Matthew Hudes, Mayor Mary Badame, Council Member

TOWN OF LOS GATOS COUNCIL POLICY COMMITTEE MEETING AGENDA AUGUST 26, 2025 110 EAST MAIN STREET TOWN COUNCIL CHAMBERS 5:00 PM

IMPORTANT NOTICE

The Town of Los Gatos strongly encourages your active participation in the public process. If you are interested in providing oral comments during the meeting, you must attend in-person. Instructions for providing public comments are listed at the end of the agenda.

CALL MEETING TO ORDER

ROLL CALL

CONSENT ITEMS (Items appearing on the Consent are considered routine Town business and may be approved by one motion. Members of the public may provide input on any Consent Item(s) when the Chair asks for public comment on the Consent Items.)

1. Approve the Minutes of the May 27, 2025, Policy Committee Regular Meeting.

VERBAL COMMUNICATIONS (Members of the public are welcome to address the Committee on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)

OTHER BUSINESS (Up to three minutes may be allotted to each speaker on any of the following items.)

- 2. Review and Provide a Recommendation Regarding Revisions to Town Council Policy 2-11: Residency and Attendance Requirements and Establishing a Quorum
- 3. Review and Provide Direction on Revisions to the Following Town Board and Commissions Enabling Resolutions: Arts and Culture Commission, Community Health and Senior Services Commission, Library Board, Parks Commission, Complete Streets and Transportation Commission, and Diversity Equity and Inclusion Commission

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].

NOTE: The ADA access ramp to the Town Council Chambers is currently under construction and will be inaccessible until further notice. Individuals who require the use of that ramp to attend

meetings should contact the Clerk's Office at least two (2) business days in advance to arrange for alternative accommodations.

HOW TO PARTICIPATE

The Town of Los Gatos strongly encourages your active participation in the public process. If you are interested in providing oral comments during the meeting, you must attend in-person, complete a speaker's card, and return it to the staff. Members of the public may provide public comments for agenda items in-person or virtually by following the instructions listed at the end of the agenda.

<u>Public Comment During the Meeting:</u>

If you wish to speak on an item on the agenda, please complete a speaker card and return it to staff. On the card, indicate whether you wish to speak under Verbal Communications (for items not listed on the agenda) or specify the agenda item number you wish to address. When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Town meeting. Speakers at public meetings may be asked to provide their name and to state whether they are a resident of the Town of Los Gatos. Providing this information is not required.

Deadlines to Submit Written Comments:

If you are unable to participate in person, you may submit your comment via email at clerk@losgatosca.gov. Please list "Public Comment Item #_" (insert the item number relevant to your comment) in the subject line. Persons wishing to submit written comments to be included in the materials provided to the committee must provide the comments by the flowing deadlines:

- 11:00 a.m. the day before the Committee meeting to be included as an addendum
- 11:00 a.m. the day of the Committee meeting to be included as a desk item