

# Minutes

## SPECIAL MEETING, CLOSED SESSION of the ROSS TOWN COUNCIL

THURSDAY, SEPTEMBER 11, 2025

*Held In-Person*

**1. 4:30 p.m. Commencement.**

Mayor Julie McMillan Mayor Pro Tem Elizabeth Robbins; Council Members Teri Dowling, Bill Kircher, Jr., and Mathew Salter (attending remotely from 246 Spring Street, New York, NY 10013); Town Manager, Christa Johnson, Town Attorney, Benjamin Stock.

**2. Posting of Agenda**

Town Manager Johnson reported that the agenda was posted according to government requirements.

**3. Closed Session**

**a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Name of case: *(Cohen vs. Lagunitas Country Club et al, Marin County Superior Court*  
Case No. CIV2103062)

**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)

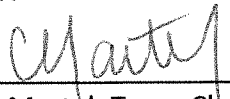
Under negotiation: (Instruction to negotiator on both price and terms of lease payments)


**4. 6:00 p.m. Open Session. Town Council returned to open session and announced actions taken, if any.**

The Council came out of closed session and Mayor McMillan announced there was no reportable action taken in closed session and the Special Meeting was adjourned at 5:45 p.m.

**5. Adjournment.** The meeting was adjourned at 5:45 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Cyndie Martel, Town Clerk

  
\_\_\_\_\_  
Julie McMillan, Mayor

*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.*