



**AGENDA**  
**SPECIAL FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Community Center, Fairfax, CA 94930**  
**Tuesday, December 3, 2019 at 7:00 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Chris Borjian	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran, Chair
Chance Cutrano	Dahlia Siegel-Zigmund, Youth Member (ex officio)
Brad Handel	

1. Call to Order and Roll Call: Susan Pascal Beran, Chair
2. Welcome to New FOSC Member: Brad Handel
3. Approval of FOSC Agenda for December 3, 2019
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. FOSC Continuing Business (updates, discussion and possible action on): (a) Spring Lane properties near Sky Ranch; (b) Victory Village; (c) Marinda Heights/Wall property; (d) 200 Toyon Drive; (e) Property for sale near Hawthorne Canyon Open Space in San Anselmo
6. Treasurer's Report: Charles Cornwell
7. Review of FOSC film night on Friday, November 15 (discussion and possible action)
8. Update about FOSC website renewals and Town website (discussion and possible action)
9. FOSC Public Outreach, Merchandise and Nature Walks (discussion and possible action)
10. Open Space Fuel Loads and Fire Safe Marin (discussion and possible action): Susan Pascal Beran
11. New Housing Accountability Laws (and Impacts on Open Space) discussion
12. Fairfax Planning Commission and Concept to Amend General Plan Land Use Designations and Rezoning Town Owned or Designated Open Space Properties (discussion and possible action)
13. Fairfax General Plan Inventory Priority Open Space Parcels: Jack Judkins (discussion and possible action)
14. Reports from FOSC Committees, Subcommittees and Review of FOSC Member Assignments
15. Reports of activities from partner agencies such as San Anselmo Open Space Committee (SAOSC); Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
16. Approval of FOSC Meeting Minutes and Notes from previous meetings (discussion and possible action): Michael Ardito
17. Quorum Check, Agenda for Tues. Jan. 28, 2020 FOSC meeting, and FOSC 2020 calendar (discussion and possible action)
18. FOSC Members Expressions
19. 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 22<sup>nd</sup> day of November 2019.

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Susan Waters, Administrative Assistant II