MEETING DATE: 02/04/2025

ITEM NO: 1

DRAFT Minutes of the Town Council Special Meeting – Closed Session Tuesday, January 21, 2025 4:45 P.M.

The Town Council of the Town of Los Gatos conducted a special meeting in person to hold a Closed Session.

MEETING CALLED TO ORDER AT 4:45 P.M.

ROLL CALL

Present: Mayor Matthew Hudes, Vice Mayor Rob Moore, Council Member Mary Badame,

Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None.

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

Lee Fagot

Commented on the existing litigation case.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

1. CONFERENCE WITH LABOR NEGOTIATORS (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

Cheryl Parkman, Human Resources Director

Employee Organizations:

Police Officers' Association (POA)

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

Town Employees Association (TEA)

Unrepresented Employees (All Confidential, Management, Temporary/Hourly Positions)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

Property: 208 E. Main Street, Los Gatos, CA 95030

Agency Negotiator: Katy Nomura, Assistant Town Manager

Negotiating Parties: Town of Los Gatos and Los Gatos-Saratoga Recreation

To Be Negotiated: Terms of lease

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(e)(1))

Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 1 case.

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(e)(1))

Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 3 cases.

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SUBJECT: Draft Minutes of the Special Town Council Meeting of January 21, 2025

DATE: January 21, 2025

5. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Government Code §54956.9(d)(1))

Lynley Kerr Hogan vs. Rob Moore et al

Santa Clara County Superior Court Case Number: 25CV456254

The Town Council reconvened in open session. There was no reportable action.

ADJOURNMENT

The meeting adjourned at approxima	ately 6:29 p.m.
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Attest:	Submitted by:
Jenna De Long, Deputy Town Clerk	Chris Constantin, Town Manager