

TOWN OF LOS GATOS COUNCIL POLICY COMMITTEE REPORT

MEETING DATE: 01/23/2023

ITEM NO: 2

DATE: January 23, 2023

TO: Council Policy Committee

FROM: Laurel Prevetti, Town Manager

SUBJECT: Approve the Town Council Policy Committee Meeting Schedule for 2023

RECOMMENDATION:

Approve the Town Council Policy Committee meeting schedule for the 2023 calendar year.

BACKGROUND:

Since 2019, the Council Policy Committee has been regularly meeting monthly on the fourth Tuesday of the month at 5:00 p.m. Meetings took place in the Council Chambers prior to the initial Santa Clara County Shelter-in-Place Order going into effect on March 17, 2020 as a result of the COVID-19 pandemic. Subsequent meetings continue to be held remotely via teleconference until further notice.

DISCUSSION:

If the current regular meeting schedule is continued for the 2023 calendar year, the proposed dates are as follows. All meetings would be at 5 p.m., unless the Committee has a different preference. Meeting dates are subject to change based on the Committee members' scheduling needs.

February 28 August 22
March 28 September 26
April 25 October 24
May 23 November 28
June 27 December TBD

July 25

PREPARED BY: Holly Young

Senior Management Analyst

Reviewed by: Town Manager and Town Attorney

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CONCLUSION:

Staff recommends that the Council Policy Committee approve the proposed meeting dates for 2023.

COORDINATION:

This report was coordinated with the Town Attorney and Town Manager's Office.

FISCAL IMPACT:

There is no associated fiscal impact.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.