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A P P E A R A N C E S:

Los Gatos Planning Commissioners:
Melanie Hanssen, Chair
Kathryn Janoff, Vice Chair
Mary Badame
Jeffrey Barnett
Kendra Burch
Matthew Hudes
Reza Tavana

Town Manager: Laurel Prevetti

Community Development Director: Joel Paulson

Town Attorney: Robert Schultz

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P R O C E E D I N G S :

CHAIR HANSSEN: Normally we would go through our meeting process but we've been informed that the public has not been able to access the link to attend the meeting, and so we need to make a continuance of the meeting and I'm asking Staff do we need to vote on that or how..

TOWN ATTORNEY SCHULTZ: Yes, there would be a motion to continue the meeting to a date certain. I think Mr. Paulson has recommended next Wednesday the 30th, but I understand that is also the date of when there's a candidate forum and so it's up to the Planning Commission as to which date you want to continue these items to.

JOEL PAULSON: Alternatively, thank you, through the Chair, potentially given we have a workshop on Tuesday and General Plan Advisory Committee on Thursday, possibly Monday if that works for the Planning Commission, and we can get the agenda reposted before the weekend so that link is corrected and we can move forward if that works for the Town Attorney as well as the Commission.

CHAIR HANSSEN: Okay. Without hearing from the other Commissioners we know that two of our Commissioners are running for Town Council and so I'm sure that Wednesday

1 won't be great, and then we would be down to four
2 Commissioners because for Item 2 Commissioner Burch is
3 recused due to proximity to the location, so I would
4 recommend another date. So, you're suggesting Monday the...

5 TOWN ATTORNEY SCHULTZ: For clarification
6 purposes, is that candidate forum all of the candidates or
7 only certainly ones are on that Wednesday night?

8 CHAIR HANSSEN: Could Commissioner Hudes or
9 Badame answer that? Commissioner Badame, could you answer
10 the Town Attorney's question?

11 COMMISSIONER HUDES: I can answer.

12 CHAIR HANSSEN: Or Commissioner Hudes, either
13 one.

14 COMMISSIONER HUDES: It is all of the candidates.

15 TOWN ATTORNEY SCHULTZ: Oh, okay, then yes, then
16 obviously that night didn't work, so okay, it's either the
17 Monday or the following Wednesday. Like I said, there's
18 five, so the following Wednesday is the...

19 JOEL PAULSON: The 7th.

20 TOWN ATTORNEY SCHULTZ: ...7th.

21 CHAIR HANSSEN: Okay. I would like to hear from
22 the Commissioners what date they prefer, and then we have
23 to make a motion as what the date certain is. So,
24
25

1 Commissioner Badame, do you have a preference? I don't know
2 if she's hearing me. Okay, how about Vice Chair Janoff?

3 VICE CHAIR JANOFF: Either date works for me.

4 CHAIR HANSSEN: Okay. Commissioner Tavana.

5 COMMISSIONER TAVANA: I'd have to say Monday
6 would work the best for myself.

7 CHAIR HANSSEN: Versus the 7th, okay.

8 COMMISSIONER TAVANA: Yes.

9 CHAIR HANSSEN: Commissioner Barnett.
10

11 COMMISSIONER BARNETT: Either day. Isn't the 7th
12 Labor Day?

13 TOWN ATTORNEY SCHULTZ: That was September 7th.

14 CHAIR HANSSEN: Yeah, it was September 7th.

15 Commissioner Burch. Commissioner Burch, even though you're
16 recused for Item 2 we have to do Item 3 as well, so is
17 either date okay with you?

18 COMMISSIONER BURCH: Yes, yes, they should work
19 fine for me.

20 CHAIR HANSSEN: Okay, and Commissioner Hudes.

21 COMMISSIONER HUDES: I prefer the 7th.

22 CHAIR HANSSEN: Okay, so we've got pretty much...
23 and I'm okay with either day, so would someone want to make
24 a motion for one date or the other?
25

1 VICE CHAIR JANOFF: We haven't heard from
2 Commissioner Badame.

3 CHAIR HANSSEN: Oh, that's right, okay.
4 Commissioner Badame, can you hear us? No, she doesn't seem
5 to be...

6 JOEL PAULSON: Sounds like she might be having
7 audio trouble. Her mike is on.

8 TOWN ATTORNEY SCHULTZ: But she doesn't even hear
9 us.
10

11 CHAIR HANSSEN: Right. Commissioner Badame, can
12 you hear us? I don't think she can hear us. Okay, so with
13 that being said I think we need to go ahead and make a
14 motion, or should we... I don't think we can...

15 JOEL PAULSON: Someone should make a motion for a
16 date and then we'll move forward from there.

17 CHAIR HANSSEN: Okay. So, would one of the
18 Commissioners make a motion for one date or the other? Vice
19 Chair Janoff.

20 VICE CHAIR JANOFF: Yes, I'll move to continue
21 tonight's agenda to a date certain of Monday the... Please
22 give me the date.

23 JOEL PAULSON: September 28th.

24 VICE CHAIR JANOFF: Monday, September 28th.
25

1 CHAIR HANSSEN: Would someone be seconding?
2 Commissioner Tavana.

3 COMMISSIONER TAVANA: I'll second that.

4 CHAIR HANSSEN: So, we have a few Commissioners
5 that prefer...at least one Commissioner that prefers the 7th
6 but it sounds like pretty much everyone can make it on
7 Monday, so I will go ahead and take the roll call vote and
8 I'll start with Commissioner Burch.

9 COMMISSIONER BURCH: Yes.

10 CHAIR HANSSEN: And Commissioner Tavana.

11 COMMISSIONER TAVANA: Yes.

12 CHAIR HANSSEN: And I would ask Commissioner
13 Badame but I... Can you hear us yet, Commissioner Badame?
14

15 COMMISSIONER BURCH: She can't.

16 CHAIR HANSSEN: All right, so she can't, so we'll
17 just have to go without her vote.

18 COMMISSIONER BURCH: How do I get on?

19 TOWN ATTORNEY SCHULTZ: I don't know.

20 COMMISSIONER BURCH: Hang on, I'll tell her.

21 COMMISSIONER BADAME: Okay, I'm going to maybe
22 just check out and maybe get back in. I don't know how to
23 do this.

24 JOEL PAULSON: We can hear you now, Commissioner...
25

COMMISSIONER BURCH: She can't...

1 CHAIR HANSSEN: Can you hear us, Commissioner
2 Badame?

3 COMMISSIONER BURCH: No, she cannot hear us.

4 CHAIR HANSSEN: Okay, but we can hear her.

5 COMMISSIONER BURCH: Right. If we're able to go
6 ahead and mute her, we should. However, she did just say
7 Monday the 28th does work for her.

8 CHAIR HANSSEN: Oh, she did. Okay, I missed that.
9 Thank you. All right, so I'll consider that her vote for
10 the 28th. And then Commissioner Barnett.

11 COMMISSIONER BARNETT: Yes, I'm in favor of the
12 motion.

13 CHAIR HANSSEN: And Commissioner Hudes.

14 COMMISSIONER HUDES: Yes.

15 CHAIR HANSSEN: And Vice Chair Janoff.

16 VICE CHAIR JANOFF: Yes.

17 CHAIR HANSSEN: And then I vote yes as well, so
18 it passes unanimously, so we will be continuing this entire
19 meeting to Monday the 28th. I thank everyone for reading all
20 the materials and being prepared and we will continue this
21 meeting on Monday and we should be able to have members of
22 the public in attendance as well. With that, I will say
23 everyone have a good night and this meeting is adjourned.
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