



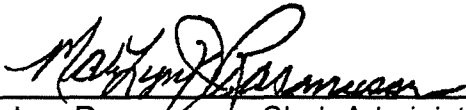
Diane McNutt, Mayor  
Joe Pirzynski, Vice Mayor  
Steve Glickman, Council Member  
Barbara Spector, Council Member  
Mike Wasserman, Council Member

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 8/4/06 at 2:28pm  
Signed Debra Rose  
Deputy Clerk

### NOTICE OF SPECIAL MEETING

### TOWN OF LOS GATOS TOWN COUNCIL

**NOTICE IS HEREBY GIVEN** that Diane McNutt, Mayor of the Town of Los Gatos, called a Special Meeting for August 7 at 6:00 p.m. to conduct a Closed Session (in Town Manager's Office). Regular Town Council Meeting will begin at 7:00 p.m.

  
MarLyn Rasmussen, Clerk Administrator

Dated: August 4, 2006

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



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

**TOWN OF LOS GATOS  
TOWN COUNCIL  
CLOSED SESSION AGENDA  
110 EAST MAIN STREET  
TOWN MANAGER'S OFFICE  
AUGUST 7, 2006 – 6:00 P.M.**

**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
(Government Code Section 54956.9[a])  
Worker's Compensation Case – Horace Pete Settlement

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Government Code Section 54956.9[b])  
Threat of litigation regarding Town Council decision denying a formula retail store (American Apparel) – Conditional Use Permit No. U-06-006

**ADJOURNMENT**



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

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
AUGUST 7, 2006  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, CA**

**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 Administrator. 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  
AUGUST 7, 2006  
7:00 P.M.**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE – LEAD BY FUTURE LEADER**

**CLOSED SESSION REPORT**

**PRESENTATION**

Proclamation

100 Year Celebration – Children's Library Services

Tim Mulligan, Manager – Santa Clara County Vector Control  
West Nile Virus Eradication Program

**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 will be considered at the discretion of Mayor/Chair)*

1. Accept Treasurer's Reports for May and June, 2006
2. Approve Council Minutes of June 19, 2006 Study Session
3. Accept report on Town Manager approved actions during Council recess
4. Adopt resolution accepting the donation of an El Camino Real bell from the California Bell Company and the installation of the bell from Eagle Scout Brian Freund
5. Appoint Debra Figone, Town Manager, as the primary voting delegate and Jenny Haruyama, Administrative Programs Manager, as the alternate voting delegate for the League of California Cities Annual Conference scheduled for September 6-9, 2006 in San Diego, California

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*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 THE CLERK ADMINISTRATOR'S OFFICE AT (408) 354-6834. 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)

6. Adopt resolution approving the Final Map for Tract No. 9834 (14880 Los Gatos Boulevard)
7. Project 06-31 – Award of HVAC Maintenance Contract  
Adopt resolution declaring Therma Corporation to be the lowest responsible bidder on the project and awarding the contract in the amount of \$22,020.00 per year plus CPI increases in years 2 and 3
8. Project 06-32 – Award of Custodial Contract  
Adopt resolution declaring Santa Clara Valley Corporation to be the lowest responsible bidder on the project and awarding the contract in the amount of \$111,564
9. PPW Job No. 06-07 - Curb, Gutter, and Sidewalk Replacement for Fiscal Year 2006-07 Project 0349
  - a. Adopt resolution approving plans and specifications for curb, gutter, and sidewalk repair and replacement and authorize staff to advertise the project for bids
  - b. Authorize budget adjustment to transfer \$1,840 from Project 0349 to the N. Santa Cruz Avenue/Roberts Road Crosswalk Improvement Project 0713
10. Confidential and Temporary/Hourly Employees
  - a. Adopt resolution approving Confidential Compensation Plan and Salary Schedule
  - b. Adopt resolution approving the Temporary/Hourly Employee Salary Schedule
11. Adopt resolution approving the Fiscal Year 2006-07 Management Compensation Plan
12. Adopt resolution denying an appeal of a Planning Commission decision denying approval to construct a new single family residence. APN 527-56-033. Architecture and Site Application S-06-022. Property Location: 107 Colorado Court. Property Owner/Applicant: Stewart and Colette Fahmy

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

13. Approve Council/Agency minutes of June 19, 2006

**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.)*

14. Abatement of Hazardous Vegetation (Weeds)
  - a. Conduct public hearing to consider the report of the County Agricultural Commissioner's Office (available in the Clerk Department) on the abatement of hazardous vegetation (weeds) for the 2005-2006 season
  - b. Adopt resolution approving said report (available in the Clerk Department)

## **PUBLIC HEARINGS** (continued)

15. Abatement of Hazardous Vegetation (Brush)
  - a. Conduct public hearing to consider the report of the County Agricultural Commissioner's Office that all identified properties achieved voluntary compliance with regard to the abatement of hazardous vegetation for the 2005-2006 season
  - b. Take no further action
16. Consider a request for to modify a Conditional Use Permit to increase the seating, allow special events, and wine bar with retail wine sale on property zoned C-2. Conditional Use Permit U-06-20 APN 529-03-035. Property location: 42 Elm Street. Property owner: Michael Cobler. Applicant: Belghis and Farhad Proushani

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

17. Council discussion and authorization regarding West Valley Solid Waste Management Authority Board process for setting rates effective March 1, 2007

## **COUNCIL/TOWN MANAGER REPORTS**

18. Council Matters
19. Manager Matters  
Los Gatos Prepared, A Community Self-Sufficiency Campaign, Concept Paper

## **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.*