



**TOWN OF LOS GATOS  
COUNCIL AGENDA REPORT**

MEETING DATE: 11/05/2019

ITEM NO: 1

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**DRAFT  
Minutes of the Special Town Council Meeting - Closed Session  
November 5, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, November 5, 2019, to conduct Board, Commission, and Committee interviews at 5:00 p.m.

**MEETING CALLED TO ORDER AT 5:00 P.M.**

**ROLL CALL**

Present: Mayor Steven Leonardis, Vice Mayor Marcia Jensen, Council Member Rob Rennie, Council Member Marico Sayoc, Council Member Barbara Spector.

Absent: None

**VERBAL COMMUNICATIONS**

None.

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

Town Council interviewed applicants for the vacant positions on Town Boards, Commissions, and Committees.

- Arts and Culture Commission (2 vacancies, 1 applicant)
  - Maureen Cappon-Javey
- Building Board of Appeals (1 vacancy, no applicants)
  - No applications were received.
- Community and Senior Services Commission (3 vacancies, 1 applicant)
  - Jeffrey Blum
- Complete Streets and Transportation Commission (6 vacancies, 8 applicants)
  - Doug Brent
  - Robert Buxton
  - Bill Ehlers
  - Peter Hertan
  - Maria Ristow
  - Cheryl Ryan did not interview, unable to attend.
  - Jeff Thompson
  - Gillian Verga

- Council Finance Committee (2 vacancies, 2 applicants)
  - Terry Duryea
  - Rick Tinsley
  
- General Plan Committee (1 vacancy, 2 applicants)
  - Jeffrey Barnett
  - Jeffrey Blum
  
- Historic Preservation Committee (1 vacancy, 1 applicant)
  - Steven Raspe
  
- Library Board (2 vacancies, 4 applicants)
  - Trish Goldfarb
  - John Housley
  - Gail Long
  - Cheryl Ryan did not interview, unable to attend.
  
- Parks Commission (3 vacancies, 4 applicants)
  - Mike Buncic
  - Sandy Gordon
  - Alicia Shah did not interview, unable to attend
  - Rob Stephenson
  
- Personnel Board (2 vacancies, no applicants)
  - No applications were received.
  
- Planning Commission (2 vacancies, 3 applicants)
  - Jeffrey Barnett
  - Matthew Hudes
  - Phoebe Peasley
  
- Sales Tax Oversight Committee (3 vacancies, no applicants)
  - No applications were received.

**ADJOURNMENT**

Special Meeting adjourned at 6:46 p.m.

Attest:

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Shelley Neis, Town Clerk