



AGENDA
SPECIAL and REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETINGS
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, April 23, 2019

Fairfax Open Space Members:

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

SPECIAL MEETING starts at 6:30 p.m.

1. Call to Order and Introduction of Interview Panel: Susan Pascal Beran, Chair
2. Interview of Youth Member Candidate
3. Appointment of Youth Member for 2019-2020 (discussion and possible action)

REGULAR MEETING starts at 7:00 p.m.

1. Call to Order and Roll Call: Susan Pascal Beran, Chair
2. Approval of Agenda for April 23, 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. Invasive Broom, Clean-ups, and Stewardship of Fairfax Open Space: Report of Sky Ranch on Sat. April 20; Upper Ridgeway (discussion and possible action)
7. Prepare for Upcoming Events: Fairfax Festival on June 8-9; Give Back Tuesday at Iron Springs on June 18 (discussion and possible action)
8. FOSC Film Nights (discussion and possible action): Susan Pascal Beran
9. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
10. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
11. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
12. Reports from FOSC Committees and Subcommittees
13. Reports of activities from partner agencies such as San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
14. Future of Open Space Objective Standards (discussion and possible action): Susan Pascal Beran
15. Approval of FOSC Meeting Minutes for February 26 and March 26, 2019 and special meeting notes from March 22, 2018
16. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, May 28, 2019
17. FOSC Members Expressions
18. 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 18th day of April 2019.

Susan Waters, Administrative Assistant II