

# Minutes of the Town Council Special Meeting - Closed Session Tuesday, January 16, 2024

The Town Council of the Town of Los Gatos conducted a Special Meeting in-person and utilizing teleconferencing means on Tuesday, January 16, 2024, at 5:15 p.m. to hold a Closed Session to discuss anticipated litigation and real property negotiations.

### MEETING CALLED TO ORDER AT 5:16 P.M.

#### **ROLL CALL**

Present: Mayor Mary Badame, Vice Mayor Matthew Hudes, Council Member Rob Moore,

Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None

# VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)

Jim Foley

- Explained the challenging office market, identified potential tenants for the Forbes Mill and Tait properties, and requested an extension to secure tenants.

## THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEM:

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): 1 case. (E-mail from Ben Eilenberg threatening litigation is available in the Town Attorney's office.)
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(e)(1): 1 case.
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
  - a. Property: 4 Tait Avenue

Negotiating Parties: Town of Los Gatos and Imwalle and Associates Negotiator: Laurel Prevetti, Town Manager and Donald Imwalle To Be Negotiated: Terms of purchase, sale, exchange or lease

b. Property: 75 Church Street

Negotiating Parties: Town of Los Gatos and Imwalle and Associates Negotiator: Laurel Prevetti, Town Manager and Donald Imwalle Negotiations: Terms of purchase, sale, exchange or lease

Item #3 was continued to the next available closed session meeting.

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SUBJECT: Minutes of the Special Town Council Meeting of January 16, 2024

DATE: January 18, 2024

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action.

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| Attest:                              | Submitted by:                     |  |  |
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|                                      |                                   |  |  |
| /s/ Jenna De Long. Deputy Town Clerk | /s/ Laurel Prevetti. Town Manager |  |  |