



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING

April 29, 2015
7:00 P.M. Open Session

PLEASE NOTE NEW MEETING ADDRESS:

Moraga Library Community Room
1500 Saint Mary's Road
Moraga, CA 94556

1. OPENING CEREMONIES
 - 1.1. Call the meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
 - 1.4. Core Values – *Service, Honor, Integrity*
2. PUBLIC COMMENT
The public is invited to speak on any matter not appearing on the agenda including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. REGULAR CALENDAR
 - 3.1. **Proposed City Ventures Project Adjacent to Station-41**
Staff will provide an update on the proposed City Ventures Project adjacent to Station 41.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to staff
4. CLOSED SESSION
 - 4.1. **Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Agency Negotiator: Stephen Healy
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 1035 Lorinda Lane, Lafayette, CA
Negotiating Parties: Contra Costa County Fire Protection District
 - 4.2. **Conference with Legal Counsel – Potential Litigation**
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: two (2) potential matters
5. RECONVENE THE MEETING
 - 5.1. Call the meeting to Order
6. REPORT OF CLOSED SESSION ACTION
7. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is April 24, 2015.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos
Clerk to the Board

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.