

TOWN OF LOS GATOS COUNCIL CLOSED SESSION MINUTES

Minutes of the Town Council Special Meeting – Closed Session Tuesday, January 21, 2025 4:45 P.M.

The Town Council of the Town of Los Gatos conducted a special meeting in person to hold a Closed Session.

MEETING CALLED TO ORDER AT 4:45 P.M.

ROLL CALL

Present: Mayor Matthew Hudes, Vice Mayor Rob Moore, Council Member Mary Badame, Council Member Rob Rennie, and Council Member Maria Ristow. Absent: None.

VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

Lee Fagot

- Commented on the existing litigation case.

THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8) Property: 208 E. Main Street, Los Gatos, CA 95030 Agency Negotiator: Katy Nomura, Assistant Town Manager Negotiating Parties: Town of Los Gatos and Los Gatos-Saratoga Recreation To Be Negotiated: Terms of lease
- 3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(e)(1))
- Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 1 case.
 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(e)(1))

Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 3 cases.

PAGE **2** OF **2** SUBJECT: Minutes of the Special Town Council Meeting of January 21, 2025 DATE: January 21, 2025

 CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Government Code §54956.9(d)(1)) Lynley Kerr Hogan vs. Rob Moore et al Santa Clara County Superior Court Case Number: 25CV456254

The Town Council reconvened in open session. There was no reportable action.

ADJOURNMENT

The meeting adjourned at approximately 6:29 p.m.

Attest:

Submitted by:

/s/Jenna De Long, Deputy Town Clerk

Chris Constantin, Town Manager