



# Ross Valley Paramedic Authority

## MEMBER AGENCIES

Town of Corte Madera  
Town of Fairfax  
Kentfield Fire Dist.  
City of Larkspur  
County of Marin  
Town of Ross  
Town of San Anselmo  
Sleepy Hollow Fire Dist.

## BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 21, 2024, at 6:00 p.m.

300 Tamalpais Dr., Corte Madera, CA 94925

Corte Madera Town Hall Council Chambers

Public can Join ZOOM Webinar

<https://us06web.zoom.us/j/85925703803?pwd=kUSAU5CRf6YPy4ouEX5ZTHbqPoV5sn.1>

Webinar ID: 859 2570 3803 - Passcode: 161228 - Phone: 1-669-900-6833

Please be advised those participating in the meeting remotely via Zoom do so at their own risk. The RVPA regular Board meeting will not be cancelled if any technical problems occur during the meeting. Thank you.

1. Call to Order- Board Chair
2. Roll Call- Executive Officer
3. Pledge of Allegiance – Board Chair
4. Open Time for Public Input. Members of the Public have an opportunity to comment on items not on tonight's agenda. Each member of the public has two minutes in which to speak. Board members and staff are not able to engage in dialogue, answer questions or act on any of the items brought forward. At the Board's discretion, matters brought forth may be placed on a future agenda.
5. NEW BUSINESS
6. OLD BUSINESS
  - a. Next Steps related to the Citygate report presented at your last meeting.
    - i. **Staff recommendation(s):** Board provide direction on next steps as outlined in the staff report.
7. Public Comment on Closed Session Item
8. CLOSED SESSION Adjournment into Closed Session  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to California Government Code section 54956.8  
Property: 33 Sir Francis Drake Blvd., Ross, CA 94957  
Negotiator: Jason Weber, Ross Valley Paramedic Authority Executive Officer  
Negotiating parties: Town of Ross  
Under negotiation: Terms and condition of lease
9. Report out from Closed Session
10. Announcements/Future Agenda Items
11. Adjournment

Submitted, /s/ Jason Weber, Executive Officer