



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/07/2023

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
January 17, 2023**

The Town Council of the Town of Los Gatos conducted a special meeting in-person and utilizing teleconferencing means on Tuesday, January 17, 2023 to hold a Closed Session at 5:30 p.m.

MEETING CALLED TO ORDER AT 5:30 P.M.

ROLL CALL

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes, Council Member Rob Moore, Council Member Rob Rennie.

Absent: None.

VERBAL COMMUNICATIONS

None.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. Conference With Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: 137 Bersano Lane (APN: 424-29-054)
Negotiating Parties: Town of Los Gatos and Lisa DeGeorge
Negotiator: Arn Andrews, Assistant Town Manager and Lisa DeGeorge
To Be Negotiated: Terms of purchase
 - b. Property: 4 New York Avenue (Venue) (APN: 529-27-024), a portion of New York Avenue from the west side of Pleasant Avenue to the terminus, and all of Chicago Avenue
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Los Gatos-Saratoga Union High School District
To Be Negotiated: Terms of purchase, sale, exchange or lease
 - c. Property: 4 Tait Avenue (Museum) (APN: 510-44-054)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Imwalle Asset Management
Negotiations: Terms of lease
 - d. Property: 75 Church St. (Forbes Mill) (APN: 529-54-050)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Imwalle Asset Management

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SUBJECT: Draft Minutes of the Special Town Council Meeting of January 17, 2023

DATE: January 20, 2023

Negotiations: Terms of lease

ADJOURNMENT

Closed Session adjourned at 6:05 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Town Clerk

Laurel Prevetti, Town Manager