



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/20/2024

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
Tuesday, February 6, 2024**

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and utilizing teleconferencing means on Tuesday, February 6, 2024, at 5:00 p.m. to hold a Closed Session to discuss labor negotiations, anticipated litigation, and real property negotiations.

MEETING CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Present: Mayor Mary Badame, Vice Mayor Matthew Hudes, Council Member Rob Moore, Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

None.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)
To meet with Town Negotiators listed below in closed session pursuant to Government Code §54957.6 regarding negotiations with the Employee Organizations listed below:

Town Negotiators: Lisa Charbonneau, Liebert Cassidy Whitmore
Katy Nomura, Assistant Town Manager

Employee Organizations:
American Federation of State, County and Municipal Employees (AFSCME)
Town Employees Association (TEA)
Police Officers' Association (POA)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
 - a. Property: 4 Tait Avenue
Negotiating Parties: Town of Los Gatos and Imwalle and Associates
Negotiator: Laurel Prevetti, Town Manager and Donald Imwalle
To Be Negotiated: Terms of purchase, sale, exchange or lease
 - b. Property: 75 Church Street
Negotiating Parties: Town of Los Gatos and Imwalle and Associates
Negotiator: Laurel Prevetti, Town Manager and Donald Imwalle
Negotiations: Terms of purchase, sale, exchange or lease
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): 1 case.

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SUBJECT: Draft Minutes of the Special Town Council Meeting of February 6, 2024

DATE: February 13, 2024

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Town Clerk

Laurel Prevetti, Town Manager