

DRAFT

**TOWN OF LOS GATOS  
CALIFORNIA  
TOWN COUNCIL/PARKING AUTHORITY  
JOINT REDEVELOPMENT AGENCY  
November 21, 2005/MINUTES  
Los Gatos Civic Center  
110 E. Main Street  
Los Gatos, CA 95030**

Council/Agency Meeting

Date: 12/5/2005

Item# 10

TIME	ITEM	ACTION ON ITEM
7:00 PM	<b>TOWN COUNCIL</b>	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town of Hall, 110 East Main Street, at 7:00 PM, November 21, 2005, <b>in a joint regular session.</b>
7:01 PM	<b>ROLL CALL</b>	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman  Absent: None
7:02 PM	<b>PLEDGE OF ALLEGIANCE</b>	The audience was invited to participate in the Pledge of Allegiance.
7:03 PM	<b>CLOSED SESSION</b>	<b>CONFERENCE WITH LABOR NEGOTIATOR</b> (Government Code Section 54957.6) Town Lead: Rumi Portillo, Human Resources Director Employee Organization: Police Officer's Association  <b>Mr. Korb</b> stated that direction was given and no action was taken.
7:04 PM	<b>COMMENDATIONS</b>	<b><u>Commendations</u></b> <ul style="list-style-type: none"><li>• Laura Bajuk, Director – Forbes Mill Museum</li></ul> <b>Mr. Wasserman</b> presented Laura Bajuk with a commendation thanking her for her years of service at the Forbes Museum.  <b><u>Certificate of Achievement for Excellence in Financial Reporting</u></b> <ul style="list-style-type: none"><li>• Steve Conway, Director of Finance</li></ul> <b>Mr. Wasserman</b> presented a certificate of achievement to the Town of Los Gatos for excellence in financial reporting. Steve Conway, Director of Finance, accepted the report on behalf of the Town of Los Gatos.

	<p><b>COMMENDATIONS Continued</b></p>	<p>Mr. Wasserman presented the Town with a check for \$20,000 dollars offered by Doctor Joan Olaff with the Los Gatos Medical Center for the promotion of soccer fields in Los Gatos.</p>
<p>7:09 PM</p>	<p><b>CONSENT ITEMS #1-8</b></p> <p><b>ITEM # 8 WAS PULLED</b></p>	<p><b><u>TOWN COUNCIL</u></b></p> <ol style="list-style-type: none"> <li>1. Accept Schedule of Public Hearings. (1-28)</li> <li>2. Ratify payroll for the month of October, 2005. (2-V)</li> <li>3. Ratify accounts payable for October, 2005. (3-V)</li> <li>4. Accept request from Los Gatos Chamber of Commerce for placement of temporary structure in Town Plaza to support Holiday Carriage Ride Program. (4-8)</li> <li>5. Adopt resolution authorizing the Town Manager to accept a donation from the Los Gatos Police Foundation in the amount of \$5,348.00 for the purchase of 40 multi-use training mats for the Police Department. <b>RESOLUTION 2005-119</b> (5-36)</li> <li>6. <u>Abatement of Hazardous Vegetation (Weeds)</u> (6-33)             <ol style="list-style-type: none"> <li>a. Adopt resolution declaring hazardous vegetation (weeds) a public nuisance and providing for their abatement. <b>RESOLUTION 2005-120</b></li> <li>b. Set January 17, 2006 as a public hearing date on this annual program.</li> </ol> </li> </ol> <p><b><u>REDEVELOPMENT</u></b></p> <ol style="list-style-type: none"> <li>7. Ratify accounts payable for October, 2005. (7-V)</li> </ol> <p><b>Motion by Mr. Glickman to approve Consent Items #1-7. Seconded by Mr. Spector.</b></p>
<p>7:10 PM</p>	<p><b>MAYOR CALLED THE QUESTION</b></p>	<p>Carried unanimously.</p>

<p>7:11 PM</p>	<p><b>CONSENT ITEMS #1-8 Continued</b></p> <p><b>PULLED ITEM</b></p> <p><b>ITEM #8</b></p>	<p><b><u>TOWN COUNCIL/REDEVELOPMENT AGENCY</u></b></p> <p>8. Approve Council/Agency minutes of November 7, 2005 (8-V)</p> <p><b>Mr. Davis</b></p> <ul style="list-style-type: none"> <li>• Commented on his statement in the November 7, 2005 meeting minutes relating to the lack of sidewalks along Blossom Hill Road between University Avenue and Roberts Road.</li> </ul> <p><b>Motion by Mr. Pirzynski to approve Consent Item #8. Seconded by Mr. Glickman.</b></p>
<p>7:15 PM</p>	<p><b>MAYOR CALLED THE QUESTION</b></p>	<p><b>Carried unanimously.</b></p>
<p>7:16 PM</p>	<p><b>VERBAL COMMUNICATION</b></p>	<p><b>Marian Cosgrove</b></p> <ul style="list-style-type: none"> <li>• Commented on the certification of public records for the Elected Town Clerk.</li> <li>• Commented that records she requested were not available to her at the time she came to the Clerk Department.</li> </ul> <p><b>Mr. Korb</b> clarified that the records were made available at her desk and within the filing system.</p> <p><b>Mr. Davis</b></p> <ul style="list-style-type: none"> <li>• Commented regarding the schedule to build sidewalks along Blossom Hill Road.</li> <li>• Commented on the check of \$20,000 for the promotion of soccer, and commented on park dedication fees from the Sobrato project to fund soccer fields.</li> </ul> <p><b>Mr. Korb</b> clarified that the Government code does not allow the Town to assess park dedication fees from the Sobrato project.</p> <p><b>Jan Blasberg</b></p> <ul style="list-style-type: none"> <li>• Commented regarding Fisher Middle School Students raising donations by selling calendars to help Belchase Elementary School which was devastated by Hurricane Katrina.</li> </ul>

