proposal for landscape equipment ordinance revision to phase in ban on additional landscape equipment – status update (Sean Youra) (8:05 – 8:20)
 - Town Hall solar/Resilience Hub –Town Council approved funding for initial design, submittal of interconnection application to PG&E – status update (Karen/Sean) (8:20-8:25)
- 3. Reduce Plastic Waste and Food Waste (8:25- 8:45)
 - Foodware ordinance implementation Publication of success stories from business owners; pursuit of reusable container service for restaurants (Hayley and Ingrid) (8:25-8:30)
 - Overview presentation on the SB 1383 requirements applicable to jurisdictions and CAC members role in outreach and compliance efforts. (Sean Youra) (8:30-8:45)
- 4. Public Outreach and Education (Sue) (8:45 8:55)
 - Community Climate Conversations table events October dates? (Kathleen) (8:45 8:50)
 - Need for publication of incentives for EVs, electric landscape equipment, building electrification. (Sean, Sue, Kathleen) (8:50-8:55)

VII. Requests for future agenda items [5 minutes; 8:55-9:00]

- Climate action funding (Alexis Fineman) October
- Report on Fleet Electrification, and Municipal EV Chargers, vehicle to grid for Town facilities; availability of TAM and MCE funding, PG&E charging infrastructure funding November
- CAP update strategy Christine O'Rourke October
- Active transportation initiatives presentation, possible Town initiatives MCBC November
- Water conservation

VIII. Adjournment

Any writings or documents provided to a majority of the Climate Action Commission regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Technician at 258-4626. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on _______. Carla Kacmar, Town Clerk