

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL MEETING

Date: February 15, 2017
Time: 6:30 p.m.
Place: 1317 Butterfield Road, San Anselmo

AGENDA

1. **Call to Order/Roll Call.** *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
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Announce adjournment to Closed Session to confer with the District special counsel as authorized by California Government Code Section 54956.8.

2. **Closed Session.** Conference with District special counsel regarding discussions between the District and the Sleepy Hollow Homes Association (SHHA) and Sleepy Hollow Charitable Foundation (SHCF) regarding real property located at 1317 Butterfield Road and other possible commercial transactions.
3. **Public Comment Period.** *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*
4. **Announce action, if any, from Closed Session** conference with District special counsel regarding negotiations between the District and the SHHA and SHCF.
5. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any.
6. **Adjournment** to next Regular Meeting: February 23, 2017 (anticipated)

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting in a conspicuous place freely accessible to the public at the following location(s) on January 30, 2017:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

"Sleepy Hollow" Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda
and Oak Crest Road
San Anselmo

Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. With the exception of Closed Session-related items (if any), writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District's website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300 between 9:00 a.m. and 5:00 p.m., Monday through Friday. The Meeting is wheelchair accessible. Assistive listening devices, agenda in Braille or other alternate formats, and American Sign Language (ASL) interpreters are available if requested at least three (3) business days prior to the Meeting. Reasonable modifications to Board meeting policies and/or procedures to assist members of the public who would like to request a disability-related accommodation in addressing the Board are available if requested at least three (3) business days prior to the Meeting. Later requests will be accommodated to the extent feasible. Please submit all requests to Board Secretary Thomas Finn at (415) 256-8300 between 9:00 a.m. and 5:00 p.m., Monday through Friday.