



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, January 22, 2019 at 7:00 p.m.**

**Fairfax Open Space Members:**

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

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

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Susan Waters, Administrative Assistant II