



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 10/01/2019

ITEM NO: 2

**DRAFT
Minutes of the Special Town Council Meeting - Closed Session
September 17, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, September 17, 2019, to hold a Closed Session at 5:30 p.m.

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

ROLL CALL

Present: Mayor Steven Leonardis, Vice Mayor Marcia Jensen, Council Member Rob Rennie, Council Member Marico Sayoc, Council Member Barbara Spector.

Absent: None

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
 - a. Property: 75 Church St. (Forbes Mill) (APN: 529-54-050)
Negotiating Parties: Town of Los Gatos
Negotiator: Laurel Prevetti, Town Manager and Imwalle Asset Management, Potential Buyer and/or Lessee
Negotiations: Price and terms of potential sale or lease
 - b. 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, Potential Buyer and/or Lessee
Negotiations: Price and terms of potential sale or lease
 - c. Property: 4 New York Avenue (Venue) (APN: 529-27-024)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Los Gatos-Saratoga Union High School District, Potential Buyer and/or Lessee
Negotiations: Price and terms of lease
 - d. Property: 20 Dittos Lane (APN: 529-29-034)
Negotiating parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Sarah Chaffin, Potential Buyer and/or Lessee
Negotiations: Price and terms of potential sale or payment of lease

VERBAL COMMUNICATIONS

None.

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SUBJECT: Draft Minutes of the Special Town Council Meeting - Closed Session of
September 17, 2019

DATE: September 19, 2019

ADJOURNMENT

Closed Session adjourned at 6:31 p.m.

Attest:

Submitted by:

Shelley Neis, Town Clerk

Laurel Prevetti, Town Manager