



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 12/03/2019

ITEM NO: 1

**DRAFT
Minutes of the Special Town Council Meeting - Closed Session
November 19, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, November 19, 2019, to hold a Closed Session at 5:15 p.m.

MEETING CALLED TO ORDER AT 5:15 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

VERBAL COMMUNICATIONS

Cameron Clarno (Fisher Middle School Choir Teacher) spoke in support of the proposed Teacher Housing Project.

Diana Hill (President of the Los Gatos Teachers Association) spoke in support of the proposed Teacher Housing Project.

Paul Johnson (LGUSD Superintendent) spoke in support of the proposed Teacher Housing Project.

Sarah Chaffin (Teacher Housing Applicant) asked for the Council's support for her requests.

Michael Silva (American Legion) spoke in favor of the Venue as a location for the American Legion for one year.

Larry Maggio (American Legion) spoke in favor of the Venue as a location for the American Legion for one year.

Lee Fagot spoke in favor of the Venue as a location for the American Legion.

Colette Lerner (American Legion) spoke in favor of the Venue as a location for the American Legion, which could be shared with the Los Gatos Veterans Foundation and other nearby Veterans organizations.

SUBJECT: Draft Minutes of the Special Town Council Meeting -Closed Session of November 19, 2019

DATE: November 19, 2019

Maureen Cappon-Javey (Executive Director NUMU) asked the Council to support her requests regarding the lease and Conditional Use Permit.

**1. CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

- a. 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
- b. Property: 106 E. Main Street (APN: 510-44-054)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and NUMU Executive Director, Lessee
Negotiations: Terms of lease
- c. Property: 14580 Winchester Avenue (APN: 424-31-055 Parcels B and C)
Negotiating Parties: Town of Los Gatos
Negotiator: Arn Andrews, Assistant Town Manager and Santa Clara County Fire Department
Negotiations: Price and terms of potential sale
- d. 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 potential sale

ADJOURNMENT

Closed Session adjourned at 6:46.

Attest:

Submitted by:

Shelley Neis, Town Clerk

Laurel Prevetti, Town Manager