



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, January 26, 2021 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: Meeting ID: 863 1742 2371

Passcode: 864837

One tap mobile
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Join Zoom Meeting

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Find your local number: <https://us02web.zoom.us/u/kIWtKBtQk>

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 863 1742 2371#
And Passcode 864837

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. 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. Update Report: FOSC Wonderfully Wild Marin Fundraiser** (discussion and possible action)
- 5. Proposal for Photo Survey of Existent Open Space Lands and Environmentally Sensitive or Priority Acquisition Lands** (discussion and possible action)
- 6. Update on Bald Hill:** Jonathan Braun, SAOSC Co-Chair (discussion and possible action)
- 7. 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)
- 8. Treasurer's Report** (discussion and possible action)
- 9. Selection of new FOSC Treasurer and interim duties** (discussion and possible action)
- 10. Recruitment for two new FOSC members** (discussion and possible action)
- 11. 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
- 12. Assignments and Reports from other FOSC Committees / Subcommittees** (discussion and possible action)
- 13. FOSC Outreach, Merchandise and Nature Walks** (discussion and possible action)
- 14. FOSC Annual Goals for 2021** (discussion and possible action)
- 15. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 16. Next Regular FOSC Meeting on Tuesday, February 23, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 17. FOSC Member Reports on Non-Agenda Items** (no discussions or actions allowed)
- 18. FOSC Update on Tribute and Expression of Condolences to Family of James Redford** (discussion and possible action)
- 19. 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 22nd day of January 2021.

/s/