



AGENDA
SPECIAL FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, December 5, 2017 at 7:30 p.m.

Fairfax Open Space Members:

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| Michael Ardito, Co-Secretary | Lauren Hinxmann |
| Chris Borjian | Ruth Horn, Co-Secretary |
| Ray Burgarella, Treasurer | Jack Judkins, Acting Chair |
| Charles Cornwell | Susan Pascal Beran |
| Chance Cutrano | Lili Secord, Youth Member (ex officio) |

1. Call to Order and Roll Call: Jack Judkins, Acting Chair
2. Approval of Agenda for December 5 and Minutes from September 26 and October 24, 2017
3. FOOSC Continuing Business – updates, discussion and possible action on:
 - Lutheran Church property update (and open space acquisition of back 18 acres)
 - Wall property / Marinda Heights updates, next steps and outreach (potential open space acquisition)
 - Ben Ross property / 200 Toyon Road
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. Treasurer’s Report and Follow-up (possible action): Ray Burgarella
6. FOOSC Participation in Rescheduled Biketoberfest on November 4, 2017
7. FOOSC Outreach, Merchandise and Web Activities (discussion and possible action)
8. FOOSC Outreach to Fairfax Volunteers (discussion and possible action): Chance Cutrano
9. Proposition 1 Grant Solicitation from Coastal Conservancy (discussion and possible action): Susan Pascal Beran
10. FOOSC Subcommittee Assignments (discussion and possible action)
11. Quorum Check for Next FOOSC Meeting on Tuesday, January 23, 2018 (Note: December regular meeting cancelled due to holidays)
12. Reports from Committees and Subcommittees (including FOOSC Fundraising Subcommittee; the Tree Committee; special FOOSC subcommittees for reviewing open space elements of specific development proposals)
13. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League’s Parks and Open Space Committee: FOOSC representatives
14. Status of Two-Year FOOSC Annual Report 2015-17: Michael Ardito
15. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved “Priority Conservation Areas”: Jack Judkins
16. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins

17. FOOSC Members Expressions

18. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters, Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda 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 1st day of December 2017.

Susan Waters, Administrative Assistant II