

MEETING DATE: 11/21/2023

ITEM NO: 3

DRAFT Minutes of the Town Council Special Meeting - Closed Session Tuesday, November 14, 2023

The Town Council of the Town of Los Gatos conducted a Special Meeting in person and utilizing teleconferencing means on Tuesday, November 14, 2023, at 5:00 p.m. to hold a Closed Session.

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

ROLL CALL

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes, Council Member Rob Moore, and Council Member Rob Rennie (participating remotely under the Brown Act).

Absent: None

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

None.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

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

[Government Code Section 54957(b)(1)] Titles: Town Manager and Town Attorney

2. Conference With Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action under the Brown Act.

ADJOURNMENT

The meeting adjourned at 6:56 p.m.

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| Attest: | Submitted by: |
| Jenna De Long, Deputy Town Clerk | Laurel Prevetti, Town Manager |