



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING

16 Park Road / Youth Center, Fairfax, CA 94930

Tuesday, February 26, 2019 at 7:00 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary

Chris Borjian

Shelley Clark

Charles Cornwell, Treasurer

Chance Cutrano

Ruth Horn, Co-Secretary

Jack Judkins, Vice Chair

Susan Pascal Beran, Acting Chair

Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Susan Pascal Beran, Acting Chair
2. Approval of Agenda for February 26, 2019
3. 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.)*
4. FOSC Continuing Business (updates, discussion and possible action on: Spring Lane properties near Sky Ranch; Victory Village; Marinda Heights/Wall property; 200 Toyon Drive)
5. Treasurer's Report: Charles Cornwell
6. FOSC Film Night March 8, 2019 "Watershed" and premiere of Drake High School film project (discussion and possible action)
7. Invasive Broom, Clean-ups, and Stewardship of Fairfax Open Space: Upper Ridgeway on Sat. March 2 and Sky Ranch on Sat. April 20 (discussion and possible action)
8. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
9. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
10. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
11. Election of FOSC Chair and Vice Chair (discussion and possible action)
12. Fairfax Vacancy Announcements Update
13. Reports from FOSC Committees and Subcommittees plus Review of Assignments
14. Reports of activities from partner agencies such as San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
15. Approval of FOSC Meeting Minutes for November 27, 2018, January 22, 2019 and special meeting notes from March 22, 2018
16. Planned Development District (PDD) zones update on open space percentage: Susan Pascal Beran and Jack Judkins (discussion and possible action)
17. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, March 26, 2019
18. FOSC Members Expressions
19. 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 22nd day of February 2019.

Susan Waters, Administrative Assistant II