

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

Tuesday, August 29, 2023 | 9:00 a.m. Fairfax Women's Club, 46 Park Road, Fairfax CA

# Agenda

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

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION** Government Code Section 54956.9(d)(4)
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Government Code §54956.9 (d)(1) YIMBY v. Town of Fairfax, Case #CIV2300248
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code §54954.5 Property: APN Nos. 001-251-31, 001-150-12, and 001-160-09 Agency negotiators: Town Manager Heather Abrams, Town Attorney Janet Coleson Negotiating parties: Sequoia Mortgage Capital, Inc. Under negotiation: Both price and terms

### ANNOUNCEMENT OF CLOSED SESSION ACTION

This announcement of any action taken at the closed session will be repeated at the beginning of the Town Council's regular meeting on September 6, 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 August 25, 2023.