



**TOWN OF LOS GATOS  
COUNCIL AGENDA REPORT**

MEETING DATE: 11/02/2021

ITEM: 1

---

**DRAFT  
Minutes of the Town Council Special Meeting - Closed Session  
October 19, 2021**

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and 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 § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, October 19, 2021, at 4:00 p.m. to hold a Closed Session.

**MEETING CALLED TO ORDER AT 4:04 P.M.**

**ROLL CALL**

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes, Council Member Maria Ristow.

Absent: None

**VERBAL COMMUNICATIONS**

No one spoke.

**THE TOWN WILL MOVE TO CLOSED SESSION ON THE FOLLOWING ITEMS:**

1. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal  
[Government Code Section 54957(b)(1)]  
Title: Town Manager

Conference with Labor Negotiator  
(Government Code Section 54957.6)  
Town negotiator: Lisa Velasco, Human Resources Director  
Unrepresented Employee: Town Manager

2. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal  
[Government Code Section 54957(b)(1)]  
Title: Town Attorney

Conference with Labor Negotiator  
(Government Code Section 54957.6)  
Town negotiator: Lisa Velasco, Human Resources Director  
Unrepresented Employee: Town Attorney

PAGE 2 OF 2

SUBJECT: DRAFT Minutes of the Town Council Special Meeting of October 19, 2021

DATE: October 19, 2021

Council discussed the matter.

**ADJOURNMENT**

Closed Session adjourned at 5:28 p.m.

Attest:

Submitted by:

---

Jenna De Long, Deputy Clerk

---

Laurel Prevetti, Town Manager