



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, February 28, 2017 at 7:30 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Jack Judkins
Ray Burgarella, Treasurer	Chris Powers
Sara Dudley, Acting Chair	Nancy Rogers
Lauren Hinxmann	Michael Simler
Ruth Horn, Co-Secretary	Allie Ross ( <i>ex officio</i> youth member)

1. Call to Order and Roll Call: Sara Dudley, Acting Chair
2. Welcome to new FOSC member: Lauren Hinxmann
3. Approval of Agenda for February 28, 2017
4. Resignation of Lily Williams, youth member and recruitment for 2017-18 school year
5. Approval of FOSC Minutes for December 6, 2016 and January 24, 2017 meetings
6. Treasurer's Report: Ray Burgarella
7. Statements of Economic Interest Form 700 potential filing requirement (FOSC discussion and possible action)
8. Updates on Broom Pulls: Sky Ranch, Jolly Hill, Upper Ridgeway Trail
9. FOSC Continuing Business – discussion and possible action on:
  - Lutheran Church property update (and potential open space acquisition of back 18 acres)
  - Wall Property update (potential open space acquisition)
10. Open Time for Public Expressions (*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.*)
11. Election of Chair and Vice Chair (discussion and action) effective March 1, 2017
12. Bay Area Open Space Council workshop on March 16 and annual conference on May 18, 2017 (discussion and possible action for registration reimbursement): Chris Powers and Michael Ardito
13. Quorum Call for FOSC meeting on Tuesday, March 28, 2017
14. Give Back Tuesday, June 20, 2017 at Iron Springs (discussion and possible action): Michael Ardito
15. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers
16. FOSC Participation in Fairfax Festival 2017 (discussion and possible action)
17. FOSC Outreach to Fairfax Volunteers: Sara Dudley
18. FOSC Subcommittee Assignments (discussion and possible action)
19. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)

20. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
21. Memorial gifts to FOSC in memory of Patrick Troup (report from Michael Ardito and Ray Burgarella)
22. Status of Draft FOSC Annual Report for Fiscal Year 2015-16: Michael Ardito
23. FOSC Members Expressions
24. Adjournment

#### AFFIDAVIT OF POSTING

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 24<sup>th</sup> of February 2017.

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Susan Waters, Administrative Assistant II