



## AGENDA

### FAIRFAX OPEN SPACE COMMITTEE

16 Park Road, Fairfax

Tuesday, January 26, 2010, 7:30 PM

#### OPEN SPACE COMMITTEE:

Mimi Newton - Chair	
Michael Ardito	Helen Fauss
Ted Bright	Ruth Horn
Barbara Coler	Jack Judkins
Niccolo Caldararo	Ryan O'Neil – Co-Chair

1. Roll call
2. Approval of 1-26-10 agenda and minutes for 11-24-09 FOSSC meeting
3. Review and discussion regarding draft GPAC Open Space Element – Mimi and Ruth (members of the GPAC Open Space Element Subcommittee and Planning Commissioner Meigs have been invited to attend)
4. Review, discussion and action regarding FOSSC website – Ryan (web designer Wayne Ingraham from Link Creative has been invited to attend)
  - Action items on this issue from November include – new logo (also for trailheads etc.), text, other content and photos, outreach post-card design?
5. Status of review of fallen retaining wall in creek by Egger Grove by Regional Water Quality Control Board and efforts to address problem by Town of Fairfax – Kathy Wilkie
6. Discussion regarding development of possible rules of use for open space and status of efforts to make permanent sign for Jolly Hill Open Space area – Kathy Wilkie
7. Update on Ross Valley School District consideration of MT&CC and Deer Park – Helen
8. Subcommittee Reports
  - Acquisitions
    - i. Evelyn David Property – Discussion regarding (a) possible request to Town Council for acquisition; and (b) possible field trip to property by FOSSC and possibly, Council Members, and Action
    - ii. Tax Foreclosure Property – Update
  - Fundraising
  - Governance
  - Public Outreach
  - Stewardship
9. Status of November Action Item(s)
  - Update on possible annexation of Egger Grove – Ruth, Helen
  - Update on Berg Litigation - Mimi
10. General Update on Miscellaneous Issues
11. Open time for public expression

I, Susan Waters, \_\_\_\_\_ of the 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 \_\_\_\_\_ day of January, 2010.

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Susan Waters