



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 02/04/2020

ITEM NO: 2

**Minutes of the Town Council Special Meeting - Closed Session
January 21, 2020**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, January 21, 2020, to hold a Closed Session at 5:45 p.m.

MEETING CALLED TO ORDER AT 5:45 P.M.

ROLL CALL

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

VERBAL COMMUNICATIONS

Maureen Cappon-Javey, NUMU Executive Director

- Commented on existing programs, the value of NUMU membership, and other community benefits.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: 106 E. Main Street (APN:510-44-054)

Negotiating Parties: Town of Los Gatos

Negotiator: Robert Schultz, Town Attorney and NUMU Executive Director, Lessee

Negotiations: Terms of lease

ADJOURNMENT

Closed Session adjourned at 6:30 p.m.

Attest:

Submitted by:

/s/ Shelley Neis, Town Clerk

/s/ Laurel Prevetti, Town Manager