

**AGENDA**  
**SPECIAL FAIRFAX TOWN COUNCIL MEETING**  
**Fairfax Women's Club, 46 Park Road, Fairfax**  
**Wednesday, May 27, 2015, at 7 p.m.**

**7 PM – CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**REGULAR AGENDA**

1. Adoption of Resolution 15-13, Approving the Addendum to the Mitigated Negative Declaration Prepared for the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan and Adopting the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan – Planning Director, Town Manager

**ADJOURNMENT**

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 458-2343 or [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org).

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

Meetings may be broadcast, recorded, and uploaded to the Town's website.

I, Michele Gardner, Town Clerk of the 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 May 22, 2015.

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