	<b>VERBAL COMMUNICATION Continued</b>	<p><b>Carl Guardino, CEO, Silicon Valley Leadership Group</b></p> <ul style="list-style-type: none"> <li>• Commented on the "Community Unity" campaign.</li> <li>• Invited the Town Council and Community to take part in the Inaugural Turkey Trot Run/Walk being held on Thanksgiving morning.</li> </ul>
7:27 PM	<b>CLOSED VERBAL COMMUNICATION</b>	
7:27 PM	<b>PUBLIC HEARINGS</b>	None.
7:28 PM	<p><b>OTHER BUSINESS</b></p> <p><b>ITEM #9</b></p> <p><b>ECONOMIC VITALITY UPDATE REPORT</b></p>	<p><b>ITEM #9</b></p> <p>Accept Economic Vitality Update Report. (9-27)</p> <p>Staff report made by <b>Danielle Surdin</b>.</p>
7:32 PM	<b>COUNCIL COMMENT</b>	<ul style="list-style-type: none"> <li>• Commented on an excellent and informative report.</li> </ul>
7:33 PM	<b>OPEN/CLOSE PUBLIC COMMENT</b>	None.
7:33 PM	<b>COUNCIL DISCUSSION</b>	Consensus was given to accept report for the Economic Vitality Update.
7:35 PM	<p><b>ITEM #10</b></p> <p><b>COUNCIL MATTERS</b></p>	<p><b>ITEM #10</b></p> <p><u>Council Matters</u></p> <ul style="list-style-type: none"> <li>• Verbal update on Town to Town Katrina Consortium.</li> </ul> <p>Update made by <b>Mr. Wasserman</b>.</p>

	<p><b>ITEM #10</b> <b>Continued</b></p> <p><b>KATRINA</b> <b>CONSORTIUM</b></p> <p><b>COUNCIL</b> <b>MATTERS</b></p>	<ul style="list-style-type: none"> <li>• Commented that the selected city was Pascagoula, Mississippi.</li> <li>• Commented that Pascagoula has many similarities to the Town of Los Gatos.</li> <li>• Commented on groups within the Town contacting the counter parts in Pascagoula to extend support.</li> <li>• Commented that the Town website has information on the Katrina Consortium.</li> </ul>
7:38 PM	<p><b>ITEM #11</b></p> <p><b>MANAGER</b> <b>MATTERS</b></p>	<p><b><u>ITEM #11</u></b> None.</p>
7:38 PM	<p><b>APPOINTMENT OF</b> <b>MAYOR</b></p>	<p><b>Motion</b> by Mayor Wasserman to appoint <b>Vice Mayor McNutt</b> as Mayor of the Town of Los Gatos. <b>Seconded</b> by Mr. Pirzynski.</p>
7:40 PM	<p><b>MAYOR CALLED</b> <b>THE QUESTION</b></p>	<p><b>Carried unanimously.</b></p>
7:41 PM		<p><b>Mayor McNutt</b> commented on her responsibilities for the upcoming year which included:</p> <ul style="list-style-type: none"> <li>• Quality service to the community</li> <li>• Outreach with the community for long term goals to enhance the quality of life in Los Gatos.</li> <li>• Creating a 20/20 vision for Los Gatos.</li> </ul>

7:43 PM	<b>APPOINTMENT OF VICE MAYOR</b>	<b>Motion by Mayor McNutt to appoint Mr. Pirzynski as Vice Mayor. Seconded by Mr. Wasserman.</b>
7:44 PM	<b>MAYOR CALLED THE QUESTION</b>	<b>Carried unanimously.</b>
7:44 PM		<b>Vice Mayor Pirzynski</b> commented on his responsibilities for the upcoming year which included: <ul style="list-style-type: none"><li>• Stated that he will continue to represent the community's points of view and work together to continue to make Los Gatos the wonderful community that is.</li><li>• Looking forward to working with the Council and staff to continue policy making for 2006.</li></ul>
7:48 PM	<b>SWEARING IN OF THE MAYOR AND VICE MAYOR</b>	<b>Congressman Mike Honda</b> was present to do the honor of a ceremonial swearing in <b>Mayor McNutt</b> and <b>Vice Mayor Pirzynski</b> .
7:51 PM		<b>Council</b> presented <b>Mr. Wasserman</b> with a commendation for a job well done as Mayor for 2005. <b>Mr. Wasserman</b> gave a farewell speech as outgoing Mayor.
8:00 PM	<b>MEETING ADJOURNED</b>	

Submitted by:

Attest:

Jackie D. Rose, Deputy Clerk

MarLyn J. Rasmussen, Clerk Administrator  
Secretary to the Redevelopment Agency