

**MINUTES OF THE TOWN COUNCIL/PARKING  
AUTHORITY/REDEVELOPMENT AGENCY  
NOVEMBER 20, 2006**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Monday, November 20, 2006 at 7:00 P.M.

**TOWN COUNCIL/PARKING AUTHORITY/REDEVELOPMENT AGENCY**

**MEETING CALLED TO ORDER**

**ROLL CALL**

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

**Absent:** None.

**PLEDGE OF ALLEGIANCE - LED BY FUTURE LEADERS**

Former Pledge leaders listed below were asked to recite the pledge of allegiance. The audience was invited to participate.

- Ben Joltz, Stanford Stickney, Olivia Colliver, Liz Melma, Jan Van Bruggen, Rita Banerjee, representing the Los Gatos Youth Commission.
- Brooke and Olivia Ahmad, Ellen Church, Annika Miller, Cody Molho, Girl Scout Troop 61.
- Matt Bergandi, Kyle Kavorkain, Lyle, Clay, Mary, and Clifford Hibbitts, representing the Los Gatos Little League.
- Cole Ferguson, a DARE Graduate.
- Michael Guglielmo, representing Alta Vista School.
- Ruchita Vashisht Goel, Corinna Kalogeropoulou, Alyssa Steger, Jacquelyn MacDonald, representing the Smiling Noodleheads.

**CLOSED SESSION REPORT**

None this evening.

**PRESENTATION /COMMENDATION**

Commendation Los Gatos Prepared - Recognition of CERT and host site participants.

**Mayor Diane McNutt** presented **Bill Mercer**, the Los Gatos CERT Team, and staff with a commendation for the Los Gatos Prepared campaign held in October, 2006.

## **TOWN COUNCIL**

### **CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Ratify payroll for the month of October 2006
2. Ratify accounts payable for the month of October 2006
3. Abatement of Hazardous Vegetation (Weeds)
  - a. Adopt resolution declaring hazardous vegetation (weeds) a public nuisance and providing for their abatement and setting a public hearing in order to hear protests. RESOLUTION 2006-118
  - b. Set January 16, 2007, as a public hearing date on this annual program
4. Oak Meadow Park Retaining Wall Replacement Project (0715) (PPW Job No. 05-16)
  - a. Amend Capital Improvement Program Budget to advance Oak Meadow Park Retaining Wall Replacement Project (0715) from the planned project timeline of Fiscal Year 2008/09 to the current Fiscal Year 2006/07 (PPW Job No. 04-16)
  - b. Authorize budget revenue adjustment of \$15,000 from State Proposition 12 Park Bond Funds to Oak Meadow Park Retaining Wall Replacement Project (410-0715)
  - c. Authorize use of \$11,500 from reserve for Future Year's Capital Projects Fund for the Oak Meadow Park Retaining Wall Replacement Project (400-0715)
  - d. Authorize budget expenditure adjustment of \$26,500 for the Oak Meadow Park Retaining Wall Replacement Project (0715)

## **REDEVELOPMENT AGENCY**

5. Ratify accounts payable for the month of October 2006

Consent Items Continued

**TOWN COUNCIL/REDEVELOPMENT AGENCY**

6. **Approve Council/Agency minutes of November 6, 2006**
7. **Main Street Resurfacing and Streetscape Project (0217) and Los Gatos-Almaden Road Resurfacing Project (0606) (PPW Job No. 04-63)**
  - a. **Adopt resolution accepting work of Joseph J. Albanese, Incorporated and authorizing the Town Manager/Executive Director to execute Certificate of Acceptance and Notice of Completion for recording by the Clerk Administrator/Secretary of the Redevelopment Agency  
RESOLUTION 2006-119**
  - b. **Authorize transfer of \$115,710 STP Grant Funds from Main Street Resurfacing Project (410-0217) to Los Gatos Almaden Road resurfacing Project (410-0606)**
  - c. **Authorize budget increase and transfer of \$42,308 from Street Repair and Resurfacing Program (480-0352) to the Los Gatos Almaden Road Resurfacing Project (480-0606)**
  - d. **Authorize budget expenditure adjustment of \$42,308 for the Los Gatos Almaden Road Resurfacing Project (0606)**

**MOTION:**     **Motion by Council Member Steve Glickman to approve Consent Items #1-7.  
                      Seconded by Vice Mayor Barbara Spector.**

**VOTE:**         Motion passed unanimously.

**VERBAL COMMUNICATIONS**

**Mr. Davis**

- Congratulated the incumbents on their re-election.
- Commented regarding the De Santis project which was appealed to the Town Council.

**Mr. Burke**

- Commented regarding the Los Gatos Creek Trail closing in Vasona Park at 4:30 during the Festival of Lights.

## Verbal Communications Continued

### Mr. Arzie

- Commented regarding the loss of retail to restaurants and professional service shops in the downtown area.
- Suggested staff look into the process relating to Conditional Use Permits in the downtown area.

Closed Verbal Communication

## PUBLIC HEARINGS

None this evening.

## OTHER BUSINESS

None this evening.

## COUNCIL/TOWN MANAGER REPORTS

### 8. Council Matters

None this evening.

### 9. Manager Matters

None this evening.

## APPOINTMENT OF MAYOR AND VICE MAYOR

### Mayor Diane McNutt

- Commented on her year as a Mayor.
- Commented regarding the process for nominating a new Mayor and Vice Mayor.

**MOTION:** Motion by **Mayor Diane McNutt** to appoint **Vice Mayor Joe Pirzynski** as the 59th Mayor for the Town of Los Gatos.  
**Seconded by Council Member Mike Wasserman.**

**VOTE:** Motion passed unanimously.

### Mayor Pirzynski

- Presented **Council Member Diane McNutt** with the ceremonial Mayors plaque, and a video produced by Town staff in honor of her achievements in the past year.
- Commented on her help with the Katrina Consortium and her leadership in the Los Gatos Prepared campaign.

Appointment of Mayor and vice Mayor Continued

**MOTION:** Motion by **Mayor Joe Pirzynski** to appoint **Council Member Barbara Spector** as Vice Mayor of the Town of Los Gatos.  
**Seconded by Council Member Steve Glickman.**

**VOTE:** Motion passed unanimously.

**Vice Mayor Spector**

- Thanked **Mayor Pirzynski** and Council for giving her the opportunity to serve as Vice Mayor.
- Commented on her continued stewardship regarding the community of Los Gatos.

**Mayor Joe Pirzynski**

- Commented on **Council Member Diane McNutt's** year as the Mayor.
- Thanked the community, staff and **Council Member Diane McNutt** for a year of great accomplishments.
- Commented on his visions for the upcoming year as Mayor.
- Thanked his fellow Council Members, wife, and the entire community for their support.

**Council Member McNutt**

- Thanked the Council, staff, her family, and the community for all their support.

**Mayor Joe Pirzynski** introduced **Congressman Mike Honda**.

**Congressman Mike Honda** administered the ceremonial swearing in for **Mayor Joe Pirzynski** and **Vice Mayor Barbara Spector**.

**Mayor Joe Pirzynski** invited the community for cake and to celebrate "DEMOCRACY IN ACTION."

**ADJOURNMENT**

Attest:

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Jackie D. Rose, Clerk Administrator