



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, July 25, 2017 at 7:30 p.m.

Fairfax Open Space Members:

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| Michael Ardito, Acting Chair | Lauren Hinxmann |
| Ray Burgarella, Treasurer | Ruth Horn, Co-Secretary |
| Charles Cornwell | Jack Judkins |
| Chance Cutrano | Susan Pascal Beran |

1. Call to Order and Roll Call: Michael Ardito, Acting Chair
2. Welcome to New FOSC Members: Chance Cutrano and Susan Pascal Beran
3. Approval of Agenda for July 25, 2017 and Minutes from June 27, 2017
4. 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
5. 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.*)
6. Treasurer’s Report: Ray Burgarella
7. Give Back Tuesday 2017 (reports)
8. Update: Vacant parcel at 1 Olema Road and Sir Francis Drake Blvd. adjacent to Buon Gusto property (discussion and possible action)
9. Combined special meeting on August 16 with San Anselmo Open Space and Quorum Call: Michael Ardito
10. FOSC Outreach and Web Activities (discussion and possible action)
11. FOSC Participation in Fairfax Town Picnic 2017 (discussion and possible action)
12. FOSC Outreach to Fairfax Volunteers (discussion and possible action)
13. FOSC Subcommittee Assignments (discussion and possible action)
14. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
15. 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
16. Status of Two-Year FOSC Annual Report 2015-17: Michael Ardito
17. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved “Priority Conservation Areas”: Jack Judkins
18. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins

19. FOSC Members Expressions

20. Adjournment

AFFIDAVIT OF POSTING

I, Michele Gardner, Town Clerk for 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 21st day of July 2017.

Michele Gardner, Town Clerk