



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 10/19/2021

ITEM: 2

**DRAFT
Minutes of the Town Council Meeting
October 5, 2021**

The Town Council of the Town of Los Gatos conducted a regular meeting in-person and provided the public an opportunity to participate either in public or via Teleconference on Tuesday, October 5, 2021, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:05 P.M.

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes, Council Member Maria Ristow.

Absent: None

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

- Robert Schultz, Town Attorney, stated Council met in closed session as duly noted on the agenda and that there is no reportable action.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

- Council Member Badame stated she attended the Community Health and Senior Services Commission (CHSSC) meeting as an observer; Democracy Tent Community meeting; and met with community members regarding the Draft 2040 General Plan.
- Council Member Ristow stated the Council Policy Committee (CPC) September meeting was cancelled and will meet on October 26th; she attended the Democracy Tent Community meeting; hiked Belgatos Park with a Parks Commissioner and a member of the Santa Cruz Mountains Trail Stewardship; observed the Association of Bay Area Governments (ABAG) Regional Housing Needs Assessment (RHNA) day two appeal hearings; Shannon Road Bicycle and Pedestrian Improvement community meeting; Los Gatos Anti-Racism Coalition meeting; attended the Ribbon Cuttings at the Cornerstone Shopping Center; Screen on the Green; Chamber of Commerce Wine Walk as a volunteer; and met with residents regarding the Draft 2040 General Plan.
- Mayor Sayoc stated she attended the Cal Cities Annual Conference.
- Vice Mayor Rennie stated he attended the West Valley Mayors and Managers meeting as an alternate; Bay Area Air Quality Management District (BAAQMD) Mobile Source Committee meeting; Youth Citizen of the Year Ceremony with Mayor Sayoc; Senior Services Committee meeting; CHSSC meeting; Silicon Valley Central Chamber Breakfast; and Green Foothills Nature's Inspiration event as a sponsor.

Council/Manager Matters - continued

- Council Member Hudes stated he attended the Silicon Valley Regional Interoperability Authority meeting; Senior Services Committee meeting; Los Gatos Music and Arts Gala; CHSSC meeting as an observer; and the Democracy Tent community meeting.

Manager Matters

- Announced the General Plan community meeting will be held via teleconference on Wednesday, October 6th at 6:00 p.m. and to visit www.losgatos2040.com for more information.
- Announced the Parks Commission will present a Celebrate the Park event at Belgatos Park on October 23rd from 10:00 a.m. – 1:00 p.m.
- Announced the United Against Hate Week will take place November 14-20, 2021.
- Announced Board, Commission, and Committee recruitment is underway, and the application period closes on December 3, 2021.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Draft Minutes of the September 20, 2021 Joint Town Council and Planning Commission Study Session.
2. Approve Draft Minutes of the September 21, 2021 Closed Session Town Council Meeting.
3. Approve Draft Minutes of the September 21, 2021 Town Council Meeting - Commissioner Interviews.
4. Approve Draft Minutes of the September 21, 2021 Town Council Meeting.
5. Authorize the Town Manager to Execute a Certificate of Acceptance and Notice of Completion for the Guardrail Replacement Project (CIP No. 812-0120, Federal No. HSIPL-5067-022), Completed by Coral Construction Company and Authorize the Town Clerk to File for Recordation.
6. Authorize the Town Manager to Submit an Application to the Santa Clara Valley Transportation Authority (VTA) in the 2016 Measure B Highway Interchanges Program Category for the Highway 17 Corridor Congestion Relief Project.
7. Adopt a Resolution Regarding Brown Act Compliance and Teleconferencing and Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, During the COVID -19 Pandemic. **RESOLUTION 2021-044**

Opened public comment.

No one spoke.

Closed public comment.

MOTION: Motion by Council Member Badame to approve Consent Items 1-7. Seconded by Council Member Hudes.

VOTE: Motion passed unanimously.

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SUBJECT: Draft Minutes of the Town Council Meeting of October 5, 2021

DATE: October 5, 2021

VERBAL COMMUNICATIONS

Folake Phillips

- Commented in support of the Chamber of Commerce's Listen, Learn, Change, Grow, Campaign.

Cyndi Sheehan

- Commented in opposition of identity politics.

Eden Berg

- Commented in opposition of Mayor Sayoc.

Council recessed at 7:26 due to disruptive conduct in the audience and reconvened at 8:15 pm.

Karla Albright

- Thanked the Council for their service; requested support for a plant-based education program in the Draft 2040 General Plan; and commented in support of the Town diversity, equity, and inclusion efforts and the efforts to meet the Regional Housing Needs Allocation identified by the State.

OTHER BUSINESS

8. Discuss Information on the Los Gatos-Monte Sereno Police Department's Structure and Current Staffing Efforts.

Laurel Prevetti, Town Manager, and Clinton Tada, Interim Police Chief, presented the staff report.

Opened public comment.

No one spoke.

Closed public comment.

Council discussed the item.

ADJOURNMENT

The meeting adjourned at 9:03 p.m.

Respectfully submitted:

Jenna De Long, Deputy Clerk