



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING

16 Park Road / Youth Center, Fairfax, CA 94930

Tuesday, June 25, 2019 at 7:00 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary
Chris Borjian
Charles Cornwell, Treasurer
Chance Cutrano

Ruth Horn, Co-Secretary
Jack Judkins, Vice Chair
Susan Pascal Beran, Chair
Dahlia Siegel-Zigmund, Youth Member (ex officio)

1. Call to Order and Roll Call: Jack Judkins, Vice Chair
2. Approval of Agenda for June 25, 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. FOSC Meeting with Marin County Supervisor Katie Rice on July 22 (discussion and possible action)
6. New Business: Potential open space donation from Seventh Day Adventist Church
7. Treasurer's Report: Charles Cornwell
8. Reports from Recent FOSC Events: Fairfax Festival / Ecofest on June 8-9; Give Back Tuesday at Fairfax Iron Springs on June 18 (discussion and possible action)
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 visit (to be determined) to FOSC meeting with Fairfax Town Planning Department Director Ben Berto to discuss objective standards and new laws regarding building / development (discussion and possible action)
15. County tax delinquent properties auction (discussion and possible action): Ruth Horn, Jack Judkins
16. Approval of FOSC Meeting Minutes for February 26, March 26 and April 23, 2019 and special meeting notes from March 22, 2018 and May 28, 2019
17. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, July 23, 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 21st day of June 2019.

Susan Waters, Administrative Assistant II