

DRAFT

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
October 24, 2005/SPECIAL MEETING MINUTES**
Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

Council/Agency Meeting
Date: 11/07/2005

Item# 7.b.

TIME	ITEM	ACTION ON ITEM
5:45 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met at 110 East Main Street at 6:30 p.m., October 24, 2005, in a special session.
5:46 PM	ROLL CALL	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman Absent: None
5:48 PM	OPEN VERBAL COMMUNICATION	Mr. Davis <ul style="list-style-type: none">Read excerpts from Council Policy regarding the Code of Ethics.
5:51 PM	CLOSE VERBAL COMMUNICATION	
5:51 PM	CLOSED SESSION REPORT	CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) Property: Town of Los Gatos Wastewater System Assets Negotiating Parties: Town of Los Gatos (Negotiator: Orry Korb, Town Attorney) West Valley Sanitation District (Negotiator: Robert Reid, General Manager) Under Negotiation: Price and terms of payment. Mr. Korb reported no action taken on the Closed Session of October 5, 2005.

5:52 PM	CONSENT ITEM WEST VALLEY SANITATION DISTRICT	<u>Consent Item #1</u> Adopt resolution authorizing Mayor to sign the agreement between West Valley Sanitation District and the Town of Los Gatos for the transfer of the Los Gatos sanitary sewer system assets and maintenance responsibilities to West Valley Sanitation District. RESOLUTION 2005-113 (1-40) Staff report made by Debra Figone .
5:55 PM	COUNCIL COMMENT	Motion by Mr. Glickman. Seconded by Mrs. McNutt.
5:57 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
6:00 PM	INTERVIEWS BOARDS, COMMISSIONS, COMMITTEES	<u>ITEM #2</u> <u>Interviews for Boards, Commissions, and Committees.</u> a. Interview applicants for the vacant positions on Town Boards, Commissions, and Committees. <ul style="list-style-type: none">• Arts Commission• Arts Selection Panel• Building Board of Appeals• Community Services Commission• General Plan Committee• Library Board• Parks Commission• Planning Commission• Rent Advisory Committee b. Discuss next Steps. <ul style="list-style-type: none">• Council discussed the appointment process which will take place on November 7, 2005.
9:48 PM	MEETING ADJOURNED	

Submitted by:

Attest:

Jackie D. Rose, Deputy Clerk

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