



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, October 26, 2021 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 |
| Heather Duplaisir | Susan Pascal Beran, Chair |
| Diego Gonzalez, Treasurer | |
| Brad Handel | Dylann Cullinane, Youth Member (ex officio) |

Virtual Meeting Advisory Notice

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution No. 21-40, this meeting will be held via teleconference only. There will be no in-person meeting location. The public can participate in the meeting in real time as follows:

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

Watch on Zoom with Meeting ID: 822 8006 6068

Passcode: 128376

Join Zoom Meeting

<https://us02web.zoom.us/j/82280066068?pwd=Q3dyM1YvWDZQb2U3aklJNHRIUzhaZz09>

One tap mobile

+16699009128,,82280066068#,,,,*128376# US (San Jose)

+12532158782,,82280066068#,,,,*128376# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 8006 6068

Passcode: 128376

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: 822 8006 6068 and Passcode: 128376** at 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 AGENDA (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. Wall property brief update** (discussion and possible action)
- 5. Town-owned open space property still mistakenly zoned as residential zoning:** Chance Cutrano, FOSC liaison from Town Council (discussion and possible action)
- 6. Measure A renewal update:** Chance Cutrano, FOSC liaison from Town Council (discussion and possible action):
- 7. Adoption of final General Procedures for FOSC meetings** (discussion and possible action): Jack Judkins
- 8. Treasurer's Report:** Diego Gonzalez
- 9. FOSC / SAOSC Calendar Project for 2022** (discussion and possible action): Susan Pascal Beran
- 10. Update on FOSC Social Media Accounts** (discussion and possible action): Brad Handel
- 11. FOSC Outreach, Merchandise, Photo Survey Project, and Nature Walks** (discussion and possible action)
- 12. Update on Bio-Blitz events** (discussion and possible action) Susan Pascal Beran
- 13. Open Space Priorities / Photographic Portfolio Proposal** (discussion and possible action): Susan Pascal Beran
- 14. Update on Possible Acquisition of Tax-Defaulted Parcels on unimproved Upper Ridgeway with Marin Open Space Trust (MOST)-provided funding:** Jack Judkins (discussion and possible action)
- 15. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible action): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising
- 16. 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)
- 17. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible action): Michael Ardito
- 18. Next Regular FOSC Meeting on Tuesday, November 30, 2021:** Quorum Check, Future Agenda Items, and combined special meeting for Nov/Dec 2021 (discussion and possible action): Michael Ardito
- 19. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 20. Adjournment**

AFFIDAVIT 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 October 2021.

Michele Gardner, Fairfax Town Clerk