



AGENDA
SPECIAL FAIRFAX OPEN SPACE COMMITTEE MEETING
Tuesday, December 8, 2020 at 7 p.m.
By Teleconference and Videoconference Only

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Jack Judkins, Vice Chair
Chris Borjian	Susan Pascal Beran, Chair
Brad Handel	Jonathan Sicroff
Ruth Horn, Co-Secretary	Sophie Taubman, Youth Member (ex officio)

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/81260631262>

Meeting ID: 812 6063 1262

Password: 287274

One tap mobile

+16699009128,,81260631262 ...0#.. 287274# US (San Jose)

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 812 6063 1262 #**
And Password 287274

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.

Agenda Preamble / Land Acknowledgement: *The Fairfax Open Space Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself and all of its ancestors: past, present and emerging.*

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. Update: FOSC Calendar 2021 and Exhibit Fundraiser** (discussion and possible action): Susan Pascal Beran
- 4. Treasurer's Quarterly Report** (July to September 2020)
- 5. Selection of New FOSC Treasurer** (discussion and possible action)
- 6. Recruitment for Two New FOSC Members** (discussion and possible action)

- 7. Updates on FOSC Adoption of Acquisitions Subcommittee Recommendations:** Discussion and Possible Action regarding the relative priority of four open space properties potentially available for acquisition: (a) Wall property / Marinda Heights; (b) Two parcels behind Victory Village; (c) Tax-defaulted properties in Upper Ridgeway area; (d) 200 Toyon / Ben Ross property
- 8. Assignments and Reports from other FOSC Committees / Subcommittees** (discussion and possible action)
- 9. Report from Special Tree Committee Meeting on Nov. 16, 2020** (Vegetation Management Plans): Michael Ardito
- 10. FOSC Outreach, Merchandise and Nature Walks** (discussion and possible action)
- 11. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Together Bay Area; One Tam: FOSC representatives (discussion and possible action)
- 12. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 13. Next Regular FOSC Meeting on Tuesday, January 26, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 14. FOSC Member Reports on Non-Agenda Items** (no discussions or actions allowed)
- 15. FOSC Update on Tribute and Expression of Condolences to Family of James Redford** (discussion and possible action)

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 4th day of December 2020.

/s/