

**DRAFT** SPECIAL MEETING, CLOSED SESSION of the ROSS TOWN  
COUNCIL

THURSDAY, JANUARY 11, 2024

*Held In-Person and Teleconference via Zoom*

**1. 4:05 p.m. Commencement.**

Mayor Elizabeth Brekhus; Mayor Pro Tem Bill Kircher, Jr.; Council Members Beach Kuhl, Julie McMillan, Elizabeth Robbins; Christa Johnson, Town Manager; Rich Simonitch, Public Works Director; Town Attorney Benjamin Stock.

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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)

**3. 6:00 p.m. Open Session. Council will return to open session and announce actions taken, if any.**

Mayor Brekhus announced no reportable action was taken in Closed Session.

**4. Adjournment.**

Mayor Brekhus adjourned the special closed meeting at 6:00 p.m.

*If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*

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Elizabeth Brekhus, Mayor

**ATTEST:**

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Cyndie Martel, Town Clerk