



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/20/2024

ITEM NO: 3

**DRAFT
Minutes of the Town Council Special Meeting – Closed Session
Tuesday, February 13, 2024**

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and utilizing teleconferencing means on Tuesday, February 13, 2024, at 5:45 p.m. to hold a Closed Session to discuss real property negotiations.

MEETING CALLED TO ORDER AT 5:45 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 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

The Town Council reconvened in open session. The Town Attorney stated the Town Council voted to direct staff to terminate the master lease for the Tait Avenue property and to extend the lease for the Church Street property by six months.

ADJOURNMENT

The meeting adjourned at 6:39 p.m.

Attest:

Submitted by:

Jenna De Long, Deputy Town Clerk

Laurel Prevetti, Town Manager