



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Community Center, Fairfax, CA 94930**  
**Tuesday, September 24, 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 September 24, 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. Reports from FOSC Committees and Subcommittees
6. Treasurer's Report: Charles Cornwell
7. Participation in annual Biketoberfest on Oct. 12 (discussion and possible action)
8. Next FOSC film night (discussion and possible action)
9. Update about FOSC website renewals and Town website (discussion and possible action): Chance Cutrano and Michael Ardito
10. FOSC Outreach and Merchandise (discussion and possible action)
11. Public Outreach (discussion and possible action): Susan Pascal Beran
12. Open Space Fuel Loads and Fire Safe Marin (discussion and possible action): Susan Pascal Beran
13. New Housing Accountability Laws (and Impacts on Open Space): Susan Pascal Beran
14. 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
15. County Tax Delinquent Properties Auction (discussion and possible action): Ruth Horn
16. Approval of FOSC Meeting Minutes and Notes from previous meetings (discussion and possible action): Michael Ardito
17. Quorum Checks and Agendas for Remaining 2019 FOSC meetings (discussion and possible action)
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 20th day of September 2019.

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Susan Waters, Administrative Assistant II