



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, February 22, 2022 at 7 p.m.
By Teleconference and Videoconference Only

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Brad Handel
Geoffrey Bolt	Ruth Horn, Co-Secretary
Chris Borjian	Jack Judkins, Vice Chair
Heather Duplaisir	Susan Pascal Beran, Chair
Diego Gonzalez, Treasurer	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, 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: 839 7552 5448
Passcode: 603014

Join Zoom Meeting

<https://us02web.zoom.us/j/83975525448?pwd=NmF0cVVQNjZuZGhmdHBTdz09>

One tap mobile

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/83975525448?pwd=NmF0cVVQNjZuZGhmdHBTdz09>

ID: 839 7552 5448

Passcode: 603014

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: 839 7552 5448 and Passcode: 603014** 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. Hillside Pipeline Trail Public Access** (discussion and possible recommendation to Town Officials)
- 5. Town-owned open space property still mistakenly zoned as residential zoning:** Chance Cutrano, FOSC liaison from Town Council (discussion and possible future action)
- 6. Measure A renewal update** (discussion)
- 7. Treasurer's Report:** Diego Gonzalez
- 8. Fairfax Library Garden / Patio Project and FOSC Donation:** Michael Ardito (status discussion)
- 9. FOSC / SAOSC Wonderfully Wild Marin Fundraiser** (update/discussion): Susan Pascal Beran
- 10. Update on FOSC Social Media Accounts** (discussion and possible action): Brad Handel
- 11. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 12. Update on Bio-Blitz events:** Heather Duplaisir (discussion and possible action)
- 13. Future 2022 Plans for FOSC Participation in Earth Day, Fairfax Festival** (discussion and possible actions)
- 14. High School Environmental Science Projects** (student status reports)
- 15. Assignments and Reports from FOSC Committees / Subcommittees** (discussion and possible actions): 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)
- 17. Approval of FOSC Meeting Minutes** from previous meetings (discussion and possible approval action): Michael Ardito
- 18. Next Regular FOSC Meeting on Tuesday, March 22, 2022:** Quorum Check, Future Agenda Items (discussion and possible actions): 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 18th day of February 2022.

Michele Gardner, Fairfax Town Clerk