



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 08/02/2022

ITEM NO: 3

**DRAFT
Minutes of the Town Council Special Meeting
June 28, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconference 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, June 28, 2022, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

Present: Mayor Rob Rennie, Vice Mayor Maria Ristow, Council Member Mary Badame, Council Member Matthew Hudes, Council Member Marico Sayoc (all participating remotely).

Absent: None

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Authorize the Town Manager to Negotiate and Execute a Lease Agreement with Anwar and Masoma Shoja, for 45 North Santa Cruz Avenue, in Substantially the Form Presented.
2. Authorize the Town Manager to Execute a Second Amendment to the Lease Agreement with Los Gatos Museum Association (LGMA) to Extend the Council Consideration Date in Section 7.2 of the First Amendment.

Opened Public Comment.

No one spoke.

Closed Public Comment.

MOTION: Motion by Vice Mayor Ristow to approve Consent Items 1 and 2. Seconded by Council Member Sayoc.

VOTE: Motion passed unanimously.

OTHER BUSINESS

3. Authorize the Town Manager to Negotiate and Execute a Lease Agreement with CineLux Theatres Co. LLC for the Operation and Program Management of the Los Gatos Theatre in Substantially the Form Presented.

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SUBJECT: Draft Minutes of the Town Council Meeting of June 28, 2022

DATE: June 28, 2022

Other Business Item #3 – continued

Arn Andrews, Assistant Town Manager, presented the staff report.

Opened Public Comment.

Heidi Boynton, Jacobs Heart Children's Cancer Support Services

- Commented in support of the item.

Deborah Weinstein, Los Gatos Education Foundation

- Commented in support of the item.

Paul Gunskey

- Commented in support of the item.

Closed Public Comment.

Council discussed the item.

MOTION: Motion by Council Member Badame to authorize the Town Manager to negotiate and execute a lease agreement with CineLux Theatres Co. LLC for the operation and program management of the Los Gatos Theatre in substantially the form presented.

AMENDMENT: Amend Section 2C. of the agreement to Section 2B. and a signature page before the agreement is executed. **Seconded** by Vice Mayor Ristow.

VOTE: Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

Respectfully submitted:

Jenna De Long, Deputy Town Clerk