



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, June 28, 2022 at 7 p.m. in-person and on Zoom
Fairfax Women's Club (Side Patio)
46 Park Road, Fairfax, CA 94930

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	Teddy Catrini, Youth Member (ex officio)

Virtual and In-Person 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 in-person and via teleconference (Zoom). Members and the public can participate in the meeting in-person at the Women's Club or by Zoom as follows:

Zoom Meeting ID: 385 556 8697 and 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 and 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:** 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. **Town-owned open space property still mistakenly zoned as residential zoning:** Chance Cutrano, FOSC liaison from Town Council (discussion and possible action)
5. **General status updates regarding large open space parcels for sale in Fairfax** (discussions and possible future actions)
 - Wall property
 - Marin Town and Country Club
6. **Treasurer's Report:** Discussion about filling FOSC Treasurer position
7. **Acquisitions Updates: Upper Ridgeway open space auction properties thru MOST; Pellolio Family open space donation on Upper Cypress Drive:** Jack Judkins
8. **Town of Fairfax and FOSC Relationship** (set-up future meeting with Town Manager for discussion): Jack Judkins
9. **Bio-Blitz Update and Proposed Event for August 7** (discussion and possible action): Heather Duplaisir
10. **Bio-Blitz and iNaturalist Presentation at Fairfax Library on July 21** (discussion and possible action): Heather Duplaisir
11. **Reports from FOSC Committees / Subcommittees** (discussion, possible actions and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
12. **Update on FOSC Social Media Accounts** (discussion and possible actions for reactivating the accounts)
13. **FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions for future events)
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; Friends of Corte Madera Creek: FOSC representatives (discussion)
15. **Approval of FOSC Meeting Minutes from April and May 2022** (discussion and possible approval action): Michael Ardito
16. **Next Regular FOSC Meeting on Tuesday, July 26, 2022:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
17. **FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
18. **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 at www.townoffairfax.org and that each of said postings was completed on or before the 24th day of June 2022.