



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, June 27, 2017 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Acting Chair	Lauren Hinxmann
Ray Burgarella, Treasurer	Ruth Horn, Co-Secretary
Charles Cornwell	Jack Judkins

1. Call to Order and Roll Call: Michael Ardito, Acting Chair
2. Approval of Agenda for June 27, 2017 and Minutes from April 25, 2017 and May 23, 2017
3. FOSC Continuing Business – discussion and possible action on:
 - Lutheran Church property update (and open space acquisition of back 18 acres)
 - Wall Property update (potential open space acquisition)
 - Spring Lane parcels adjacent to Sky Ranch in Fairfax
4. 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 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. Treasurer’s Report: Ray Burgarella
6. Fairfax Festival and Give Back Tuesday 2017 (reports)
7. Vacant parcel at 1 Olema Road and Sir Francis Drake Blvd. adjacent to Buon Gusto property (discussion and possible action)
8. Reduction of FOSC Membership – discussion and possible action
9. Acting Chairs for July through October 2017
10. Quorum Call for FOSC meeting on Tuesday, July 25, 2017
11. Combined meeting in August with San Anselmo Open Space: Michael Ardito
12. FOSC Outreach and Web Activities (discussion and possible action)
13. FOSC Participation in Fairfax Town Picnic 2017 (discussion and possible action)
14. FOSC Outreach to Fairfax Volunteers
15. FOSC Subcommittee Assignments (discussion and possible action)
16. 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)
17. 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
18. FOSC Members Expressions
19. 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 23rd of June 2017.

Susan Waters, Administrative Assistant II