



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Community Center, Fairfax, CA 94930
Tuesday, January 28, 2020 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. Approval of Agenda for January 28, 2020
3. 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.*)
4. 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
5. Treasurer's Report: Charles Cornwell
6. FOSC Outreach, Merchandise and Nature Walks (discussion and possible action)
7. Review of Assignments and Reports from FOSC Committees and Subcommittees
8. Broom pulls and stewardship projects for 2020 (discussion and possible actions): Michael Ardito
9. Open Space Fuel Loads and Fire Safe Marin (discussion and possible action): Susan Pascal Beran
10. New Housing Accountability Laws (and Impacts on Open Space): Susan Pascal Beran
11. Concept to Amend General Plan Land Use Designations and Rezoning Town Owned Open Space (discussion and possible action)
12. 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
13. Approval of FOSC Meeting Minutes and Notes from previous meetings (discussion and possible action): Michael Ardito
14. FOSC 2020 Calendar with Quorum Check and Agendas for Next FOSC meetings (discussion and possible action)
15. Consideration of Expansion for FOSC Membership and Orientation for New Members (discussion and possible action): Susan Pascal Beran
16. FOSC Members Expressions
17. 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 24th day of January 2020.

Susan Waters, Administrative Assistant II