



AGENDA
FAIRFAX OPEN SPACE COMMITTEE MEETING
Tuesday, June 23, 2020 at 7 p.m.
By Teleconference and Videoconference Only

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	Jonathan Sicroff
Brad Handel	

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with State of California Executive Order Nos. N-25-20 and N-29-20 and the Marin County Public Health Officer's Orders directing residents to shelter at home, this meeting will be held via teleconference only. There will not be an in-person physical meeting location.

Members of the public may watch, listen, and participate in the meeting as follows:

Watch on Zoom: Join Zoom Meeting

<https://us02web.zoom.us/j/3855568697>

Meeting ID: 385 556 8697

One tap mobile

+16699009128,,3855568697# US (San Jose)

+13462487799,,3855568697# US (Houston)

To speak during the public comment period, select the **Raise Hand icon** and you will be added to the speaker queue, and unmuted when it is your turn.

Listen by telephone: dial *67 (1-669) 900-9128. At the prompt, enter **meeting ID 385 556 8697#**

To speak during the public comment period, **press *9** and you will be added to the speaker queue, and unmuted when it is your turn.

REGULAR MEETING (Starts at 7 p.m.)

1. Call to Order and Roll Call: Susan Pascal Beran, Chair
2. Approval of Agenda and affidavit of posting
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. FOOSC 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 / Ben Ross Property; (e) Upper Ridgeway Trail; (f) Sky Ranch / Bald Hill Preserve; (g) Town information and interaction with FOOSC

5. Concept to Amend General Plan Land Use Designations and Rezoning Town Owned Open Space (discussion and possible action)
6. Review of Assignments and Reports from FOSC Committees / Subcommittees (discussion and possible action)
7. Treasurer's Report
8. FOSC Outreach, Merchandise and Nature Walks (discussion and possible action)
9. FOSC Calendar 2021 Fundraiser Proposal (discussion and possible action): Susan Pascal Beran
10. Discussion: New Housing Accountability Laws (and Impacts on Open Space)
11. Reports of activities from partner agencies such as San Anselmo Open Space Committee (SAOSC); Together Bay Area; Marin Open Space Commission; Marin Conservation League: FOSC representatives (discussion and possible action)
12. Approval of FOSC Meeting Minutes from previous meetings (discussion and possible action): Michael Ardito
13. FOSC 2020 Calendar Updates, Quorum Checks, Agendas, Format/Location for Next and Future FOSC Meetings This Year (discussion and possible action)
14. Appointment of New Youth Member (discussion and action)
15. Adjournment

AFFIDAFIT OF POSTING

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda online at the Town's website and 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 19th of June 2020.

/s/
Michele Gardner, Town Clerk