



**AGENDA**  
**REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING**  
**16 Park Road / Youth Center, Fairfax, CA 94930**  
**Tuesday, April 25, 2017 at 7:30 p.m.**

**Fairfax Open Space Members:**

Michael Ardito, Co-Secretary	Ruth Horn, Co-Secretary
Ray Burgarella, Treasurer/Acting Chair	Jack Judkins
Charles Cornwell	Chris Powers
Lauren Hinxmann	Allie Ross ( <i>ex officio youth member</i> )

1. Call to Order and Roll Call: Ray Burgarella, Acting Chair
2. Approval of Agenda for April 25, 2017 and Minutes from March 28, 2017
3. Welcome to new member Charles Cornwell
4. Resignations and Status of FOSC Members
5. Reduction of FOSC Membership – discussion and possible action
6. Youth member recruitment for 2017-18 school year: Allie Ross
7. Statements of Economic Interest Form 700 filing requirement
8. Updates on Broom Pulls: Sky Ranch, Jolly Hill, Upper Ridgeway Trail: Lauren Hinxmann
9. Treasurer’s Report: Ray Burgarella
10. FOSC Continuing Business – discussion and possible action on:
  - Lutheran Church property update (and potential open space acquisition of back 18 acres)
  - Wall Property update (potential open space acquisition)
  - Update on Ben Ross property
11. 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.*)
12. Acting Chairs for May through August 2017
13. Quorum Call for FOSC meeting on Tuesday, May 23, 2017
14. Bay Area Open Space Council annual conference on May 18, 2017: Michael Ardito
15. The Eleven Benefit Concert for FOSC 2017 (discussion and possible action)
16. Give Back Tuesday, June 20, 2017 at Iron Springs (discussion and possible action): Michael Ardito
17. FOSC Outreach and Web Activities (discussion and possible action): Chris Powers, Lauren Hinxmann
18. Measure A Subcommittee Meeting for Fairfax: Ray Burgarella
19. FOSC Participation in Fairfax Festival 2017 (discussion and possible action)
20. FOSC Outreach to Fairfax Volunteers
21. FOSC Subcommittee Assignments (discussion and possible action)
22. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)

23. San Anselmo Open Space Annual Fundraiser on April 8, 2017: Michael Ardito, Ruth Horn
24. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
25. FOSC Members Expressions
26. 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 April 2017.

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Susan Waters, Administrative Assistant II