

#### **AGENDA**

# Special Meeting of the Ross Town Council Thursday, March 14, 2024

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

### Submit public comment by:

- 1. Emailing <a href="mailto:cmartel@townofross.org">cmartel@townofross.org</a> prior to 4:00 P.M. the day before the meeting.
- 2. Attend the meeting in person and provide public comment.

- 1. 5:15 p.m. Call to Order.
- 2. Posting of agenda/changes to agenda.
- 3. Closed Session
  - a. CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (Terry Pickett v. Town of Ross, Marin County Superior Court Case No. CV0000719)

#### b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (33 Sir Francis Drake Blvd., Ross CA 94957)

Town negotiator: (Town Manager)

Negotiating parties: (Ross Valley Paramedic Authority)

Under negotiation: (Instruction to negotiator on both price and terms of lease

payments)

#### c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (77 Laurel Grove Ave., Ross CA 94957)

Town negotiator: (Public Works Director) Negotiating parties: (Elkhoury Trust)

Under negotiation: (Instruction to negotiator on both price and terms of payment)

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

- 4. 6:00 p.m. Open Session. Town Council will return to open session and announce actions taken, if any.
- 5. Adjournment.

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.