

TOWN OF LOS GATOS SPECIAL MEETING OF THE TOWN COUNCIL: CLOSED SESSION AGENDA *AMENDED APRIL 23, 2024 110 EAST MAIN STREET AND TELECONFERENCE TOWN COUNCIL CHAMBERS 12:00 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 Council Chambers at 110 E. Main Street 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). Council Member Maria Ristow will be participating from a teleconference location at *Inverglen Guest House, 7 Abertarff Road, Inverness, IV2 3NW, Scotland. Council Member Rob Rennie will be participating from a teleconference location at Viale Piero Calamandrei, 41 53045 Montepulciano SI, Italy. The teleconference locations 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: <u>https://losgatosca-</u>

gov.zoom.us/i/86923473388?pwd=zoXIrM592CKisR_HZ2xPKoYIUFYDDg.ohrAdObxJV5tWq6a Passcode: 188914 You can also type in 869 2347 3388 in the "Join a Meeting" page on the Zoom website at and use passcode 188914.

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) 336-1839 for US Toll-free or (636) 651-0008 for US Toll. (Conference code: 1052180)

If you are participating by calling in, press #2 on your telephone keypad to raise your hand. In-Person: The Council Chamber 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:

- 10:00 a.m. on the day of the meeting for inclusion in a desk item.

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. PUBLIC EMPLOYMENT (Gov. Code Section 54957(b)) Title: Town Manager

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 one (1) business day 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]

*The teleconference location of Council Member Ristow has been amended.