

4. Review, discussion and action regarding FOSC website – Barbara (web designer Wayne Ingraham from Link Creative in attendance).

Overview of the website discussed & goal is to get website content up to the extent feasible soon; some tabs will have Under Development and will be completed at a later date. Also, the website is setup so that FOSC Administrators can upload content also.

→**OS Resolutions/Newsletters Action items:** Kathy to send Wayne the 3 OS Resolutions and she will scan the 3 newsletters and send to Wayne (cc to Barbara).

→**OS Photos Action items:** Ruth to contact Terry Goyan to find out if he has OS photos for the header (i.e., rotating OS photos); all FOSC members to send Mimi any of their Fairfax OS photos that would be good for the website – Mimi will post on her Facebook page and inform Wayne so he can use them for the website.

→**OS MAP Action item:** Helen to give Jack the digitized OS map, Jack will put on CD and give to Barbara who will send it to Wayne.

Prior website action items from November include – new logo (also for trailheads etc.) & outreach post-card design – not completed, to be agendized for February meeting

5. Status of review of fallen retaining wall in creek by Egger Grove by Regional Water Quality Control Board and efforts to address problem by Town of Fairfax – Kathy Wilkie

Kathy reported that Ted Bright, Frank Egger & she met with County reps, Liz Lewis and Jack Kinley (Marla of the RWQCB could not attend but she reviewed materials) – Liz & Jack concluded that the erosion is not due to the retaining wall but due to the tree(s) felled. They recommend that the Town contract with the Conservation Corps for a Bank Stabilization Project but the Town has no funds to do this, and the permitting process would be extensive (Army Corps/RWQCB/Fish & Game permits, review/approval).

→**Action item:** Kathy to send follow-up information to FOSC members.

6. Discussion regarding development of possible rules of use for open space and status of efforts to make permanent sign for Jolly Hill Open Space area – Kathy Wilkie

Kathy provided handout map showing Jolly Hill & Bennet House; there is no public easement over Bennet for access to Jolly Hill so at this time cannot post permanent sign.

→**Action item:** Kathy will research to find public easement or to obtain public easement (and will look into legal issues).

7. Update on Ross Valley School District consideration of MT&CC and Deer Park – Helen reported that the School District has dropped MT&CC, likely because Michael McIntosh was asking too much for the property. Side benefit is that we are getting a pre-appraisal of MT&CC. Their next property under consideration is Deer Park which will entail cutting down trees, redoing the infrastructure for water supply. This expansion would be very disruptive. In addition, they may also look at expanding existing school sites, e.g., White School. Next school board meeting is 1/28/2010.

→**Action item:** Mimi to send out schedule of upcoming School Board and related meetings.

8. Subcommittee Reports

- Acquisitions

- i. Evelyn David Property – Discussion regarding (a) possible request to Town Council for acquisition; and (b) possible field trip to property by FOSC and possibly, Council Members, and Action – Ruth and Helen passed out maps showing the property and proximity to the Ben Ross and tax foreclosure parcel. They estimate could purchase for \$8,000, using the size of the tax foreclosure parcel as a guide. They also discussed consideration of trading this parcel for other open space at a future date. FOSC members discussed: questions regarding the value of the property, the likelihood of it being developed soon or in the future; preserving limited FOSC funds.
→**Action item:** Ruth/Helen to contact David Smadbeck for possible value of the property; FOSC field trip to be held in March or later, after the rainy season.

ii. Tax Foreclosure Property – Update – Jack reported that the paperwork was submitted on November 13 to the State Controller’s Office; once it is returned from the State Controller’s Office, there is another 45 day process subsequent.

- Fundraising – no report
- Governance – no report
- Public Outreach – no report
- Stewardship – no report

9. Status of November Action Item(s) – both to be agendized for February meeting:

- Update on possible annexation of Egger Grove – Ruth, Helen
- Update on Berg Litigation – Mimi

10. General Update on Miscellaneous Issues – no items

11. Open time for public expression – conducted at the initiation of the meeting with Craig Foster