



**TOWN OF LOS GATOS
TOWN COUNCIL
POLICY COMMITTEE**

MEETING DATE: 09/27/2022

ITEM NO: 1

**Minutes of the Town Council Policy Committee Meeting
August 23, 2022**

The Town Council Policy Committee of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, August 23, 2022, at 5:00 p.m.

MEETING CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Members Present: Mary Badame, Marico Sayoc.

Staff Present: Laurel Prevetti, Town Manager; Gabrielle Whelan, Town Attorney; Wendy Wood, Town Clerk; Joel Paulson, Community Development Department Director; Jennifer Armer, Planning Manager; Holly Young, Senior Management Analyst.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Draft Minutes of the June 28, 2022 Council Policy Committee.

Approved.

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

2. Discussion and Direction for Potential Modifications to the Remote Participation Provisions Contained in Town Council Policy 2-01: Town Agenda Format and Rules.

Laurel Prevetti, Town Manager, presented the staff report.

Opened public comment.

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SUBJECT: Minutes of the Council Policy Committee Meeting of August 23, 2022

DATE: September 27, 2022

None.

Closed Public Comment.

After discussion, the Committee agreed to forward a recommendation to the Town Council to modify the Policy to allow parental leave to constitute an excused absence.

3. Consider Updates to the Town Core Goals and Guiding Principles to Align with the 2040 General Plan.

Holly Young, Senior Management Analyst, presented the staff report.

Opened public comment.

None.

Closed Public Comment.

After discussion, the Committee agreed to forward a recommendation to the Town Council to update the Town Core Goals and Guiding Principles to align with the 2040 General Plan with slight modifications to the proposed language.

ADJOURNMENT

The meeting adjourned at 5:31 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 23, 2022 meeting as approved by the Town Council Policy Committee.

/s/ Holly Young, Senior Management Analyst