



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

MEETING DATE: 02/23/2021

ITEM NO: 4

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DATE: February 17, 2021  
TO: Council Policy Committee  
FROM: Laurel Prevetti, Town Manager  
SUBJECT: Review of the Board, Commission, and Committee Enabling Resolutions and Determine if Any Modifications are Needed

**RECOMMENDATION:**

Review of the Board, Commission, and Committee enabling resolutions and determine if any modifications are needed.

**DISCUSSION:**

At the January 26, 2021 meeting, the Committee requested staff bring the enabling resolutions of all Boards, Commissions, and Committees to the next meeting for review and discussion to ensure that they are operating as intended and to modify those functions if necessary. If the Committee determines that any enabling resolution should be modified, staff recommends that the Policy Committee's suggestions be referred to the subject Board, Commission, and Committee for its consideration and recommendation to the full Council.

**FISCAL IMPACT:**

There is no fiscal impact to review the enabling resolutions.

**ENVIRONMENTAL ASSESSMENT:**

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

**Attachments:**

1. Board, Commission, and Committee Enabling Resolutions

**PREPARED BY:** Shelley Neis  
Town Clerk

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Reviewed by: Town Manager, Assistant Town Manager, and Town Attorney

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