Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for May 3, 2004 at 6:00 pm to facilitate a Closed Session (in Town Manager's Office).

Marian V. Cosgrove, Town Clerk

Dated: April 30, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

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TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
MAY 3, 2004 -- 6:00 PM

Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Town Negotiator:	Debra Figone, Town Manager
Title:	Management Compensation Plan

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property:	Knowles Avenue
Negotiating parties:	Town of Los Gatos (Negotiator Debra Figone, Town Manager) County of Santa Clara
Under negotiation:	Price and terms of payment

ADJOURNMENT

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Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY
MAY 3, 2004
7:00 PM
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.

Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

MAY 3, 2004
7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendations - Community Services Commissioners
Alastair Dallas
Kevin Kelly

Proclamation
National Public Works Week (May 16-22, 2004)

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of March 28 through April 10, 2004 paid on April 16, 2004
3. Ratify accounts payable for April 2004
4. Accept Treasurer's Report for months ending February and March, 2004
5. Adopt resolution supporting the California High-Speed Rail Authority's conclusion to use one of the two southern alignments into the San Francisco Bay Area for the State's proposed High-Speed Rail System
6. Adopt a resolution establishing a Council Code of Conduct Policy
7. Adopt a resolution rescinding Resolution 2003-133 and amending the Community Services Commission Enabling Resolution authorizing Student Commissioners to vote
8. <u>Isabelle Court (130 Nina Court)</u>
   Adopt resolution accepting work of Dividend Homes, Incorporated at Isabelle Court and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk
9. <u>Hazardous Vegetation Abatement</u>
   a. Adopt resolution declaring hazardous vegetation (brush) a public nuisance and providing for abatement
   b. Set June 21, 2004 as a public hearing to hear protests on this annual program
10. Adopt ordinance amending Town Code Section 29.20.185 (Table of Conditional Uses) allowing parking on certain parcels on Winchester Blvd.
11. <u>14300-14350 Winchester Boulevard</u>
    a. Adopt resolution approving sales tax agreement with Netflix, Inc
    b. Adopt ordinance amending Ordinance 2126 concerning the planned development at 14300-14350 Winchester Boulevard

TOWN COUNCIL/REDEVELOPMENT AGENCY

12. <u>Project 04-09B - ADA Improvements to Parking Lots 1, 2, 3, and 6</u>
    Adopt resolution accepting work of Duran and Venables, Incorporated and authorizing the Town Manager/Executive Director to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk/Secretary of the Redevelopment Agency
13. <u>Project 03-36A - South Side Parking Lot Improvements</u>
    Adopt resolution accepting work of Duran and Venables, Incorporated and authorizing the Town Manager/Executive Director to execute Certificate of Acceptance and Notice of Completion for recording by the Town Clerk/Secretary of the Redevelopment Agency

CONSENT ITEMS (continued)

14. Approve Council/ Agency minutes of:
    a. April 19, 2004
    b. April 23, 2004

REDEVELOPMENT AGENCY

15. Ratify accounts payable for April 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

16. Zoning Code Amendment A-04-01
    Consider amending the Town Code to modify the personal service regulations for businesses in the C-2 Zone. It has been determined that this project could not have a significant impact on the environment, therefore the projects is not subject to the California Environmental Quality Act (Section 15061 (b)(3)).

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

17. Provide direction to staff regarding the Haunted Forest event and authorize processing of a special events permit for this function by an outside organization at Oak Meadow Park (continued from 4/19/04)
18. Banner Program
    a. Accept Arts Commission Recommendation for "Music in the Park" Banner Design
    b. Accept Arts Commission recommendation for "Celebrating the Arts" Banner Design
    c. Authorize Town Manager to accept a donation of $2,500 from the Los Gatos Art Cat Project Committee to the Town of Los Gatos to purchase streetlight banners

OTHER BUSINESS (continued)

19. Accept status report on Downtown Parking Management Plan and provide direction to staff for ongoing implementation

COUNCIL/TOWN MANAGER REPORTS

20. Council Matters
    Refer the development of a street naming policy to Council Policy Committee
21. Manager Matters
    Verbal update on coordination efforts to make safety improvements along Highway 9 and at Massol intersection

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.