



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 04/16/2024

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
Tuesday, April 2, 2024**

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and utilizing teleconferencing means on Tuesday, April 2, 2024, at 5:45 p.m. to hold a Closed Session to discuss anticipated litigation.

MEETING CALLED TO ORDER AT 5:46 P.M.

ROLL CALL

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

Absent: None

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

None.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d) of Government Code Section 54956.9: 1 case (1/16/24 Desk Item with email regarding adequacy of transportation impact fee nexus study).

Also attended:

Nicolle Burnham, Parks and Public Works Director

Rick Jarvis, Esq., Jarvis Fay

Erin Vaca, DKS Consulting

Kuda Wekwete, David Taussig and Associates.

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action.

ADJOURNMENT

The meeting adjourned at 6:51 p.m.

Attest:

Submitted by:

Wendy Wood, Town Clerk

Laurel Prevetti, Town Manager