



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, June 28, 2016 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito -- Acting Chair	Chris Powers
Ray Burgarella	Nancy Rogers
Jack Judkins	Michael Simler
Ruth Horn	Lily Williams (<i>ex officio member</i>)

1. Call to Order and Roll Call: Michael Ardito, Acting Chair
2. Approval of Agenda for June 28, 2016 and Minutes from May 24, 2016
3. Open Time for Public Expressions (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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. Welcome to Lily Williams, FOSC youth and ex officio member
5. Treasurer's Report and FOSC Budget for 2016-17: Ray Burgarella
6. FOSC Continuing Business – discussion and possible action on:
 - Update regarding Wall Property (and potential open space acquisition)
 - Lutheran Church (and potential open space acquisition of back 18 acres)
 - Auction Properties Update
7. Update on Fairfax Town Center Plan Special Workshops
8. Update and discussion regarding 615 Oak Manor Drive property: Jack Judkins
9. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved "Priority Conservation Areas" (discussion and possible action): Jack Judkins
10. Reproduction of Fairfax Open Space maps (discussion and possible action): Ruth Horn
11. Information about Habitat Conservation Grant Application Workshop: Michael Ardito
12. Follow-up to Give Back Tuesday and overall outreach strategies
13. FOSC Subcommittee Reports (including Tree Committee participation)
14. Quorum Call for next FOSC meeting on July 26, 2016
15. Proposed combined, special meeting with San Anselmo Open Space for August 17: Michael Ardito
16. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
17. Members Expressions
18. Adjournment

I, Susan Waters 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 23rd day of June, 2016.

Susan Waters