



**TOWN OF LOS GATOS
TOWN COUNCIL
POLICY COMMITTEE**

MEETING DATE: 10/26/2021

ITEM NO: 1

**DRAFT
Minutes of the Town Council Policy Committee Regular Meeting
August 24, 2021**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular meeting via Teleconference via COVID-19 Shelter in Place Guidelines on Tuesday, August 24, 2021, at 5:00 p.m.

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

ROLL CALL

Members Present: Maria Ristow, Marico Sayoc.

Staff Present: Laurel Prevetti, Town Manager; Matt Morley, Parks and Public Works Department Director; Joel Paulson, Community Development Department Director; Shelley Neis, Town Clerk; Jenna De Long, Deputy Clerk; Jocelyn Shoopman, Associate Planner; Holly Zappala, Management Analyst.

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

1. Approve the Draft Minutes of the May 25, 2021 Policy Committee Meeting.

Approved.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Review and Provide Direction on the Recommended Modifications to the Planning Commission, Historic Preservation Committee, Conceptual Development Advisory Committee, and General Plan Committee Enabling Resolutions and Applications.

Joel Paulson, Community Development Director, presented the staff report.

After discussion, the Policy Committee unanimously agreed to forward a recommendation to the Town Council to approve the changes to each of the applications recommended by each Committee/Commission with the following modifications: (1) combine the first three questions

on all applications as recommended by the General Plan Committee and (2) let the applicant choose which Element of the General Plan to comment on for the General Plan Committee application. The Committee also unanimously agreed to forward a recommendation to the Town Council to approve the changes to each of the enabling resolutions recommended by each Committee. The Policy Committee discussed and did not take a position on expanding the role of the General Plan Committee to consider and make recommendations on policy documents and Town Code amendments.

3. Provide Direction on Potential Modifications to the Flag Policy and/or a New Policy for Artwork or Symbols on Town Property, Including Streets.

Laurel Prevetti, Town Manager, presented the staff report.

Lee Fagot

- Commented that the Town should recruit local artists from Los Gatos to submit proposals for artwork in Town and the artwork selected should be welcoming and representative of Los Gatos.

After discussion, the Policy Committee unanimously agreed to request staff notify the Arts and Culture Commission of their potential role as it may relate to a modified Flag Policy and forward the potential modifications to the Flag Policy item to the full Town Council for discussion and direction before any further staff work occurs.

ADJOURNMENT

The meeting adjourned at 6:01 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 24, 2021 meeting as approved by the Town Council Policy Committee.

Holly Zappala, Management Analyst