AGENDA
FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax
Tuesday, March 2, 2010, 7:30 PM

OPEN SPACE COMMITTEE:

Mimi Newton - Chair

Michael Ardito	Helen Fauss
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of 3-2-10 agenda and minutes for 1-26-10 FOSC meeting
3. Discussion and possible action regarding proposal from Ben Ross to transfer a portion of his property at 200 Toyon to the Town of Fairfax, partially for cash and partially as donation.
4. Discussion and possible action on Ross Valley School District consideration of possible sites for new school – Helen
5. Subcommittee Reports
    - Acquisitions
        i. Discussion regarding pros and cons of acquiring small parcels for small amounts, such as back taxes etc.
        ii. Evelyn David Property – Discussion and possible action regarding (a) potential request to Town Council for acquisition; and (b) possible field trip to property by FOSC and possibly, Council Members
        iii. Tax Foreclosure Property – Update
    - Fundraising
    - Governance
    - Public Outreach
    - Stewardship
6. Discussion regarding development of possible rules of use for open space and status of efforts to make permanent sign for Jolly Hill Open Space area – Mimi
7. Status of efforts to analyze public easement for Jolly Hill access – Mimi
8. Update on annexation of Egger Grove – Ruth, Helen
9. Update on Berg litigation - Mimi
10. Update on work of GPAC regarding Open Space and Conservation Elements – Mimi, Ruth
11. Discussion and possible action regarding 680 Trail Issues/Brad Rippe Email - Mimi
12. Update on action items from 1-26-10 meeting
13. General Update on Miscellaneous Issues
14. Open time for public expression

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 ____ day of February, 2010.

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Susan Waters