



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Community Center, Fairfax, CA 94930
Tuesday, August 27, 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 August 27, 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; Property for sale near Hawthorne Canyon Open Space in San Anselmo)
5. Report from FOSC Subcommittee Meetings with Marin County Supervisor Katie Rice (discussion and possible action)
6. Reports from other FOSC Committees and Subcommittees
7. Treasurer's Report: Charles Cornwell
8. Thank you card to Fairfax Iron Springs for Give Back Tuesday, June 18
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; Streets for People on Sun. Oct. 13 and other pertinent events announcements (discussion and possible action)
11. Next FOSC film night (discussion and possible action)
12. Update about FOSC website renewals and Town website (discussion and possible action): Chance Cutrano and Michael Ardito
13. FOSC Outreach and Merchandise (discussion and possible action)
14. Potential Future Collaborations between SAOSC and FOSC (such as broom pulls; goats for vegetation management)
15. Open Space Fuel Loads and Fire Safe Marin (discussion and possible action): Susan Pascal Beran
16. New Housing Accountability Laws (and Impacts on Open Space): Susan Pascal Beran
17. 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
18. County Tax Delinquent Properties Auction (discussion and possible action): Ruth Horn, Jack Judkins
19. Fairfax General Plan Open Space Objectives: Jack Judkins
20. Approval of FOSC Meeting Minutes and Notes from previous meetings (discussion and possible action): Michael Ardito
21. Quorum Checks and Agendas for Remaining 2019 FOSC meetings (discussion and possible action)
22. FOSC Members Expressions
23. 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 23rd day of August 2019.

Susan Waters, Administrative Assistant II