



**TOWN OF LOS GATOS
COUNCIL POLICY COMMITTEE REPORT**

MEETING DATE: 01/25/2022

ITEM NO: 3

DATE: January 10, 2022
TO: Council Policy Committee
FROM: Laurel Prevetti, Town Manager
SUBJECT: Approve the Town Council Policy Committee Meeting Schedule for 2022

RECOMMENDATION:

Approve the Town Council Policy Committee meeting schedule for the 2022 calendar year.

BACKGROUND:

Since 2019, the Council Policy Committee has been meeting monthly on the fourth Tuesday of the month at 5:00 p.m. Meetings took place in the Council Chambers prior to the initial Santa Clara County Shelter-in-Place Order going into effect on March 17, 2020 as a result of the COVID-19 pandemic. Subsequent meetings continue to be held remotely via teleconference until further notice.

DISCUSSION:

If the current meeting schedule is continued for the 2022 calendar year, the proposed dates are as follows. Meeting dates are subject to change based on the Committee members' scheduling needs.

February 22	August 23
March 22	September 27
April 26	October 25
May 24	November 22
June 28	December 27
July 26	

PREPARED BY: Holly Zappala
Management Analyst

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

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SUBJECT: 2022 Council Policy Committee Meeting Schedule

DATE: January 25, 2022

CONCLUSION:

Staff recommends that the Council Policy Committee approve the proposed meeting dates for 2022.

ALTERNATIVES:

The Committee may re-schedule some or all of the proposed meetings.

COORDINATION:

This report was coordinated with the Town Attorney and Town Manager's Office.

FISCAL IMPACT:

There is no associated fiscal impact.

ENVIRONMENTAL ASSESSMENT:

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