

Town of Fairfax Special Town Council Meeting For the purpose of holding a Closed Session

Wednesday, July 26 2023 | 9:00 a.m. Fairfax Community Center, 16 Park Road

Agenda

9:00 AM – CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA – PUBLIC COMMENT

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Government Code §54956.9 (d)(1) YIMBY v. Town of Fairfax, Case #CIV2300248
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Government Code §54956.9 (d)(2) and (e)(1) One case
- 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Govt. Code Section 54957 Title: Town Manager
- 4. LABOR NEGOTIATIONS

Govt. Code Section 54957.6 Agency Designated Representatives: Town Manager Heather Abrams, Finance Director Michael Vivrette, Town Attorney Janet Coleson Employee Organizations: Fairfax Police Officers' Association; Service Employees Union International ('SEIU') Local 1021

ANNOUNCEMENT OF CLOSED SESSION ACTION

Reporting on any action taken at the closed session will be done in open session at the beginning of the Town Council's regular meeting on August 2, 2023.

ADJOURNMENT

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or <u>mgardner@townoffairfax.org</u>.

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before July 24, 2023.