



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 03/01/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
Monday, February 14, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361 in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 65950 et seq.) and Town of Los Gatos Resolution 2021-044 on Monday, February 14, 2022, at 4:00 p.m. to hold a Closed Session.

MEETING CALLED TO ORDER AT 4:06 P.M.

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes Council Member Maria Ristow. (All participating remotely).

Absent: None

VERBAL COMMUNICATIONS

Dr. Michael Grove, Los Gatos-Saratoga Union High School District Superintendent

- Commented on the District's proposal and answered questions from Council.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

1. Conference with Real Property Negotiator
(Government Code Section 54956.8)

Property: 4 New York Avenue (Venue) (APN: 529-27-024)

Negotiating Parties: Town of Los Gatos

Negotiator: Arn Andrews, Assistant Town Manager and Los Gatos-Saratoga Union High School District, Potential Buyer and/or Lessee

Negotiations: Price and terms of potential sale or lease

2. Anticipated Litigation
(Government Code § 54956.9(d)(2): One matter- significant exposure to litigation against the Town.

PAGE 2 OF 2

SUBJECT: Draft Minutes of the Town Council Special Meeting of February 14, 2022

DATE: February 15, 2022

ADJOURNMENT

Closed Session adjourned at 4:42 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Clerk

Laurel Prevetti, Town Manager