



AGENDA
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, January 27, 2015, 7:30 PM
Mimi Newton - Chair
Susan Adams Jack Judkins- Co Chair
Michael Ardito Nancy Morita
Ted Bright Nancy Rogers
Ray Burgarella Beatrix Berry (*ex officio member*)
Jacob Feickert Hannah Salaverry (*ex officio member*)
Ruth Horn

1. Roll Call
2. Approval of January 2015 Agenda and July 2014 Minutes
3. Update, discussion and possible action re: the Wall Property (Mimi)
4. Update, discussion and possible action regarding ongoing fundraising efforts and overall Fairfax donations to help acquire Sky Ranch and restore its trails (Nancy R., Mimi)
5. Updates, discussion and possible action regarding 164 Willow Ave. development proposal (Susan, Mimi, Nancy, Ruth)
6. Update, discussion and possible action regarding notices sent to landowners of properties listed on General Plan's Open Space Inventory (Mimi)
7. Updates, discussion and possible action regarding the naming of open space parcels in Fairfax (Mimi)
8. Update, discussion and possible action regarding potential acquisition of Ben Ross property by Fairfax (Mimi)
9. Update, Discussion and Possible Action re: PCA Designations (Mimi)
10. Update and discussion re: Tax Assessment Districts Workshop (Mimi)
11. Reports from Tree Committee, General Plan Implementation Committee, and Housing Workshop meetings (Jake, Mimi)
12. Members' Expressions.
13. Open Time - Public Expressions.

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, 2015.

Susan Waters