



AGENDA
FAIRFAX OPEN SPACE COMMITTEE REGULAR MEETING
Tuesday, June 27, 2023 at 7 p.m. in-person only
Fairfax Women's Club
46 Park Road, Fairfax, CA 94930

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Jack Judkins, Vice Chair
Geoff Bolt	Christine Kelly, Co-Treasurer
Heather Duplaisir	Susan Pascal Beran, Chair
Joe Franaszek	Josh Weinik, Co-Treasurer
Ruth Horn, Co-Secretary	Teddy Catrini, Youth Member (ex officio)
	Corina Karr, Youth Member (ex officio)

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:** Chair Susan Pascal Beran
- 2. Approval of Agenda and appointment of timekeeper for this meeting.**
- 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 (update)** -- (discussion and possible action)
- 5. Status of Town Acceptance of Open Space Land Donation from Cresci Family parcel near Canyon Road and Adjacent to Egger Grove for Potential Access** (discussion and possible action)
- 6. Treasurers' Report** (updates, discussion and possible action)
- 7. Reports from FOSC Outreach at Fairfax Festival / Ecofest** – All (discussion and possible action)
- 8. FOSC Outreach, Merchandise, Storage of Materials, Photo Survey Project, and Nature Walks** (discussion and possible actions)
- 9. Housing Element Update** (discussion and possible action)
- 10. Reports from FOSC Subcommittees** (discussion, possible actions, and reassignments): Acquisitions; Governance; Stewardship; Community Outreach & Fundraising; Measure A
- 11. 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 (updates and discussions)
- 12. Approval of FOSC Meeting Minutes from early 2023** (discussion and possible approval action): Michael Ardito
- 13. Next FOSC Meeting on Tuesday, July 25, 2023:** Quorum Check, Future Agenda Items (discussion and possible action): Michael Ardito
- 14. FOSC Member Reports on Non-Agenda Items** (no discussions or actions)
- 15. Adjournment**

*This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before
June 23, 2023.*