



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 01/16/2024

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
Tuesday, December 19, 2023**

The Town Council of the Town of Los Gatos conducted a Special Meeting in person and utilizing teleconferencing means on Tuesday, December 19, 2023, at 5:15 p.m. to hold a Closed Session to discuss anticipated litigation.

MEETING CALLED TO ORDER AT 5:15 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 subsection (e)(3) of Government Code Section 54956.9: 1 case. (E-mail from Ben Eilenberg threatening litigation is available in the Town Attorney's office.)

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

ADJOURNMENT

The meeting adjourned at 5:42 p.m.

Attest:

Submitted by:

Wendy Wood, Town Clerk

Laurel Prevetti, Town Manager