AGENDA FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax Tuesday, June 22, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair Michael Ardito Ruth H Ted Bright Jack Ju Barbara Coler Ryan G Helen Fauss

n - Chair Ruth Horn Jack Judkins Ryan O'Neil – Co-Chair

- 1. Roll call
- 2. Assignment of Secretarial duties
- 3. Approval of 6-22-10 agenda and minutes from 5-25-10 FOSC meeting
- 4. Open time for public expression
- 5. Finance Director's Report update
- 6. Rules for use of Open Space discussion and possible action
- 7. Subcommittee Reports
 - A. Acquisitions
 - (i) status of acquisition of tax default property discussion
 - (ii) criteria for acquisition of Open Space presentation to Town Council discussion and possible action
 - (iii) Ridgeway Ave. fire Rd parcels discussion
 - (iv) David Weinsoff neighbor contemplating restrictive easement discussion
 - (v) Glen Drive lot for sale discussion
 - (vi) sale of lot on Forest Ave./house to be built update
 - B. Fundraising
 - (i) EcoFest update
 - (ii) Fundraising effort for with Meadow Way neighborhood discussion
 - C. Governance
 - (i) reappointment of Jack, Helen and Mimi at July 7 Council Meeting Discussion; 3 open positions on FOSC
 - D. Public Outreach

(i) roll out of post-cards announcing new website – discussion and possible action

(ii) suggestion for FOSC business cards – discussion and possible action

- E. Stewardship
 - (i) easements over local property update
 - (ii) access to Hawthorne Canyon from Fairfax update
 - (iii) RVSD decision on school site update
- 8. Work of GPAC regarding Open Space and Conservation Elements update
- 9. Update on action items from 5-25-10 meeting
- 10. General Update on Miscellaneous Issues

I, Judy Anderson, 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 the _____ day of June, 2010.

Judy Anderson