



**AGENDA**  
**SPECIAL and REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, May 23, 2017**  
**Special Meeting from 7 to 7:30 p.m.; Regular Meeting Begins at 7:30 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Ray Burgarella, Treasurer/ Charles Cornwell	Jack Judkins, Acting Chair
Lauren Hinxmann	Allie Ross (ex officio youth member)

Special Meeting from 7 to 7:30 p.m.

1. FOSC Interview Panel (including Michael Ardito, Lauren Hinxmann, Ruth Horn) interview youth member applicant

Regular Meeting Begins at 7:30 p.m.

1. Call to Order and Roll Call: Jack Judkins, Acting Chair
2. Approval of Agenda for May 23, 2017 and Minutes from April 25, 2017
3. FOSC Continuing Business – discussion and possible action on:
  - Update on Ben Ross property: Mr. Ben Ross
  - Lutheran Church property update (and potential open space acquisition of back 18 acres)
  - Wall Property update (potential open space acquisition)
4. 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.*)
5. Fairfax parcels for sale adjacent to Sky Ranch open space: Michael Ardito
6. Updates on Broom Pulls at Sky Ranch, Jolly Hill, Upper Ridgeway Trail: Lauren Hinxmann
7. Treasurer's Report: Ray Burgarella
8. Measure A Subcommittee Meeting Results: Ray Burgarella
9. Reduction of FOSC Membership – discussion and possible action
10. Acting Chairs for June through September 2017
11. Quorum Call for FOSC meeting on Tuesday, June 27, 2017
12. Combined meeting in August with San Anselmo Open Space: Michael Ardito
13. The Eleven Benefit Concert for FOSC on Sunday, May 21, 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): Lauren Hinxmann
16. FOSC Participation in Fairfax Festival 2017 (discussion and possible action)
17. FOSC Outreach to Fairfax Volunteers
18. FOSC Subcommittee Assignments (discussion and possible action)

19. Bay Area Open Space Council annual conference report from May 18, 2017 (discussion and possible action): Michael Ardito
20. 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)
21. 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
22. FOSC Members Expressions
23. 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 19<sup>th</sup> of May 2017.

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Susan Waters, Administrative Assistant II