

TOWN OF LOS GATOS
AD HOC CITIZEN COMMITTEE
March 22, 2016, 1:00 p.m.

110 E. Main Street
Town Council Chambers
Los Gatos, California

MINUTES

Call to Order

The Ad Hoc Citizen Committee meeting was called to order at 1:02 p.m.

Members and Staff present:

Chair Lee Fagot, Resident
Vice Chair Mark Robinson, Resident
Vice Mayor Marico Sayoc
Council Member Steve Leonardis
Jak Van Nada, Resident
Laurel Prevetti, Town Manager
Stephen Conway, Finance Director
Rob Schultz, Town Attorney
Christina Gilmore, Assistant to the Town Manager

Consultants participating by phone:

Catherine Lew, The Lew Edwards Group
Bryan Godbe, Godbe Research

Verbal Communications

None.

Agenda Items

1. Approve the February 26, 2016 Ad Hoc Committee Draft Minutes

The Committee unanimously approved the draft minutes with no changes.

2. Ad Hoc Citizen Committee Next Steps

- a. Review Town Council direction from March 15, 2016
- b. Discussion with Consultants regarding roles and expectations

The Committee discussed the Town Council direction from the March 15, 2016 meeting and provided the following input to the consultants on potential topics to be included in the polling:

- General satisfaction with Town services
- Capital Improvement Projects (CIP)
- Infrastructure

Staff will contact the Committee to schedule the next Committee meeting to review the results of the polling and to formulate final recommendations for a ballot measure for Town Council consideration at its June meeting.

Adjourned at 2:12 p.m.