MEETING DATE: 01/21/2025

ITEM NO: 3

# DRAFT Minutes of the Town Council Special Meeting – Closed Session Tuesday, December 17, 2024 5:15 P.M.

The Town Council of the Town of Los Gatos conducted a special meeting in-person to hold a Closed Session.

# MEETING CALLED TO ORDER AT 5:15 P.M.

## **ROLL CALL**

Present: Mayor Matthew Hudes, Vice Mayor Rob Moore, Council Member Mary Badame,

Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None.

# **VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)**

**Rich Stevens** 

- Commented on concerns with proposed projects and the displacement of businesses.

### THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

- 1. EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1)
  - Title: Town Manager
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
   Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): 1 case.

The Town Council reconvened in open session. The discussion of the Employee Performance Evaluation of the Town Manager will be continued to a date uncertain. There was no reportable action.

# **ADJOURNMENT**

The meeting adjourned at approximately 6:10 p.m.

Attest:	Submitted by:
Jenna De Long, Deputy Town Clerk	Chris Constantin, Town Manager