



AGENDA
FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES
SPECIAL COMBINED MEETING
Memorial Park, Picnic Area near Log Cabin, Veterans Place
(legal address 1000 Sir Francis Drake Blvd.), San Anselmo, CA 94960
Wednesday, August 21, 2019, 7:00 PM

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-Zigmond, Youth Member (ex officio)

San Anselmo Open Space Members:

Jonathan Braun, Co-Chair	Peter Horn
Leonard Charles	Daniel Krebs
Brian Crawford	Karin Ludwig
Paul Foxx	Stanley Radtke, Co-Chair
Nancy Grover	Kathleen Sanders, Treasurer
Linda Hoch	Rene Voss

Susan Pascal Beran (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting. Potluck Picnic and Introductions (6:30 p.m.)

1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 21 (7:00 p.m. approximately)
2. Discussion and possible action for potential future collaborations between SAOSC and FOSC (such as broom pulls; goats for vegetation management; open space fuel loads and Fire Safe Marin; film nights)
3. Annual Updates from Committees (led by SAOSC and FOSC chairs)
4. Discussion on New Housing Accountability Laws (and Impacts on Open Space) – Susan Pascal Beran
5. Announcements of upcoming events: (a) San Anselmo Country Fair Day and Parade on Sunday, Sept. 29; (b) FOSC Benefit Concert at Peri Park on Saturday, Sept. 7 (c) Fairfax Town Picnic on Sunday, Sept. 15; (d) Biketoberfest on Sat. Oct. 12 (e) Fairfax Streets for People on Sun. Oct. 13 (f) other pertinent events announcements.
6. Open Time for Comment: (a) FOSC and SAOSC Members' Expressions: (b) Public comments. *(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.)*

Committees will then address independent business separately.

Continuation of Fairfax Open Space Committee Meeting (7:45 p.m. approximately)

7. Treasurer's Report: Charles Cornwell
8. Thank you card to Iron Springs – Michael Ardito
9. Clarification on church open space (discussion and possible action) - Michael Ardito
10. Approval of minutes and notes from previous meetings (discussion and possible action) – Michael Ardito
11. Fairfax Open Space web sites and renewals (discussion and possible action) – Michael Ardito
12. FOSC Continuing Business (updates, discussion and possible action on: Spring Lane properties near Sky Ranch; Victory Village; Marinda Heights / Wall property; 200 Toyon Drive)
13. FOSC Outreach and Merchandise (discussion and possible action)
14. FOSC Subcommittee assignments and reports (discussion and possible action)
15. FOSC Preparations for Upcoming Events (Benefit Concert; Town Picnic; Biketoberfest) discussion and possible action
16. Status of Fairfax auction properties (discussion and possible action) – Jack Judkins, Ruth Horn
17. Quorum check and agendas for next FOSC meetings (Aug. 27 and/or Sept. 24)
18. FOSC Members Expressions
19. Adjourn (approximately 8:30 p.m.)

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 16th day of August, 2019.

Susan Waters, Administrative Assistant II