



AGENDA
SPECIAL FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Community Center, Fairfax, CA 94930
Tuesday, October 15, 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 October 15, 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. Treasurer's Report: Charles Cornwell
6. Evaluate FOSC Participation in Annual Biketoberfest on Oct. 12 (discussion and possible action)
7. Next FOSC film night for Friday, November 15 (discussion and possible action)
8. Update about FOSC website renewals and Town website (discussion and possible action)
9. FOSC Outreach and Merchandise (discussion and possible action)
10. Open Space Fuel Loads and Fire Safe Marin (discussion and possible action): Susan Pascal Beran
11. New Housing Accountability Laws (and Impacts on Open Space): Susan Pascal Beran
12. Fairfax Planning Commission and Concept to Amend General Plan Land Use Designations and Rezoning Town Owned or Designated Open Space Properties (discussion and possible action)
13. Fairfax General Plan Inventory Priority Open Space Parcels: Jack Judkins (discussion and possible action)
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
17. Approval of FOSC Meeting Minutes and Notes from previous meetings (discussion and possible action): Michael Ardito
18. Quorum Check and Agenda for Dec. 3, 2019 FOSC meeting (discussion and possible action)
19. FOSC Members Expressions
20. Adjournment

AFFIDAVIT OF POSTING

I, Hannah Politzer, Deputy Town Clerk, 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 11th day of October 2019.
