



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 04/19/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
April 5, 2022**

The Town Council 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, April 5, 2022, to hold a Closed Session at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:00 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

VERBAL COMMUNICATIONS

Ami Davis, NUMU Executive Director

- Described an upcoming program entitled On Ohlone Land which demonstrates NUMU's commitment to the local community and how NUMU's overall services align with Council Strategic Priorities.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

1. Public Employee Recruitment for Future Appointment
[Government Code Section 54957(b)(1)]
Title: Town Attorney
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 106 E Main Street (NUMU)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and NUMU Representative
Negotiations: Price and terms of sale or lease
3. Conference with Legal Counsel - Anticipated Litigation
(Government Code § 54956.9(d)(2): One matter- significant exposure to litigation against the Town

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SUBJECT: Draft Minutes of the Town Council Special Meeting Closed Session of April 5,
2022

DATE: April 12, 2022

4. Conference with Labor Negotiator (Government Code §54957.6)

To meet with Town Negotiators listed below in closed session pursuant to Government Code §54957.6 regarding negotiations with the Employee Organizations listed below:

Town Negotiators:

Lisa Charbonneau, Liebert Cassidy Whitmore

Arn Andrews, Assistant Town Manager

Salina Flores, Human Resources Director

Employee Organizations:

American Federation of State, County and Municipal Employees (AFSCME)

Town Employees Association (TEA)

Police Officers' Association (POA)

ADJOURNMENT

Closed Session adjourned at 6:43 p.m.

Attest:

Submitted by:

Shelley Neis, Town Clerk

Laurel Prevetti, Town Manager