



**AGENDA**  
**FAIRFAX OPEN SPACE COMMITTEE**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, December 1, 2015, 7:30 PM**

**Fairfax Open Space Members:**

Nancy Rogers – Acting Chair	Jack Judkins
Michael Ardito	Chris Powers
Ray Burgarella	Hannah Salaverry ( <i>ex officio member</i> )
Ruth Horn	

1. Call to Order and Roll Call.
2. Approval of Agenda for December 1, 2015 and Minutes from October 27, 2015 meeting.
3. 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.*)
4. Discussion and possible action for FOSC fundraiser on Friday, December 11, 2015 regarding 19 Broadway event with Olive & Dirty Martinis – Nancy Rogers
5. FOSC Continuing Business – discussion and possible action on:
  - Update regarding Wall Property
  - Two-Year Annual Report to Town Council – Michael Ardito
  - Parcel across creek from Egger Grove– potential acquisition project
6. Report from Bay Area Open Space conference workshop on November 19, 2015 – Michael Ardito
7. Announcements of upcoming holiday events – Michael Ardito
8. Discussion and possible action on Updated Approach to Fundraising – Chris Powers
9. FOSC Subcommittee Reports and Assignments (with discussion about gaps from recent member resignations)
10. Appointment of Acting Chair – January and February 2016
11. Discussion and possible action on FOSC Membership (decrease number or adding youth members)
12. Quorum Call and/or Rescheduling of FOSC meeting for January 26, 2016
13. Certificates of Appreciation for recent, former FOSC members – Michael Ardito
14. Members Expressions
15. Adjournment