



AGENDA
FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, September 27, 2016 at 7:30 p.m.

Fairfax Open Space Committee Members:

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

1. Call to Order and Roll Call: Nancy Rogers, Acting Chair
2. Approval of Agenda for September 27, 2016
3. Welcome to Allie Ross, FOSC youth and ex officio member
4. FOSC General Role in Development Review Process; General Plan Conservation Element Policies: Town Manager Garrett Toy
5. General Interaction Between FOSC and the Town: Jack Judkins
6. Update on Fairfax Town Center Plan Special Workshops
7. FOSC Continuing Business – discussion on:
 - Lutheran Church property update (and potential open space acquisition of back 18 acres)
 - Wall Property update (potential open space acquisition)
8. 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.*)
9. Approval of FOSC Meeting Minutes from June 28; July 26; and notes from special combined meeting with SAOSC held August 17, 2016
10. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers
11. Bay Area Open Space Council special outreach workshop on September 29, 2016 (discussion and possible action) -- Michael Ardito, Chris Powers
12. Treasurer's Report and FOSC Budget for 2016-17: Ray Burgarella
13. Quorum Call for FOSC regular meeting on Tuesday, October 25, 2016
14. FOSC Meeting Calendar for October 2016 thru March 2017
15. FOSC Acting Chair Schedule for October 2016 thru March 2017
16. Request from Fairfax Town Planning Department for identifying open spaces in and around Fairfax: Ruth Horn
17. Reports from Boards, Committees and Subcommittees (including the Tree Committee, the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee): FOSC representatives
18. Update on Habitat Conservation Grant Program: Michael Simler
19. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
20. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved "Priority Conservation Areas": Jack Judkins
21. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
22. Members Expressions
23. Adjournment

AFFIDAVIT OF POSTING

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 22nd of September 2016.

Susan Waters