



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 11/05/2019

ITEM NO: 1

**Minutes of the Special Town Council Meeting - Closed Session
November 5, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, November 5, 2019, to conduct Board, Commission, and Committee interviews at 5:00 p.m.

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

ROLL CALL

Present: Mayor Steven Leonardis, Vice Mayor Marcia Jensen, Council Member Rob Rennie, Council Member Marico Sayoc, Council Member Barbara Spector.

Absent: None

VERBAL COMMUNICATIONS

None.

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

Town Council interviewed applicants for the vacant positions on Town Boards, Commissions, and Committees.

- Arts and Culture Commission (2 vacancies, 1 applicant)
 - Maureen Cappon-Javey
- Building Board of Appeals (1 vacancy, no applicants)
 - No applications were received.
- Community and Senior Services Commission (3 vacancies, 1 applicant)
 - Jeffrey Blum
- Complete Streets and Transportation Commission (6 vacancies, 8 applicants)
 - Doug Brent
 - Robert Buxton
 - Bill Ehlers
 - Peter Hertan
 - Maria Ristow
 - Cheryl Ryan did not interview, unable to attend.
 - Jeff Thompson
 - Gillian Verga

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- Council Finance Committee (2 vacancies, 2 applicants)
 - Terry Duryea
 - Rick Tinsley

- General Plan Committee (1 vacancy, 2 applicants)
 - Jeffrey Barnett
 - Jeffrey Blum

- Historic Preservation Committee (1 vacancy, 1 applicant)
 - Steven Raspe

- Library Board (2 vacancies, 4 applicants)
 - Trish Goldfarb
 - John Housley
 - Gail Long
 - Cheryl Ryan did not interview, unable to attend.

- Parks Commission (3 vacancies, 4 applicants)
 - Mike Buncic
 - Sandy Gordon
 - Alicia Shah did not interview, unable to attend
 - Rob Stephenson

- Personnel Board (2 vacancies, no applicants)
 - No applications were received.

- Planning Commission (2 vacancies, 3 applicants)
 - Jeffrey Barnett
 - Matthew Hudes
 - Phoebe Peasley

- Sales Tax Oversight Committee (3 vacancies, no applicants)
 - No applications were received.

ADJOURNMENT

Special Meeting adjourned at 6:46 p.m.

Attest:

/s/ Shelley Neis, Town Clerk