



## AGENDA

### FAIRFAX OPEN SPACE COMMITTEE REGULAR AND SPECIAL MEETINGS

**Tuesday, May 25, at 7 p.m. for Regular Meeting**  
**Special Orientation Meeting for New Members at 6:30 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
Heather Duplaisir	Susan Pascal Beran, Chair
Diego Gonzalez, Treasurer	Jonathan Sicroff
Brad Handel	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, 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: 844 2118 2131**

**Passcode: 591242**

One tap mobile; +16699009128,

Join Zoom Meeting

<https://us02web.zoom.us/j/84421182131?pwd=SDZuU3JDVTdzQUVqSlITcE5UMUIJdz09>

Meeting ID: 844 2118 2131

Passcode: 591242

One tap mobile

+16699009128,,84421182131#,,,,\*591242# US (San Jose)

+13462487799,,84421182131#,,,,\*591242# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 844 2118 2131

Passcode: 591242

Find your local number: <https://us02web.zoom.us/j/84421182131?pwd=SDZuU3JDVTdzQUVqSlITcE5UMUIJdz09>

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 844 2118 2131**  
**And Passcode: 591242** at public comment period, **press \*9** and you will be added to the speaker queue, and unmuted when it is your turn.

**SPECIAL MEETING begins at 6:30 p.m.**

Orientation Session / Discussion with new 2021 members: Heather Duplaisir and Diego Gonzalez

**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. Future Town Officials Tour of Frank Egger Redwood Preserve and Gloria Duncan Creekside Preserve Open Space** (on Olema Road): Michael Ardito (discussion and possible action)
- 5. Overview of FOSC and Housing, Land Use, and Safety Elements Update** (discussion and possible action) Ben Berto, Town Planning Director; Ande Flower, Richard James, and Shoshana Wangerin
- 6. Vacant Parcel Offered for Donation to Town on lower Cypress Drive** (discussion and possible action)
- 7. Concrete Pipe Road** (discussion and possible action)
- 8. Update on Bio-Blitz events** (discussion and possible action) Susan Pascal Beran and Heather Duplaisir
- 9. Treasurer's Report:** Diego Gonzalez
- 10. FOSC Outreach, Merchandise, Photo Survey Project, and Nature Walks** (discussion and possible action)
- 11. Measure A Subcommittee Meeting Status:** Jack Judkins, Brad Handel (discussion and possible action)
- 12. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible action): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising
- 13. FOSC Framework for SMART Annual Goals for FY 2021-22:** Jonathan Sicroff and Jack Judkins (discussion and possible action)
- 14. Reports of activities from partner agencies** such as San Anselmo Open Space Committee (SAOSC); Marin Conservation League's Parks and Open Space Committee; Together Bay Area; One Tam: FOSC representatives (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, June 22, 2021:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 17. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 18. Appointment of New Youth Member** (discussion and probable 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 21<sup>st</sup> day of May 2021.

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