



Joe Pirzynski, Mayor
Barbara Spector, Vice Mayor
Steve Glickman, Council Member
Diane McNutt, 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 March 01, 2007 at 5 pm

Signed Nanette Kiel

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL

REGULAR COUNCIL MEETING WILL BE TELEVISED BEGINNING AT 7:00 P.M.

NOTICE IS HEREBY GIVEN that Joe Pirzynski, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for March 5, 2007 at 6:15 p.m. to conduct a Closed Session in the Town Manager's Office. Regular Town Council Meeting will begin at 7:00 p.m. in the Council Chambers.

Jackie Rose, Clerk Administrator

Dated: March 1, 2007

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



Joe Pirzynski, Mayor
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**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET
TOWN MANAGER'S OFFICE
MARCH 5, 2007 – 6:15 P.M.**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: Vasona Property

Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager)
County of Santa Clara (Negotiator: Pete Kutras, County
Executive)

Under negotiation: Price and terms of payment

ADJOURNMENT



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

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
MARCH 5, 2007
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***

***Live & Archived Council Meetings can be viewed by going to:
www.losgatosca.gov/Councilvideos***

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
MARCH 5, 2007
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – LED BY FUTURE LEADER

CLOSED SESSION REPORT

PRESENTATIONS

Project Cornerstone - "Community Values Youth Award"
Los Gatos-Saratoga Recreation Department

Proclamation
Colorectal Cancer Awareness Month

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. Approve Council minutes of February 12, 2007 Study Session
2. Ratify payroll for the month of January 2007
3. Ratify accounts payable for the month of January 2007
4. Equipment Purchase

Adopt resolution authorizing the Town Manager to execute an agreement with Victory Auto World Dealer Group for the purchase of one new 2007 Dodge Sprinter Van in the amount of \$38,128 from the equipment replacement fund

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)

5. Project 06-33 – Tree Pruning and Removal
 - a. Adopt resolution declaring Valley Crest Tree Care Services to be the lowest responsible bidder on the project and awarding a tree pruning and removal contract in the amount of \$32,890
 - b. Authorize staff to issue change orders to the contract up to an amount of \$5,000

TOWN COUNCIL/REDEVELOPMENT AGENCY

6. Approve Council/Agency minutes of February 20, 2007

REDEVELOPMENT AGENCY

7. Ratify accounts payable for January 2007

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.)*

8. Consider a request to modify a Conditional Use Permit (I Gatti's) to allow the service of full liquor on property zoned C-2. APN 529-28-037. Conditional Use Permit U-06-005. Property location: 25 E. Main Street. Property owner: Hoo Gee Hom. Applicant: I Gatti Italian Bistro, Inc.
9. Consider an appeal of a Planning Commission decision denying a request for a two lot subdivision on property zoned HR-2 ½. No significant environmental impacts have been identified as a result of this project and a Mitigated Negative Declaration is recommended. APN 527-11-005. Subdivision Application M-06-4. Negative Declaration ND-06-4. Property location: 15500 Francis Oaks Way. Property owner/applicant/appellant: Mike and Ann Moffat
10. Consider an appeal of a Planning Commission decision denying a request to approve exterior modifications to a commercial building and to modify an existing conditional use permit to allow expansion of an existing restaurant (Vittoria) and a change in alcohol service on property zoned C-2. APN 510-44-033, 034, and 035. Conditional Use Permit U-07-09. Architecture and Site Application S-07-12. Property location: 23-27 N. Santa Cruz Avenue. Property owner/applicant/appellant: Santa Cruz Real, LLC