



MINUTES
FAIRFAX OPEN SPACE COMMITTEE
16 Park Road, Fairfax
Tuesday, October 27, 2015, 7:30 PM

Jack Judkins – Acting Chair
Susan Adams Ruth Horn
Michael Ardito Chris Powers
Ted Bright Nancy Rogers
Ray Burgarella Hannah Salaverry (*ex officio member*)

Jack Judkins was the Acting Chair for the October 2015 Meeting. He called the meeting to order.

1. Roll Call. Attendees: Susan Adams, Ted Bright, Ray Burgarella, Ruth Horn, Jack Judkins, and Chris Powers.
2. Approval of October 2015 Agenda and proposed August 19, 2015 Minutes. Agenda approved unanimously. Minutes approved unanimously.
3. Open Time for Public Expression. None.
4. Treasurer's Report. FOSC received a \$70.00 donation from the September 2015 Town Picnic. We will locate the thank you letters/donation receipts to prepare for the donors.
5. 2015 – 2016 Budget Update Report. Item continued.
6. Continuing Business – Wall Property. Update, discussion and possible action, including Planning Commission Meeting, October 22. At the meeting Marshall Rothman made a presentation: (1) there are 10 certificates of compliance; (2) The property owners/investors are considering two approaches. Under Approach A, there would be 9 homes (@2500 sq. ft.), each with a second unit (800 sq.ft.) located in a cluster plan. Under Approach B there would be 12 homes, each with a second unit. There would be private or public open space under either Approach. FOSC members agreed that the next steps are for Ray and Ruth to track with parcel neighbors their activities. Jack will ask Jim Moore to keep FOSC apprised of any activities re: the Wall Property.
7. Continuing Business - Fundraising Activities. Update, discussion and possible action.
 - a. Olive & the Dirty Martinis Benefit Concert. Set for December 11, 2015. FOSC approved unanimously use of up to \$300.00 for benefit fundraising project costs. Jack will ask Mimi for Mimi's donor list.
 - b. Long Term Plan for Fundraising. For the December meeting, FOSC will discuss the budget and approaches for fundraising.
8. Continuing Business - Annual Report to Town Council. Continued to next meeting.
9. New Business – Acquisition and Restoration Projects.
 - a. Parcel across creek from Egger Grove – Jack will ask Mimi what parcel/project this item refers to.
 - b. Parcel at 1 Bothin Road (@Sir Francis Drake Boulevard), Potential donation parcel – Garrett Toy stated to FOSC that site not buildable. Jack requests that Town notify FOSC in the future about parcels that might be available so that FOSC may contact owners about potential donation.

10. New Business – Potential Open Space Mapping Training (Mimi and Jack). Deferred to a future meeting in 2016: how to use the maps.
11. Reports from Boards, Committees and Sub-Committees , including the Tree Committee and the General Plan Implementation Committee.
 - a. GPIC. The Affordable Housing Incentives Guidelines were compared to Los Angeles' guidelines as the basis for the Town's Guidelines.
12. Members' Expressions
 - a. Nancy will be the Acting Chair as of November.
 - b. There will be a December meeting. The agenda must include Members' appointment of an acting chair for January 2016.
 - c. Susan notified FOOSC members that she will resign from membership in FOOSC for personal needs. FOOSC will need to appoint a new secretary.
 - d. Ted announced that he will resign from FOOSC. FOOSC will need to appoint a new treasurer.

Respectfully submitted to FOOSC Members,
Susan D. Adams