



**TOWN OF LOS GATOS  
COUNCIL AGENDA REPORT**

MEETING DATE: 10/03/2023

ITEM NO: 11

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DATE: September 28, 2023  
TO: Mayor and Town Council  
FROM: Laurel Prevetti, Town Manager  
SUBJECT: Rescind Resolution 2023-051 and Adopt a Revised Enabling Resolution for the Diversity, Equity, and Inclusion Commission to Clarify that All Members are Voting Members and that Terms will be Staggered

**RECOMMENDATION:**

Rescind Resolution 2023-051 and adopt a revised Enabling Resolution (Attachment 1) for the Diversity, Equity, and Inclusion Commission to clarify that all members are voting members and that terms will be staggered.

**REMARKS:**

On September 19, 2023, the Town Council heard public testimony, deliberated, and voted four-one to establish a Diversity, Equity, and Inclusion Commission by adopting its Enabling Resolution and to direct its recruitment with the annual fall Commission recruitment. Following Council action, staff observed that the adopted Resolution contained clerical errors that did not indicate that all members were voting members and terms would be staggered.

Attachment 1 contains a revised Enabling Resolution that corrects these errors. Attachment 2 contains a redlined version so the changes are more apparent.

**COORDINATION:**

The preparation of this report was coordinated with the Town Attorney and Town Clerk.

**FISCAL IMPACT:**

This action has no fiscal impact.

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Reviewed by: Town Manager, Assistant Town Manager, and Town Attorney

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ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

Attachments:

1. Revised Enabling Resolution
2. Redline Revised Enabling Resolution