



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 03/03/2020

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
February 18, 2020**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, February 18, 2020, to hold a Closed Session at 6:00 p.m.

MEETING CALLED TO ORDER AT 6:00 P.M.

ROLL CALL

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

Absent: None

VERBAL COMMUNICATIONS

No one spoke.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
 - a. Property: 14850 Winchester Boulevard (APN: 424-31-055 Parcels B and C)
Negotiating parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Santa Clara County Fire District
Negotiations: Price and terms of potential sale
 - b. Property: 75 Church St. (Forbes Mill) (APN: 529-54-050)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Imwalle Asset Management,
Potential Lessee
Negotiations: Price and terms of lease
 - c. Property: 4 Tait Avenue (Museum) (APN: 510-44-054)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Imwalle Asset Management,
Potential Lessee
Negotiations: Price and terms of lease
 - d. Property: 4 New York Avenue (Venue) (APN: 529-27-024)
Negotiating Parties: Town of Los Gatos

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SUBJECT: Draft Minutes of the Town Council Special Meeting of February 18, 2020

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Negotiator: Arn Andrews, Assistant Town Manager and Los Gatos-Saratoga Union High School District, Potential Buyer and/or Lessee

Negotiations: Price and terms of potential sale or lease

e. Property: 20 Dittos Lane (APN: 529-29-034)

Negotiating parties: Town of Los Gatos

Negotiator: Arn Andrews, Assistant Town Manager and Sarah Chaffin, Potential Buyer and/or Lessee

Negotiations: Price and terms of potential sale

ADJOURNMENT

Closed Session adjourned at 6:45 p.m.

Attest:

Submitted by:

Shelley Neis, Town Clerk

Laurel Prevetti, Town Manager