



AGENDA
SPECIAL FAIRFAX OPEN SPACE COMMITTEE MEETING
46 Park Road / Women's Club, Fairfax, CA 94930
Thursday, March 22, 2018 at 7:00 p.m.

Fairfax Open Space Members:

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

1. Call to Order and Roll Call: Jack Judkins, Vice Chair
2. Approval of Special Agenda for March 22, 2018
3. FOOSC Continuing Business – updates, discussion and possible action on Marinda Heights:
 - Description of review process by Fairfax Town Planning Director Ben Berto and directions to FOOSC members regarding the review of open space components for the submitted proposal for the Marinda Heights housing development project on the “Wall” property.
 - Review of submitted plans for Marinda Heights / Wall property including: archeological evaluation; biological study of wildlife; biological study of botanical resources; geotechnical investigation report; hydrology study and drainage calculation; tree protection removal plans; visual resources study; road and trail construction and management plan; possible other aspects
 - Procedure for preparation of FOOSC comments.
 - Next FOOSC steps for Marinda Heights proposal.
4. 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.*)
5. Members Expressions
6. 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 March 2018.

Susan Waters, Administrative Assistant II