



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, May 28, 2019 at 7:00 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Chris Borjian	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran, Chair
Chance Cutrano	Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Susan Pascal Beran, Chair
2. Approval of Agenda for May 28, 2019
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. FOSC Continuing Business (updates, discussion and possible action on: Spring Lane properties near Sky Ranch; Victory Village; Marinda Heights/Wall property; 200 Toyon Drive)
5. Treasurer's Report: Charles Cornwell
6. Prepare for Upcoming Event: Fairfax Festival / Ecofest on June 8-9; Ecofest details regarding sponsorship of reusable cups (discussion and possible action)
7. Prepare for Give Back Tuesday at Iron Springs on June 18 (discussion and possible action)
8. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
9. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
10. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
11. Reports from FOSC Committees and Subcommittees
12. Reports of activities from partner agencies such as San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
13. Future visit (to be determined) to FOSC meeting with Fairfax Town Planning Department Director Ben Berto to discuss objective standards and new laws regarding building / development (discussion and possible action): Susan Pascal Beran
14. County tax delinquent properties auction (discussion and possible action): Ruth Horn
15. Approval of FOSC Meeting Minutes for February 26, March 26 and April 23, 2019 and special meeting notes from March 22, 2018
16. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, June 25, 2019
17. FOSC 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 22nd day of May 2019.

Susan Waters, Administrative Assistant II