



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 11/5/2019

**Minutes of the Special Town Council Meeting - Closed Session
October 15, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, October 15, 2019, to hold a Closed Session at 5:45 p.m.

MEETING CALLED TO ORDER AT 5:45 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.

CLOSED SESSION

1. **Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal**

[Government Code Section 54957(b)(1)]

Title: Town Attorney

Conference with Labor Negotiator

(Government Code Section 54957.6)

Town negotiator: Lisa Velasco, Human Resources Director

Unrepresented Employee: Town Attorney

2. **Public Employee Appointment, Employment, Evaluation of Performance, Discipline, and Dismissal**

[Government Code Section 54957(b)(1)]

Title: Town Manager

Conference with Labor Negotiator

(Government Code Section 54957.6)

Town negotiator: Lisa Velasco, Human Resources Director

Unrepresented Employee: Town Manager

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SUBJECT: Minutes of the Town Council Meeting of October 15, 2019

DATE: November 5, 2019

ADJOURNMENT

Closed Session adjourned at 6:48 p.m.

Attest:

Submitted by:

/s/Michelle Radcliffe, Deputy Clerk

/s/Lynne Lampros, Deputy Town Attorney