



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

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Geoffrey Bolt	Jack Judkins, Vice Chair
Chris Borjian	Susan Pascal Beran, Chair
Heather Duplaisir	Dylann Cullinane, Youth Member (ex officio)
Diego Gonzalez, Treasurer	

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: 385 556 8697
Passcode: 097432

Join Zoom Meeting:

<https://us02web.zoom.us/j/3855568697?pwd=RHA3a2Ftb2lzTmpGOFA2MWt2MSs3dz09>

One tap mobile

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kbxi6ditgf>

ID: 385 556 8697
Passcode: 097432

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: 385 556 8697 and Passcode: 097432** 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:** Jack Judkins, Vice Chair
2. **Approval of Agenda and affidavit of posting**
3. **FOSC Introductions with Fairfax Town Manager Heather Abrams** (discussion only)
4. **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.*)
5. **Hillside Pipeline Trail Public Access** (status update and discussion)
6. **Town-owned open space property still mistakenly zoned as residential zoning:** Chance Cutrano, FOSC liaison from Town Council (status update and discussion)
7. **Treasurer's Report:** Diego Gonzalez
8. **Fairfax Library Garden / Patio Project and FOSC Donation:** Michael Ardito (status discussion and final approval)
9. **Update on Bio-Blitz / Earth Day events:** Heather Duplaisir (discussion and possible action)
10. **City Nature Challenge on April 29 to May 2:** Heather Duplaisir (discussion and possible action)
11. **Future Plans for FOSC Participation in 2022 Fairfax Festival** (discussion and possible actions)
12. **High School Environmental Science Projects** (student status reports)
13. **FOSC Annual Goals Status for 2021-22, Progress Reports and Assignments from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising
14. **Update on FOSC Social Media Accounts** (discussion and possible action):
15. **FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
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. **FOSC Agenda Request Form and Walk-Thru:** Diego Gonzalez
18. **Approval of FOSC Meeting Minutes from February 2022** (discussion and possible approval action): Michael Ardito
19. **Next Regular FOSC Meeting on Tuesday, April 26, 2022 (possibly hybrid at Fairfax Women's Club):** Quorum Check, Future Agenda Items (discussion and possible actions): Michael Ardito
20. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
21. **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 March 2022.

Michele Gardner, Fairfax Town Clerk