



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

MEETING DATE: 08/22/2023

ITEM NO: 1

**DRAFT
Minutes of the Town Council Policy Committee Meeting
June 27, 2023**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular meeting on Tuesday, June 27, 2023, at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:01 P.M.

ROLL CALL

Members Present: Rob Moore, Matthew Hudes

Staff Present: Laurel Prevetti, Town Manager; Gabrielle Whelan, Town Attorney; Wendy Wood, Town Clerk.

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

1. Approve Minutes of the March 28, 2023 Council Policy Committee Meeting.

Opened public comment.

None.

Closed Public Comment.

MOTION: Motion by Vice Chair/Council Member Hudes to approve the Minutes of the March 28, 2023 Council Policy Committee Meeting. **Seconded** by Chair/Council Member Moore.

VOTE: Motion passed by a unanimous vote.

VERBAL COMMUNICATIONS

Opened public comment.

None.

Closed Public Comment.

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SUBJECT: Draft Minutes of the Council Policy Committee Meeting of June 27, 2023

DATE: August 22, 2023

OTHER BUSINESS

2. Direct Potential Modifications to Town Council Policy 2-17: Solicitation and Donation Policy to Align with the Council's Strategic Priorities.

Laurel Prevetti, Town Manager, presented the staff report.

Opened public comment.

None.

Closed Public Comment.

MOTION: Motion by Vice Chair/Council Member Hudes to forward a recommendation to the Town Council to approve the proposed modifications to the Town Council Policy 2-17: Solicitation and Donation Policy to include the underlined language on page two of the staff report. **Seconded** by Chair/Council Member Moore.

VOTE: Motion passed by a unanimous vote.

The Committee also asked staff to bring back a review of the Committee's work plan at its August 22, 2023 meeting.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 27, 2023 meeting as approved by the Town Council Policy Committee.

Holly Young, Senior Management Analyst