



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 03/15/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
Tuesday, March 1, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconferencing 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 § 65950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, March 1, 2022, at 4:15 p.m. to hold a Closed Session.

MEETING CALLED TO ORDER AT 4:15 P.M.

ROLL CALL

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

Absent: None

VERBAL COMMUNICATIONS

Ami Davis, NUMU Executive Director

- Reviewed NUMU's proposal to modify the lease.

Jan Schwartz, Board President

- Reviewed NUMU's proposal to modify the lease.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 106 E Main Street (NUMU)
Negotiating Parties: Town of Los Gatos, NUMU
Negotiator: Arn Andrews, Assistant Town Manager and NUMU Representative
Negotiations: Price and terms of sale or lease
2. Public Employee Recruitment for Future Appointment
[Government Code Section 54957(b)(1)]
Title: Town Attorney

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SUBJECT: Draft Minutes of the Town Council Special Meeting of March 1, 2022

DATE: March 7, 2022

ADJOURNMENT

Closed Session adjourned at 6:13 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Clerk

Laurel Prevetti, Town Manager