

DRAFT

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
JUNE 29, 2004 / MINUTES**

Council/Agency Meeting

Date: August 2, 2004

Item #:

16b

Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

TIME	ITEM	ACTION ON ITEM
6:50 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met at Congregation Shir Hadash, 20 Cherry Blossom Lane, at 6:45 p.m., Tuesday, June 29, 2004, in a special regular session.
6:51	ROLL CALL	Present: Sandy Decker, Diane McNutt, (arrived at 6:56 p.m.) Joe Pirzynski, Mike Wasserman, Mayor/Chairman Glickman Absent: None
6:52	PLEDGE OF ALLEGIANCE	There was no formal opening this evening.
6:53	COMMUNICATIONS	VERBAL COMMUNICATIONS Mayor Glickman greeted the audience and asked if there were any who would like to speak to Council.
6:54 PM	SPEAKER	Ray Davis asked Council to adopt Park Dedication Fees to be added to building design review and permit fees. He believes this is a feasible avenue for generating funds for soccer fields and skateboard parks.
6:55 PM	CONSENT	CONSENT ITEM 1 MINUTES OF MAY 17TH AND 18TH BUDGET HEARINGS
6:56 PM	ITEM 1 MINUTES OF MAY 17 TH AND 18 TH	Motion by Mr. Pirzynski , seconded by Mrs. Decker, to approve the Budget Hearing Minutes of May 17 & 18, 2004 as corrected on page 4, under Council Consensus, the second sentence to be struck. Carried unanimously. Carried unanimously. (01.V)
6:58	ADJOURNMENT	Mayor Glickman adjourned this evening's meeting at 6:58 PM to the Town Hall in the Neighborhood Meeting.

ATTEST:

Marian V. Cosgrove, Town Clerk, Secretary to the Redevelopment Agency