



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, January 23, 2018 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Acting Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins
Charles Cornwell	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Acting Chair
2. Approval of Agenda for January 23, 2018 and Minutes from October 24, 2017 and December 5, 2017
3. Welcome to new FOSC member Shelley Clark
4. FOSC Continuing Business – updates, discussion and possible action on:
 - Lutheran Church property update (and open space acquisition of back 18 acres)
 - Wall property / Marinda Heights updates, next steps and outreach (potential open space acquisition)
 - Ben Ross property / 200 Toyon Road
5. Open Time for Public Expressions (*The public is welcome to address the Committee at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committee is not permitted to take action 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 three minutes and a spokesperson for an organization is limited to five minutes.*)
6. Confirmation for Selection of new FOSC Treasurer: Charles Cornwell
7. Approval of Expenditure to Fix FOSC Website
8. FOSC Outreach, Merchandise and Web Activities (discussion and possible action): Lauren Hinxmann; Michael Ardito
9. Fairfax Plant Walk on Saturday, January 27: Lauren Hinxmann
10. “O” Glen Drive Information: Charles Cornwell
11. FOSC Outreach to Fairfax Volunteers (discussion and possible action): Chance Cutrano
12. Proposition 1 Grant Application to Coastal Conservancy (discussion and possible action): Susan Pascal Beran
13. FOSC Subcommittee Assignments (discussion and possible action)
14. Selection of Official FOSC Alternate to Tree Committee
15. Quorum Check and Confirmation for FOSC Acting Chair for Next FOSC Meeting on Tuesday, February 27, 2018
16. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)

17. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
18. Status of Two-Year FOSC Annual Report 2015-17: Michael Ardito
19. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved "Priority Conservation Areas": Jack Judkins
20. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
21. FOSC Members Expressions
22. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: (1) Bulletin Board, Town Hall Offices; (2) Bulletin Board, Fairfax Post Office; and (3) Bulletin Board, Fairfax Women's Club; and that each of said postings was completed on the 19th day of January 2018.

/s/

Susan Waters, Administrative Assistant II