



**TOWN OF LOS GATOS**  
**SPECIAL MEETING OF THE TOWN COUNCIL: CLOSED**  
**SESSION AGENDA**  
**JUNE 04, 2024**  
**110 EAST MAIN STREET AND TELECONFERENCE**  
**TOWN MANAGER'S OFFICE AT TOWN HALL**  
**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 a hybrid meeting and will be held in-person at the Town Manager's Office at 110 E. Main Street (Town Hall, upstairs) and virtually through Zoom Webinar (log-in information provided below). Members of the public may provide public comments for agenda items 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). Vice Mayor Hudes will be participating from a teleconference location at 111 Harbor Drive, San Diego, CA 92101. The teleconference location shall be accessible to the public and the agenda will be posted at the teleconference location 24 hours before the meeting.

**HOW TO PARTICIPATE**

The public is welcome to provide oral comments in real-time during the meeting in three ways:

**Zoom Webinar (Online):** Join from a PC, Mac, iPad, iPhone or Android device. Please click this URL to join: [https://losgatosca.gov.zoom.us/j/88448338343?pwd=zOCgC\\_EN2k33P4J8Zqf9lbPrQJBKcw.oP1JflbGLLZVLP2n](https://losgatosca.gov.zoom.us/j/88448338343?pwd=zOCgC_EN2k33P4J8Zqf9lbPrQJBKcw.oP1JflbGLLZVLP2n)  
Passcode: 167946 You can also type in 884 4833 8343 in the "Join a Meeting" page on the Zoom website at zoom.us and use passcode 167946.

When the Mayor announces the item for which you wish to speak, click the "raise hand" feature in Zoom. If you are participating by phone on the Zoom app, press \*9 on your telephone keypad to raise your hand.

**Telephone:** Please dial (877) 411-9748 for US Toll-free or (636) 651-3128 for US Toll. (Conference code: 363432)

If you are participating by calling in, press #2 on your telephone keypad to raise your hand.

**In-Person:** The Town Hall 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](mailto: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](mailto: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:**

1. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code §54957.6)  
To meet with Town Negotiators listed below in closed session pursuant to Government Code §54957.6 regarding negotiations with the Employee Organizations listed below:

Town Negotiators: Lisa Charbonneau, Liebert Cassidy Whitmore  
Katy Nomura, Assistant Town Manager

Employee Organizations:

American Federation of State, County and Municipal Employees (AFSCME)  
Town Employees Association (TEA)  
Police Officers' Association (POA)

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Government Code §54956.9(e)(3)): 2 cases.
  - Claim submitted by B. Tiernan
  - Verbal Communications from Chris O'Reilly

## **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]