



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

MEETING DATE: 06/28/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Policy Committee Meeting
March 22, 2022**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular 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, March 22, 2022, at 5:00 p.m.

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

ROLL CALL

Members Present: Mary Badame, Marico Sayoc.

Staff Present: Laurel Prevetti, Town Manager; Robert Shultz, Town Attorney; Shelley Neis, Town Clerk; Joel Paulson, Community Development Department Director; Robert Gray, Building Official; Monica Renn, Economic Vitality Manager; Holly Zappala, Management Analyst.

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

1. Approve Draft Minutes of the February 22, 2022 Council Policy Committee.

Approved.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Discuss and Recommend to the Town Council Updates to the Town of Los Gatos Core Goals and Guiding Principles.

Holly Zappala, Management Analyst, presented the staff report.

Opened public comment.

None.

Closed Public Comment.

After discussion, the Committee unanimously agreed to postpone this item until after the Draft 2040 General Plan is approved by Council so that the General Plan's Vision and Guiding Principles may provide a foundation for the amendments to the Town's Core Goals and Guiding Principles.

3. Consider Amendments to the Town Council Late Night Entertainment Policy No. 1-03 to Clarify the Use of Public Right-of-Way and Semi-Permanent Parklets for Entertainment; and Forward the Council Policy Committee's Recommendation to the Town Council.

Monica Renn, Economic Vitality Manager, presented the staff report.

Opened Public Comment.

Los Gatos Chamber of Commerce Executive Director Catherine Somers commented that the provisions for indoor entertainment should not change, agreed that clarifications are needed for parklets, and suggested that the Town reduce the application timeframe for Special Event Permits to 30 days for amplified music in parklets.

Closed Public Comment.

After discussion, the Committee unanimously agreed to forward a recommendation to the Town Council to approve the proposed amendments.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the March 22, 2022 meeting as approved by the Town Council Policy Committee.

Holly Zappala, Management Analyst