DRAFT
Minutes of the Town Council - Special Meeting
Monday, November 2, 2026

The Town Council of the Town of Los Gatos conducted a special meeting in person and via teleconference.

MEETING CALLED TO ORDER AT 7:02 P.M.

ROLL CALL
Present: Mayor Rob Moore, Vice Mayor Ristow, Council Member Mary Badame, Council Member Rennie (participated remotely under Government Code Section 54953.8.3 under the circumstance of "Just Cause" related to a physical condition and stated that no individuals over the age of 18 were present), Council Member Matthew Hudes.
Absent: None.

PLEDGE OF ALLEGIANCE
Vice Mayor Ristow led the Pledge of Allegiance. The audience was invited to participate.

PRESENTATIONS
Mayor Moore presented a proclamation to Dr. Dormady with El Camino Health to recognize Movember and raise awareness for men's health.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)
1. Approve the Minutes of the October 20, 2026, Closed Session Town Council Meeting.
2. Approve the Minutes of the October 20, 2026, Town Council Meeting.
3. Approve and Ratify the Accounts Payable Check Registers and Payroll Report.
4. Authorize the Town Manager to Execute an Agreement for Professional Services with Whitlock & Weinberger Transportation, Inc. dba W-Trans, for Traffic Engineering Support, at an Amount Not to Exceed $125,000.
5. Authorize the Town Manager to Execute an Agreement for Professional Services with CSG Consultants Inc. for Land Development Review Services for an Amount Not to Exceed $125,000.
6. Authorize the Town Manager to Execute a Second Amendment to the Agreement for Services with Bear Electrical Solutions, LLC for Total Compensation Not to Exceed $1,160,306 and Approve FY 2026-27 Budget Adjustments.
7. Approve an Amendment to the Town Employees Association (TEA) Salary Schedule to Establish a New Classification Title, the Salary Range for Property and Evidence Technician, and the Property and Evidence Technician Job Description.

Mayor Moore opened public comment.

The following individual spoke on the consent items:

1. Member of the Public (Items 1, 2, 4, 5, 6, 7)

Mayor Moore closed public comment.

(Video time: 00:27:50)
MOTION: **Motion** by **Vice Mayor Ristow** to approve items one through seven. **Seconded** by **Council Member Badame.**

VOTE: **Motion passed unanimously by roll call vote.**

VERBAL COMMUNICATIONS
Mayor Moore opened public comment.

The following individuals spoke during verbal communications:

1. Member of the Public
2. Austin

Mayor Moore closed public comment.

PUBLIC HEARING
8. Consider a Recommendation of Approval by the Planning Commission to Adopt a Resolution Amending the North Forty Specific Plan Pursuant to Implementation Program D of the 2023-2031 Housing Element to: Allow 30 to 40 Dwelling Units Per Acre; Remove the Housing Unit Cap; and Remove Guest Parking Requirements on Properties Zoned North Forty Specific Plan and North Forty Specific Plan: Housing Element Overlay Zone. Project Location: North Forty Specific Plan Area. **RESOLUTION 2026-059**

Jocelyn Shoopman, Senior Planner, presented the staff report.

The Council asked preliminary questions.

Mayor Moore opened public comment.

The following individuals spoke on this item:

1. Lee Fagot
2. Member of the Public
3. Rob McCarthy

Mayor Moore closed public comment.

Council discussed the item further.

(Video time: 00:56:52)

MOTION: **Motion** by **Council Member Badame** to accept the Planning Commission's recommendation and adopt the resolution in attachment two amending the North 40 Specific Plan pursuant to Implementation Program D of the 2023-2031 Housing Element to allow 30 to 40 dwelling units per acre, remove the housing unit cap, remove guest parking requirements, and make the required findings in attachment one, which include making the findings for CEQA, the General Plan, and public interest. **Seconded** by **Vice Mayor Ristow.**

VOTE: **Motion passed by a roll call vote of 3-1-1. Council Member Hudes voted no and Council Member Rennie abstained.**

OTHER BUSINESS

9. Adopt a Resolution Approving the Street Naming and Address Numbering Policy. **RESOLUTION 2026-060; POLICY 1-11**

Gary Heap, Town Engineer, gave a presentation.

