



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, October 25, 2016 at 7:30 p.m.**

**Fairfax Open Space Members:**

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

1. Call to Order and Roll Call: Nancy Rogers, Acting Chair
2. Approval of Agenda for October 25, 2016 and Minutes for September 27, 2016 meeting
3. Welcome to Sara Dudley, new FOSC member
4. Broom Pulls at Red Hill with SAOSC on Saturdays Oct. 29, Nov. 5 and 12: Michael Ardito and FOSC youth members
5. Treasurer's Report: Ray Burgarella
6. FOSC Budget and Account Balances: Michael Vivrette, Fairfax Town Finance Director
7. Update on Fairfax Town Center Plan Special Workshops
8. 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)
9. 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.*)
10. FOSC Outreach and Web Activities (discussion and possible action)
11. Quorum Call for FOSC rescheduled meeting on Tuesday, December 6
12. Review of FOSC Acting Chair Schedule for October 2016 thru March 2017
13. Bay Area Open Space Council special outreach workshop on September 29 and One Tam workshops on October 28-29: Michael Ardito
14. Request from Fairfax Town Planning Department for identifying open spaces in and around Fairfax (discussion and possible action): Ruth Horn
15. Update on Habitat Conservation Grant Program: Michael Simler
16. 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
17. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
18. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved "Priority Conservation Areas": Jack Judkins
19. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
20. Members Expressions
21. 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 21<sup>st</sup> of October 2016.