



**AGENDA**  
**FAIRFAX and SAN ANSELMO OPEN SPACE COMMITTEES**  
**SPECIAL COMBINED MEETING**  
**Fairfax Women's Club, 46 Park Road, Fairfax, CA 94930**  
**Wednesday, August 17, 2016, 7:00 PM**

**Fairfax Open Space Committee (FOSC) Members:**

Michael Ardito, Acting Chair	Nancy Rogers
Ray Burgarella, Treasurer	Michael Simler
Jack Judkins	Lily Williams, ( <i>youth ex-officio</i> )
Ruth Horn, Co-Secretary	
Chris Powers	

**San Anselmo Open Space Committee (SAOSC) Members:**

Jonathan Braun, Co-Chair	Daniel Krebs
Chris Brown	Karen Ludwig
Leonard Charles	Stanley Radtke, Co-Chair
Connor Clark, youth member	Kathleen Sanders, Treasurer
Brian Crawford	Amy Skewes-Cox
Linda Hoch, secretary	Rene Voss
Peter Horn	

Michael Ardito (FOSC) and Jonathan Braun / Stanley Radtke (SAOSC) will co-chair the combined meeting.

Introductions (7:00 p.m.)

1. Call to Order and Approval of Special Combined Meeting Agenda for Aug. 17, 2016
2. Seasonal work event collaborations for pulling invasive broom (discussion and possible action)
3. Announcements of upcoming events: (a) San Anselmo Country Fair Day and Parade on Sunday, Sept. 25; (b) Fairfax Streets for People on Sunday, August 28; (c) Fairfax Town Picnic on Sunday, Sept. 18; (d) other pertinent events announcements.
4. FOSC Year-in-Review (since last August)
5. SAOSC Year-in-Review (since last August)
6. Collaborations or Networking between FOSC and SAOSC; and with Marin Open Space Trust; Marin County Parks and Open Space Commission; Bay Area Open Space Council; Marin Conservation League's Parks and Open Space Committee (discussion and possible action)
7. Open Time for Comment: (a) FOSC and SAOSC Members' Expressions; (b) Public comments. (*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.*)

**Committees will then address independent business separately.**

**Continuation of Fairfax Open Space Committee Meeting (8:00 p.m. approximately)**

8. Approval of FOSC minutes from June 28, 2016 and July 26, 2016 meetings
9. Treasurer's Report – Ray Burgarella
10. Draft annual report to Town Council – Michael Ardito
11. New business: Request from Fairfax Town Planning Department for identifying open spaces in and around Fairfax

12. Reports from Boards, Committees and Subcommittees (including the Tree Committee; the General Plan Implementation Committee; special committees for reviewing specific housing developments with open space components)
13. FOSC outreach strategies; Fairfax Town Picnic (discussion and possible action)
14. Quorum call and agenda items for September 27, 2016 FOSC meeting
15. FOSC meeting calendar and acting chairs for remainder of 2016 (discussion and possible action)
16. FOSC Members Expressions
17. Adjourn (approximately 9:30 p.m.)

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 12<sup>th</sup> day of August, 2016.

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Susan Waters