County of Santa Clara, California
I declare, under penalty of perjury, that I am employed by the Town of Los Gatos, Clerk Department, and that I posted this Item on the Town Bulletin Board at 110 E. Main Street, Los Gatos, CA.,
on 1-14-05 at 5:30 P
Signed

NOTICE OF SPECIAL MEETING

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

Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for January 18 (*Tuesday*), 2005 at 5:00 p.m. to facilitate a Closed Session (in Town Manager's Office). Regular Town Council Meeting to begin at 7:00 p.m. (in Council Chambers).

MarLyn J. Rasmussen, Clerk Administrator

Dated: January 14, 2005

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

N:\MGR\AdminWorkFiles\2005 TCAgendas\1-18-05specialnotice.wpd

TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
JANUARY 18 *(TUESDAY)*, 2005 -- 5:00 PM

Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9 [a]) - Three Cases

- William Walker v. Town of Los Gatos
- Horace Pete v. Town of Los Gatos
- Leslie Foster v. Town of Los Gatos, et al.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9) (b) (c)
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
one potential case
Claim of Susan Brewster

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

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

ADJOURNMENT

N:\MGR\AdminWorkFiles\2005 TCAgendas\1-18-05cs.wpd

Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY
JANUARY 18 *(TUESDAY)*, 2005
7:00 P.M.
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 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

JANUARY 18 *(TUESDAY)*, 2005
7:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATIONS

Commendations
Mark Weiner, General Plan Committee
Barry Gordon - President, Los Gatos Bicycle Racing Club

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 December 5 - December 8, 2004 paid on December 23, 2004 and December 19, 2004 - January 1, 2005 paid on January 7, 2005
3. Ratify accounts payable for December 2004 and January 2005

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]

CONSENT ITEMS (continued)

4. Adopt resolution approving all Santa Clara County Fire Department stations (specifically three Los Gatos stations) as California Safe Surrender sites and the creation of a County-wide Task Force of stakeholders to develop a program of funding, training, and implementation for this program
5. Equipment Purchase
   Adopt resolution authorizing the Town Manager to execute an agreement with Municipal Maintenance Equipment for the purchase of one new 2005 Schwarze A9000 street sweeper in the amount of $145,921.00 from the Equipment Replacement Fund

REDEVELOPMENT AGENCY

6. Ratify accounts payable for December 2004 and January 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

7. Approve Council/Agency minutes of January 3, 2005

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.)*

None

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

8. Approve traffic calming proposal for Longridge Road
9. Accept staff report on evaluation of Haunted Forest Event and provide direction regarding staff recommendation to discontinue the event
10. Introduce ordinance amending Town Code, Chapter 4, Article I, repealing Section 4.10.085 concerning steel animal traps

COUNCIL/TOWN MANAGER REPORTS

11. Council Matters
12. Manager Matters
    Discussion on streamlining the review process for a replacement facility at 15200 Los Gatos Boulevard (Los Gatos Auto Mall) and consideration of adopting an Urgency Ordinance to implement the streamlined review process

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.