



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/21/2023

ITEM NO: 2

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
February 15, 2023**

The Town Council of the Town of Los Gatos conducted a special meeting in-person and utilized teleconferencing means on Wednesday, February 15, 2023 to hold a Closed Session at 5:30 p.m.

MEETING CALLED TO ORDER AT 5:30 P.M.

ROLL CALL

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes, Council Member Rob Moore, Council Member Rob Rennie. (Council Member Rennie participated remotely.)

Absent: None.

VERBAL COMMUNICATIONS

Ami Davis, NUMU Executive Director

- Commented on the value of NUMU to Los Gatos due to its work with the Town's history collection, youth arts, inclusivity, and other Town priorities. Requested free occupancy of the building. Commented that NUMU would survive but not thrive if rent payments were required.

Nancy Rollett, Los Gatos-Saratoga Recreation Executive Director

- Commented that the LGS Rec Board is considering a legal waiver of rent, cannot provide 55+ services without financial support, and that deadlines for layoff notices are mid-March if layoffs are expected in July. Suggested that it is time to update Exhibit F in the lease agreement.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. Conference With Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: 208 E Main Street and 123 East Main Street
Negotiating Parties: Town of Los Gatos and Los Gatos-Saratoga Community Education and Recreation
Negotiator: Laurel Prevetti, Town Manager and Nancy Rollett, Los Gatos-Saratoga Executive Director
To Be Negotiated: Terms of purchase, sale, exchange or lease
 - b. Property: 106 East Main Street
Negotiating Parties: Town of Los Gatos

PAGE 2 OF 2

SUBJECT: Draft Minutes of the Special Town Council Meeting of February 15, 2023

DATE: February 16, 2023

Negotiator: Laurel Prevetti, Town Manager and Ami Davis, NUMU Executive Director

Negotiations: Terms of purchase, sale, exchange or lease

ADJOURNMENT

Closed Session adjourned at 6:25 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Town Clerk

Laurel Prevetti, Town Manager