



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 08/15/2023

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
Monday, August 1, 2023**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, August 1, 2023, to hold a Closed Session at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:00 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 Legal Counsel - Anticipated Litigation (Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(3): One case.

Council Member Moore recused for a portion of the discussion.

2. Conference with Labor Negotiator (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
Katy Nomura, Assistant Town Manager
Salina Flores, Human Resources Director
Employee Organizations:
Town Employees Association (TEA)
Police Officers' Association (POA)

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action under the Brown Act.

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SUBJECT: Draft Minutes of the Town Council Special Meeting of Tuesday August 1, 2023

DATE: August 7, 2023

ADJOURNMENT

Closed Session adjourned at 6:35 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Clerk

Laurel Prevetti, Town Manager