

TOWN OF LOS GATOS SPECIAL MEETING OF THE TOWN COUNCIL: CLOSED SESSION AGENDA OCTOBER 01, 2024 TOWN MANAGER'S OFFICE 110 E MAIN STREET, LOS GATOS, CA 95030 5:15 PM

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

## **IMPORTANT NOTICE**

This is an in-person meeting and will be held in the Town Manager's Office at 110 E. Main Street (Town Hall, upstairs). Members of the public may provide public comments for agenda items inperson by following the instructions listed below.

#### **HOW TO PARTICIPATE**

The public is welcome to provide oral comments in real-time during the meeting. The Town Hall (upstairs) doors will open at the start of the meeting and you will be asked to make your comments.

**NOTES:** (1) Comments will be limited to three (3) minutes or less at the Mayor's discretion. (2) 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). All comments received will become part of the record.

(3) Deadlines to submit written comments are:

11:00 a.m. the Thursday before the Council meeting for inclusion in the agenda packet.

11:00 a.m. the Monday before the Council meeting for inclusion in an addendum.

11:00 a.m. on the day of the Council meeting for inclusion in a desk item.

(4) Persons wishing to make an audio/visual presentation must submit the presentation electronically to Clerk@losgatosca.gov no later than 3:00 p.m. on the day of the Council meeting.

# 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 are welcome to address the Town Council on the Closed Session items. Each speaker is limited to no more than three (3) minutes or such time as authorized by the Mayor.)

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

- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 3 cases.
- EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Town Manager and Town Attorney Discuss the evaluation process for the positions listed above.

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

#### 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]