MEETING DATE: 08/20/2024

ITEM NO: 2

DRAFT Minutes of the Town Council Special Meeting - Closed Session Wednesday, August 7, 2024

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person on Wednesday, August 7, 2024, at 5:15 p.m. to hold a Closed Session to discuss public employee performance evaluations, labor negotiations, and public employee employment/appointment.

MEETING CALLED TO ORDER AT 5:19 P.M.

ROLL CALL

Present: Mayor Mary Badame, Vice Mayor Matthew Hudes (arrived at 5:28 p.m.), Council Member Rob Moore, Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

None.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

- 1. Public Employee Evaluation of Performance [Government Code §54957(b)(1)] Titles: Town Manager and Town Attorney
- 2. 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:

American Federation of State, County and Municipal Employees (AFSCME) Town Employees Association (TEA) Police Officers' Association (POA)

Unrepresented Employees:

Confidential (link to full list of classification titles:

https://www.losgatosca.gov/DocumentCenter/View/35613/Confidential-Salary-Schedule7-9-23)

Management (link to full list of classification titles:

https://www.losgatosca.gov/DocumentCenter/View/38355/Town-Council-

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SUBJECT: Draft Minutes of the Special Town Council Meeting of August 7, 2024

DATE: August 9, 2024

andManagement-Salary-Schedule-Updated-November-2023)

Temporary/Hourly (link to full list of classification titles: https://www.losgatosca.gov/DocumentCenter/View/35617/Temp-Salary-Schedule-7-9-23)

3. Public Employee Employment/Appointment (Government Code §54957) Title: Town Manager

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

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The meeting adjourned at 7:17 p.m.

Attest:	Submitted by:	
Jenna De Long, Deputy Town Clerk	Laurel Prevetti, Town Manager	