



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/15/2022

**Minutes of the Town Council Special Meeting - Closed Session
Tuesday, February 1, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconferencing 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 § 65950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, February 1, 2022, at 4:30 p.m. to hold a Closed Session.

MEETING CALLED TO ORDER AT 4:35 P.M.

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Mary Badame, Council Member Matthew Hudes Council Member Maria Ristow. (All participating remotely).

Absent: None

VERBAL COMMUNICATIONS

No one spoke.

1. 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:

Donna Williams, Liebert Cassidy Whitmore

Arn Andrews, Assistant Town Manager

Lisa Velasco, Human Resources Director

Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME)

Town Employees Association (TEA)

Police Officers' Association (POA)

2. Conference with Legal Counsel - Anticipated Litigation
(Government Code § 54956.9(d)(2):
Two matters- significant exposure to litigation against the Town.

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SUBJECT: Minutes of the Town Council Special Meeting of February 1, 2022

DATE: February 1, 2022

ADJOURNMENT

Closed Session adjourned at 6:30 p.m.

Attest:

Submitted by:

/s/ Jenna De Long, Deputy Clerk

/s/ Laurel Prevetti, Town Manager