



AGENDA
SPECIAL and REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETINGS
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, October 24, 2017

Fairfax Open Space Members:

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|------------------------------|-------------------------------------------------|
| Michael Ardito, Co-Secretary | Lauren Hinxmann, Acting Chair |
| Chris Borjian | Ruth Horn, Co-Secretary |
| Ray Burgarella, Treasurer | Jack Judkins |
| Charles Cornwell | Susan Pascal Beran |
| Chance Cutrano | Lili Secord, Youth Member (<i>ex officio</i>) |

SPECIAL MEETING starts at 6:30 p.m.

1. Call to Order and Roll Call: Lauren Hinxmann, Acting Chair
2. Wall Property Update / Marinda Heights Project Open Space Component with Mr. Marshal Rothman
 - A. FOSC Review of Biological Site Assessment / Botanical Resources (discussion)
 - B. FOSC Review of Tree Study (discussion)
 - C. FOSC Visual Study (discussion)
 - D. Next FOSC steps (discussion and possible action)

REGULAR MEETING starts at 8:00 p.m. approximately

1. Call to Order and Roll Call: Lauren Hinxmann, Acting Chair
2. Approval of Agenda for October 24 and Minutes from September 26, 2017
3. FOSC Continuing Business – discussion and possible action on:
 - Lutheran Church property update (and open space acquisition of back 18 acres)
 - Spring Lane parcels adjacent to Sky Ranch in Fairfax
4. 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.*)
5. FOSC Participation and Rescheduled Biketoberfest to November 4 (discussion and possible action)
6. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
7. Fairfax Auction Properties (discussion and possible action): Ruth Horn and Jack Judkins
8. Report of Fairfax Open Space Plant Walk on October 7: Lauren Hinxmann
9. Proposition 1 Grant Solicitation from Coastal Conservancy (discussion and possible action): Susan Pascal Beran
10. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)

11. Report of Fairfax Tree Committee workshop evening on October 11: Michael Ardito, Lauren Hinxmann and Charles Cornwell
12. Confirmation of FOSC Tree Committee alternates: Michael Ardito
13. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
14. Treasurer's Report and Follow-up (possible action): Ray Burgarella
15. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
16. Quorum Check for Next FOSC Meeting on Tuesday, December 5, 2017
17. Confirmation of FOSC Acting Chair for November / December 2017: Jack Judkins
18. Selection of FOSC Acting Chair for January / February 2018
19. Status of Two-Year FOSC Annual Report 2015-17: Michael Ardito
20. FOSC Members Expressions
21. 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 20th day of October 2017.

Susan Waters, Administrative Assistant II