The Council asked preliminary questions.

Mayor Moore opened public comment.

No one spoke.

Mayor Moore closed public comment.

Council discussed the item further.

(Video time: 01:10:30)

MOTION: **Motion** by **Council Member Badame** to adopt a resolution in attachment one approving the street naming and address numbering policy. **Seconded** by **Council Member Hudes.**

VOTE: **Motion passed unanimously by roll call vote.**

10. Adopt an Interim Urgency Ordinance Prohibiting Custodial Detention Facilities and Custodial Processing Facilities. **ORDINANCE 2386**

Gabrielle Whelan, Town Attorney, presented the staff report.

The Council asked preliminary questions.

Mayor Moore opened public comment.

The following individuals spoke on this item:

1. Raania Mohsen (Representative for Congressman Sam Liccardo)
2. Bernadette Frager
3. Patricia James
4. Julie Gallinat
5. Sue Ann Lorig
6. Gordon Yamate
7. Austin
8. Member of the Public
9. Jeremy Barousse
10. Kjirste Morrell

Mayor Moore closed public comment.

Council discussed the item further.

(Video time: 02:07:32)

MOTION: **Motion** by **Vice Mayor Ristow** to adopt an interim urgency ordinance [the second revised draft distributed in the desk item] prohibiting custodial detention facilities and custodial processing facilities and as discussed in section VII under limited exclusions, where the ordinance does not apply, adding the CHP and the County Sheriff to those organizations, [revise Section IX Severability clause to state "In the event that a court of competent jurisdiction holds any section, subsection, paragraph, sentence, clause or phrase in this ordinance unconstitutional, preempted, or otherwise invalid, the invalid portion shall be severed from this ordinance and shall not affect the validity of the remaining portions of this ordinance. The Town hereby declares that it would have adopted each section, subsection, paragraph, sentence, clause or phrase in this ordinance irrespective of the fact that any one or more sections, subsections, paragraphs, sentences, clauses, or phrases in this ordinance might be declared unconstitutional, preempted, or otherwise invalid."] **AMENDMENT:** Include deleting the parenthetical "(as occurred in the City of Gilroy)"; [Section XII will be revised as stated by the Town Attorney "the reference to Government Code 65858 should be a reference to Government Code Section 36933, regarding publication requirements"]. **Seconded** by **Council Member Rennie.**

The Mayor requested Council Matters, Manager Matters, and Attorney Matters be provided before the vote.

VOTE: **Motion passed by a roll call vote of 4-0-1. Council Member Badame abstained.**

COUNCIL MATTERS

- Council Member Badame stated she met with residents on various issues.
- Vice Mayor Ristow stated she attended the Los Gatos-Monte Sereno Police Foundation Recognition Luncheon, a Candidate Forum at the Terraces of Los Gatos; presented Youth Citizen of the Year Commendations; attended the public restroom toilet paper cutting; attended the Silicon Valley Clean Energy Authority (SVCEA) Finance and Administration Committee; and met with residents on a variety of topics.
- Council Member Hudes stated he spoke to residents about various topics.
- Council Member Rennie stated he attended the public restroom toilet paper cutting and a Valley Water Advisory Board meeting.
- Mayor Moore stated he attended Throne public restroom toilet paper cutting, which was accompanied by a Save Station AED ribbon cutting, the Los Gatos-Monte Sereno Police Foundation Recognition Luncheon, the Silicon Valley Council of Non-Profits "Be Our Guest" Event; participated in a Morning Rotary Skit; and attended a West Valley Mayors and Managers meeting.

MANAGER MATTERS

Chris Constantin, Town Manager

- Stated currently the Town is recruiting for Board, Commission, or Committee members, and the recruitment closes Monday, November 23. Additional information can be found on the website.
- Stated that the Town provides sandbags for residents during severe storms.

ATTORNEY MATTERS AND CLOSED SESSION REPORT

Gabrielle Whelan, Town Attorney

- Stated that in the urgency ordinance in section XII the reference to Government Code Section 65858 should be reference to Government Code Section 36933, regarding publication requirements.

ADJOURNMENT

The meeting adjourned at 9:31 p.m.

Respectfully Submitted:

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Jenna De Long, Deputy Town Clerk