MEETING DATE: 03/21/2023

ITEM NO: 1

# DRAFT Minutes of the Town Council Special Meeting - Closed Session March 6, 2023

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, March 6, 2023, to hold a Closed Session at 5:00 p.m.

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

# **ROLL CALL**

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes,

Council Member Rob Moore, Council Member Rob Rennie.

Absent: None

#### **VERBAL COMMUNICATIONS**

Jak Van Nada

- Commented in of support rent relief for NUMU and Los Gatos-Saratoga Recreation.

# Tom Picraux

 Commented in support of rent relief for the 55+ Program offered by Los Gatos-Saratoga Recreation and suggested using American Rescue Plan Act funds to pay for a case manager for Seniors.

# Ami Davis (NUMU Executive Director)

 Was available to answer questions and thanked the Town Council for its consideration of the request.

# THE TOWN COUNCIL MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

- 1. Conference With Real Property Negotiator (Government Code Section 54956.8)
- a. Property: 208 E Main Street and 123 East Main Street

Negotiating Parties: Town of Los Gatos and Los Gatos-Saratoga Community Education

and Recreation

Negotiator: Laurel Prevetti, Town Manager and Nancy Rollett, Los Gatos-Saratoga

**Executive Director** 

To Be Negotiated: Terms of purchase, sale, exchange, or lease

Property: 106 East Main Street Negotiating Parties: Town of Los Gatos
 Negotiator: Laurel Prevetti, Town Manager and Ami Davis, NUMU Executive Director
 Negotiations: Terms of purchase, sale, exchange, or lease

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SUBJECT: Draft Minutes of the Town Council Special Meeting of March 6, 2023

DATE: March 8, 2023

The Town Council reconvened in open session and Gabrielle Whelan, Town Attorney, stated the Town Council discussed item one and there was no reportable action.

ADJOURNMENT Closed Session adjourned at 6:35 p.m.	
Attest:	Submitted by:
Jenna De Long, Deputy Clerk	Laurel Prevetti. Town Manager