



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 11/16/2021

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting - Closed Session
Monday, November 1, 2021**

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and utilizing teleconferencing 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 § 65950 et seq.) and Town of Los Gatos Resolution 2021-044 on Monday, November 1, 2021, at 1:00 p.m. to hold a Closed Session.

MEETING CALLED TO ORDER AT 1:10 P.M.

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes (participating remotely), Council Member Maria Ristow.

Absent: None

VERBAL COMMUNICATIONS

No one spoke.

THE TOWN WILL MOVE TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal

[Government Code Section 54957(b)(1)]

Title: Town Manager

Conference with Labor Negotiator

(Government Code Section 54957.6)

Town negotiator: Lisa Velasco, Human Resources Director

Unrepresented Employee: Town Manager

2. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal

[Government Code Section 54957(b)(1)]

Title: Town Attorney

Conference with Labor Negotiator

(Government Code Section 54957.6)

Town negotiator: Lisa Velasco, Human Resources Director

Unrepresented Employee: Town Attorney

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SUBJECT: Draft Minutes of the Town Council Special Meeting of November 1, 2021

DATE: November 2, 2021

ADJOURNMENT

Closed Session adjourned at 2:00 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Clerk

Laurel Prevetti, Town Manager