



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

MEETING DATE: 02/22/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Policy Committee Meeting
January 25, 2022**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, January 25, 2022, at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Members Present: Mary Badame, Marico Sayoc.

Staff Present: Laurel Prevetti, Town Manager; Rob Schultz, Town Attorney; Shelley Neis, Town Clerk; Matt Morley, Parks and Public Works Department Director; Joel Paulson, Community Development Department Director; Robert Gray, Building Official; Holly Zappala, Management Analyst.

OTHER BUSINESS

1. Appoint Chair and Vice Chair.

Mary Badame was appointed Chair and Marico Sayoc was appointed Vice Chair by unanimous vote of the Committee.

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

2. Approve Draft Minutes of the November 23, 2021 Council Policy Commission meeting.
3. Approve the Town Council Policy Committee Meeting Schedule for 2022.

Approved.

VERBAL COMMUNICATIONS

None.

PAGE 2 OF 2

SUBJECT: Draft Minutes of the Council Policy Committee Meeting of January 25, 2022

DATE: February 22, 2022

OTHER BUSINESS

4. Identify Future Work Plan Items for the Council Policy Committee.

Holly Zappala, Management Analyst, presented the staff report.

After discussion, the Committee agreed that the potential items for 2022 recommended by staff be added to the work plan for the Policy Committee in 2022 and to also add potential amendments to the Commission Appointment Policy to address scheduling Commissioner interviews on a date that would allow the incoming Council Members to make the appointments as opposed to outgoing Council Members.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 25, 2022 meeting as approved by the Town Council Policy Committee.

Holly Zappala, Management Analyst