



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, September 26, 2017 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Acting Chair
Chris Borjian	Ruth Horn, Co-Secretary
Ray Burgarella, Treasurer	Jack Judkins
Charles Cornwell	Susan Pascal Beran
Chance Cutrano	Lili Secord, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Acting Chair
2. Approval of Agenda for September 26 and Minutes from July 25 and August 16, 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 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.*)
5. Town Planning Department Presentation: Director Ben Berto
6. Selection of FOSC Tree Committee alternates: Michael Ardito
7. Fairfax Tree Committee workshop evening of Wednesday, October 11
8. Treasurer’s Report and Follow-up (possible action): Ray Burgarella
9. Fairfax Town Picnic reports (FOSC members)
10. Fairfax Open Space Plant Walk on October 7: Lauren Hinxmann
11. FOSC Participation in Biketoberfest, October 14: Lauren Hinxmann and others
12. FOSC Outreach and Web Activities (discussion and possible action)
13. FOSC Outreach to Fairfax Volunteers (discussion and possible action)
14. Proposition 1 Grant Solicitation from Coastal Conservancy (discussion and possible action)
15. FOSC Subcommittee Assignments (discussion and possible action)
16. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree 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. Status of Two-Year FOSC Annual Report 2015-17: Michael Ardito
19. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved “Priority Conservation Areas”: Jack Judkins

20. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
21. FOSC Members Expressions
22. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, 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 22nd day of September 2017.

Susan Waters, Administrative Assistant II