MEETING DATE: 04/02/2024

DRAFT

Minutes of the Town Council Special Meeting - Commissioner Interviews Tuesday, March 19, 2024

The Town Council of the Town of Los Gatos conducted a special meeting in-person and utilizing teleconferencing means on Tuesday, March 19, 2024, at 6:00 p.m. to conduct interviews for vacant seats on the Town Boards, Commission, or Committees.

MEETING CALLED TO ORDER AT 6:01 P.M.

ROLL CALL

Present: Mayor Mary Badame, Vice Mayor Matthew Hudes, Council Member Rob Moore,

Council Member Rob Rennie, Council Member Maria Ristow.

Absent: None

VERBAL COMMUNICATIONS

No one spoke.

BOARD/COMMISSION/COMMITTEE INTERVIEWS

1. Interview Applicants and Make Appointments for the Following Committee and Commissions: Diversity, Equity, and Inclusion Commission; General Plan Committee; Parks and Sustainability Commission; and Planning Commission

The Council interviewed the following applicants for Town Boards, Commissions, and Committees:

- Diversity, Equity, and Inclusion Commission (1 vacancy, 1 applicant)
 - o D. Michael Kane
- General Plan Committee (2 vacancies, 1 applicant)
 - Stephen Shelton
- Parks and Sustainability Commission (1 vacancy, 1 applicant)
 - o Mike Buncic
- Planning Commission (1 vacancy, 3 applicants)
 - Jared Ailouny
 - Jeffrey Barnett
 - Kendra Burch

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SUBJECT: Draft Minutes of the Town Council Special Meeting of March 19, 2024

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Council completed ballots and the Town Clerk read the votes into the record.

Council made the following appointments:

- Diversity, Equity, and Inclusion Commission (1 vacancy, 1 applicant)
 - o D. Michael Kane was appointed to a partial term unanimously.
- General Plan Committee (2 vacancies, 1 applicant)
 - Stephen Shelton was appointed to a partial term unanimously.
- Parks and Sustainability Commission (1 vacancy, 1 applicants)
 - Mike Buncic was appointed to a partial term unanimously.
- **Planning Commission** (1 vacancy, 3 applicants)
 - Jared Ajlouny received no votes.
 - Jeffrey Barnett received two (2) votes from Mayor Badame and Council Member Rennie.
 - Kendra Burch received two (2) votes from Council Member Moore and Council Member Ristow.

Due to the 2-2-0-1 vote, new ballots were redistributed for Council to vote for either Jeffrey Barnett or Kendra Burch. The Town Clerk read the votes into the record.

• Planning Commission

- Jeffrey Barnett was appointed to a partial term by three (3) votes from Mayor Badame, Vice Mayor Hudes, and Council Member Rennie.
- Kendra Burch received two (2) votes from Council Member Moore and Council Member Ristow.

ADIOURNMENT

The meeting adjourned at 6:55 p.r	n.
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Respectfully Submitted:	
Jenna De Long, Deputy Town Clerk	