



AGENDA
SPECIAL and REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETINGS
46 Park Road / Women's Club, Fairfax, CA 94930
Tuesday, July 26, 2016

Fairfax Open Space Members:

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| Michael Ardito -- Acting Chair | Chris Powers |
| Ray Burgarella | Nancy Rogers |
| Jack Judkins | Michael Simler |
| Ruth Horn | Lily Williams (<i>ex officio member</i>) |

SPECIAL MEETING: 7 to 7:30 p.m.

Interview of youth member candidate: Allie Ross

REGULAR MEETING: Begins at 7:30 p.m.

1. Call to Order and Roll Call: Michael Ardito, Acting Chair
2. Approval of Agenda for July 26, 2016
3. Welcome to Lily Williams, FOSC youth and ex officio member
4. Update and discussion regarding 615 Oak Manor Drive property: James Moore (Director of Fairfax Planning Department); Robert Schwartz (property owner)
5. Update on Fairfax Town Center Plan Special Workshops
6. FOSC Continuing Business – discussion on:
 - Lutheran Church property update (and potential open space acquisition of back 18 acres) – Alicia Klein, RCD project manager
 - Wall Property update (potential open space acquisition)
7. Open Time for Public Expressions (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are 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.*)
8. Approval of FOSC Meeting Minutes from June 28, 2016
9. Auction Properties Update and Discussion: Ruth Horn
10. Follow-up to Give Back Tuesday: Michael Ardito
11. Reproduction of Fairfax Open Space maps: Ruth Horn
12. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers
13. Treasurer's Report and FOSC Budget for 2016-17: Ray Burgarella
14. Preparations for combined, special meeting with San Anselmo Open Space on August 17: Michael Ardito
15. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
16. Members Expressions
17. Adjournment

I, Michele Gardner 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 22nd day of July, 2016.

Michele Gardner