

## AGENDA

Special Meeting of the Ross Town Council Thursday, January 11, 2024

## Town Hall 31 Sir Francis Drake Boulevard Ross, CA 94957

The meeting will be held in person. As a courtesy, and technology permitting, members of the public may participate remotely and provide public comment via Zoom. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. Council meetings will not be canceled due to technical difficulties. If no members of the Town Council are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Town Council will continue the meeting in person in the Ross Town Hall, 31 Sir Francis Drake Boulevard, Ross, CA.

Zoom Webinar: <u>https://us02web.zoom.us/j/81889055505</u> Webinar ID: 818 8905 5505# or Call-in Number: +1 (669) 900-9128

Submit public comment by:

- 1. Emailing <u>cmartel@townofross.org</u> prior to 4:00 P.M. the day before the meeting.
- 2. Attend the meeting in person and provide public comment.
- 3. If participating remotely, during the public comment portion of the Open Session select the "Raise Hand" icon in the Zoom meeting or press \*9 if calling into the meeting.
- 1. 5:05 p.m. Call to Order.
- 2. Posting of agenda/changes to agenda.
- 3. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Simonitch) Property: (APN No. 073-191-14: 4 Sylvan Lane, Ross, CA 94957) Town Negotiators: (Town Manager) Negotiating Parties: (Little Batalla Family Trust et. al.) Under negotiation: (Instruction to negotiator on terms)

Full agenda packet available online by clicking <u>here</u>.