



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 10/01/2019

ITEM NO: 1

**DRAFT
Minutes of the Special Town Council Meeting
September 14, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Saturday, September 14, 2019, at 9:00 a.m.

MEETING CALLED TO ORDER AT 9:12 A.M.

ROLL CALL

Present: Council Member Rob Rennie, Council Member Marico Sayoc, and Council Member Barbara Spector.

Absent: Mayor Steven Leonardis and Vice Mayor Marcia Jensen.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

1. Selection of two Council Members by Random Lot to Participate in the Mills Act Ordinance Agenda Discussion and Deliberation as Required under FPPC Regulation 18701.

Council Members Rennie, Sayoc, Spector, and Town Manager Prevetti as proxy for Mayor Leonardis, drew cards to determine who would participate.

Mayor Leonardis and Council Member Sayoc were selected to participate.

ADJOURNMENT

Meeting adjourned at 9:14 a.m.

Attest:

Submitted by:

Shelley Neis, Town Clerk

Laurel Prevetti, Town Manager