



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, November 27, 2018 at 7:00 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Lauren Hinxmann, Chair
Chris Borjian	Ruth Horn, Co-Secretary
Shelley Clark	Jack Judkins, Vice Chair
Charles Cornwell, Treasurer	Susan Pascal Beran
Chance Cutrano	Georgia Little, Youth Member (ex officio)

1. Call to Order and Roll Call: Lauren Hinxmann, Chair
2. Approval of Agenda for November 27, 2018
3. Drake High School class film project for FOSC (discussion and possible action)
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. Update about Spring Lane properties near Sky Ranch (discussion and possible action)
6. Treasurer's Report: Charles Cornwell
7. Approval of FOSC Meeting Minutes for August 15, August 28, September 25, and October 23, 2018
8. Review of FOSC Movie Night on November 8 (discussion and possible action): Shelley Clark
9. Update about FOSC and Town Website (discussion and possible action): Chance Cutrano
10. FOSC Outreach, Merchandise and Web Activities (discussion and possible action)
11. Reimbursements for costs of FOSC long-sleeve T-shirts; and small, laminated maps of Fairfax open space (discussion and possible action)
12. FOSC Outreach to Fairfax Volunteers: Chance Cutrano
13. FOSC Consideration of Comments to Town Planning Department for March 22, 2018 FOSC Special Meeting on Marinda Heights (discussion and possible action)
14. Reports from FOSC Committees and Subcommittees (including Tree Committee)
15. Reports of activities from partner agencies such as San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission: FOSC representatives
16. Quorum Check and Agenda for next, regular FOSC meeting on Tuesday, January 22, 2019
17. FOSC Members Expressions
18. 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 19th day of November 2018.

Susan Waters, Administrative Assistant II