

TOWN OF LOS GATOS SPECIAL MEETING OF THE TOWN COUNCIL AGENDA MARCH 15, 2024 110 EAST MAIN STREET AND TELECONFERENCE TOWN MANAGER'S OFFICE, TOWN HALL (UPSTAIRS) 4:00 PM

Mary Badame, Mayor Matthew Hudes, Vice Mayor Rob Moore, Council Member Rob Rennie, Council Member Maria Ristow, Council Member

## **IMPORTANT NOTICE**

This is a hybrid meeting and will be held in-person in the Town Manager's Office (upstairs) at Town Hall, 110 E. Main Street and virtually through the Zoom webinar application (log-in information provided below). Members of the public may provide comments in-person or virtually through the Zoom webinar, by following the instructions listed below.

This meeting will be teleconferenced pursuant to Government Code Section 54953(b)(3). Council Member Rob Rennie will be participating from a teleconference location at 400 Fairview Blvd # 172, Incline Village, NV 89451. The teleconference location shall be accessible to the public and the agenda will be posted at the teleconference locations 24 hours before the meeting.

# PARTICIPATION

To provide oral comments in real-time during the meeting:

- Zoom: Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join: https://losgatoscagov.zoom.us/j/81597874966?pwd=Cm504CIBXcE3\_0kq99m2njQeZNhzyA.GI15rteL7E8o\_P8q Passcode: 748825. You can also type in 815 9787 4966 in the "Join a Meeting" page on the Zoom website at https://zoom.us/join.
- Via Telephone: Dial: 636 651 0008 or 877 336 1839 (US Toll Free) Conference code: 1052180 o If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- In-Person: If you wish to speak on the Closed Session item, you may do so during the "Verbal Communications" period of the agenda. Additional comments on the Open Session item will be taken during that item. The time allocated to speakers may change to better facilitate the Town Council meeting.

When called to speak, you may be asked to provide your full name and your town/city of residence. This identifying information is optional and not a requirement for participation. Please limit your comments to three (3) minutes, or such other time as the Mayor may decide.

If you are unable to participate in real-time, you may email to Clerk@losgatosca.gov the subject line "Public Comment Item #\_\_\_\_" (insert the item number relevant to your comment). Comments received by 11:00 a.m. the day of the meeting will be reviewed and distributed before the meeting. All comments received will become part of the record.

# CALL MEETING TO ORDER

## **ROLL CALL**

**APPROVE REMOTE PARTICIPATION** (This item is listed on the agenda in the event there is an emergency circumstance requiring a Council Member to participate remotely under AB 2449 (Government Code 54953)).

**VERBAL COMMUNICATIONS** (Members of the public may address the Town Council only on the agenda items. Remarks shall be limited to three minutes or such time authorized by the Mayor.)

#### THE TOWN WILL MOVE TO CLOSED SESSION ON THE FOLLOWING ITEMS:

1. Public Employee Appointment [Government Code Section 54957(b)(1)] Title: Town Manager

#### **RECONVENE IN OPEN SESSION**

2. Consider Selecting an Executive Recruiting Firm for the Town Manager Recruitment and Provide Direction Regarding the Recruitment Process

#### ADJOURNMENT

**ADA NOTICE** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk's Office at (408) 354- 6834. Notification at least two (2) business days prior to the meeting date will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR §35.102-35.104]