



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Community Center, Fairfax, CA 94930
Tuesday, July 23, 2019 at 7:00 p.m.

Fairfax Open Space Members:

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

1. Call to Order and Roll Call: Susan Pascal Beran, Chair
2. Approval of Agenda for July 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. Report from FOSC Subcommittee meeting with Marin County Supervisor Katie Rice on July 22 (discussion and possible action)
6. FOSC meeting with Fairfax Town Planning Department Director Ben Berto to discuss objective standards and new laws regarding building / development (discussion and possible action)
7. Treasurer's Report: Charles Cornwell
8. Report from Give Back Tuesday at Fairfax Iron Springs on June 18 (discussion and possible action)
9. Application to participate in annual Biketoberfest on Oct. 12 (discussion and possible action)
10. Upcoming events: Benefit Concert on Sept. 7; Town Picnic on Sept. 15 (discussion and possible action)
11. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
12. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
13. FOSC Outreach to Fairfax Volunteers / Creek Cleanup on July 27: Chance Cutrano
14. Reports from FOSC Committees and Subcommittees
15. Reports of activities from partner agencies such as San Anselmo Open Space Committee (SAOSC); Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
16. County tax delinquent properties auction (discussion and possible action): Ruth Horn, Jack Judkins
17. Approval of FOSC Meeting Minutes for April 23, and June 25, 2019 and meeting notes from March 22, 2018 and May 28, 2019
18. Quorum check and agenda for special FOSC meeting with SAOSC on Wed., Aug. 21, 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 19th day of July 2019.

Susan Waters, Administrative Assistant II