



## **TOWN OF LOS GATOS COUNCIL AGENDA MINUTES**

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### **Minutes of the Town Council Special Meeting - Closed Session Monday, August 1, 2023**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, August 1, 2023, to hold a Closed Session at 5:00 p.m.

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

#### **ROLL CALL**

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes, Council Member Rob Moore, Council Member Rob Rennie.

Absent: None

#### **VERBAL COMMUNICATIONS**

None.

#### **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(d)(3): One case.

Council Member Moore recused for a portion of the discussion.

2. Conference with Labor Negotiator (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  
Salina Flores, Human Resources Director  
Employee Organizations:  
Town Employees Association (TEA)  
Police Officers' Association (POA)

The Town Council reconvened in open session. The Town Attorney stated there was no reportable action under the Brown Act.

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SUBJECT: Minutes of the Town Council Special Meeting of Tuesday August 1, 2023

DATE: August 7, 2023

**ADJOURNMENT**

Closed Session adjourned at 6:35 p.m.

Attest:

Submitted by:

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/s/ Jenna De Long, Deputy Clerk

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/s/ Laurel Prevetti, Town Manager