



**TOWN OF LOS GATOS  
COUNCIL AGENDA REPORT**

MEETING DATE: 08/02/2022

ITEM NO: 2

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**DRAFT  
Minutes of the Town Council Special Meeting – Closed Session  
August 16, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconference 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 § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, August 16, 2022 to hold a Closed Session at 5:15 p.m.

**MEETING CALLED TO ORDER AT 5:16 P.M.**

**ROLL CALL**

Present: Mayor Rob Rennie, Vice Mayor Maria Ristow (left at 5:38 p.m.), Council Member Mary Badame, Council Member Matthew Hudes, Council Member Marico Sayoc (all participating remotely).

Absent: None

**VERBAL COMMUNICATIONS**

None.

**THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:**

1. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9) Case Name: Town of Los Gatos v. County of Santa Clara et al, Case No. 22CV395530.
2. Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case.

**ADJOURNMENT**

Closed Session adjourned at 5:58 p.m.

Attest:

Submitted by:

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Jenna De Long, Deputy Town Clerk

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Laurel Prevetti, Town Manager