



**TOWN OF LOS GATOS  
FINANCE COMMISSION  
AGENDA REPORT**

MEETING DATE: 5/9/2022

ITEM NO: 1

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**DRAFT  
Minutes of the Finance Commission Special Meeting  
May 2, 2022**

The Finance Commission of the Town of Los Gatos conducted a special meeting utilizing teleconference 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 § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Monday, May 2, 2022, at 5:00 p.m.

**MEETING CALLED TO ORDER AT 5:04 P.M.**

**ROLL CALL**

Present: Chair Ron Dickel, Vice Chair Kyle Park (joined at 5:06 p.m.), Commissioner Stacey Dell, Commissioner Loreen Huddleston, Commissioner Rick Tinsley, Mayor Rob Rennie, and Council Member Matthew Hudes. (All participating remotely.)

Staff Present: Town Manager Laurel Prevetti, Assistant Town Manager Arn Andrews, Finance Director Stephen Conway, Interim Parks and Public Works Director Timm Borden, and Finance and Budget Manager Gitta Ungvari.

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve Minutes of the April 25, 2022 Special Finance Commission Meeting.

**MOTION:** Motion by Commissioner Huddleston to approve the consent item. **Seconded** by Commissioner Tinsley.

**VOTE:** Motion passed 4-0. Vice Chair Park was not currently in attendance.

**VERBAL COMMUNICATIONS**

- None

Closed Public Comment.

**OTHER BUSINESS**

2. Receive the Results of a Community Survey.

Arn Andrews, Assistant Town Manager, presented the staff report and staff responded to Commissioners' questions.

Opened Public Comment.

None.

Closed Public Comment

3. Continue Discussion of the Proposed Fiscal Year (FY) 2022/23 Operating and Capital Budgets, Including Responses to Commissioner Questions.

Arn Andrews, Assistant Town Manager, presented the staff report. Staff addressed Commissioners' questions.

Opened Public Comment.

Ami Davis (Executive Director, NUMU)

- Commented that the attendance at the museum was 4,000 participants prior the pandemic.

Closed Public Comment

Chair Dickel reopened Public Comment.

Catherine Somers (Executive Director, Chamber of Commerce)

- Commented that the Chamber has not yet spent all of the destination marketing grant due to the challenges related hotel promotion during the omicron variant, website technical issues, and ownership changes of the hotels.

Closed Public Comment.

Commissioners discussed the item and staff addressed Commissioners' questions regarding capital spending, internal service funds, and prior questions raised by the Commissioners and the public. For the next meeting, Commissioners requested information on the level of the Town commitment as percentage of the anticipated grant proceeds for all grant funded capital projects. Commissioners will send any additional questions to staff before the next meeting.

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SUBJECT: Draft Minutes of the Finance Commission Special Meeting of May 2, 2022

DATE: May 4, 2022

**ADJOURNMENT:**

The meeting adjourned at 7:12 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 2, 2022 meeting as approved by the Finance Commission.

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Gitta Ungvari, Finance and Budget Manager