

**MINUTES OF THE TOWN COUNCIL/PARKING  
AUTHORITY/REDEVELOPMENT AGENCY  
NOVEMBER 17, 2008**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Monday, November 17, 2008 at 7:00 P.M.

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

**MEETING CALLED TO ORDER**

**ROLL CALL**

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

**Absent:** None.

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

**Guilianne Pate, Danny Davis, Brandy Pech, Alyssa Micciche**, 2008 Town of Los Gatos Youth Citizens of the Year, led the Pledge of Allegiance. The audience was invited to participate.

**Mayor Barbara Spector** announced that the Council meeting would be adjourned in memory of former **Council Member Pat O'Laughlin** and requested that Council and the community take part in a moment of silence in his memory.

**CLOSED SESSION REPORT**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Title: Town Attorney

**Mr. Korb**, Town Attorney stated that direction was given and no action was taken.

**TOWN COUNCIL**

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

1. Ratify payroll for the month of October 2008
2. Ratify accounts payable for the month of October 2008
3. Adopt ordinance of the Town of Los Gatos pursuant to California Government Code Section 36510 delegating authority to appoint the Town Clerk and Town Treasurer and amending the Town Code by repealing sections 1.10.120 and 2.30.035 regarding the elected Town Clerk and Town Treasurer and appointed Clerk Administrator.  
ORDINANCE 2170
4. Adopt resolution granting approval to amend an existing conditional use permit to modify the hours of operation for an existing bocce ball facility (Campo di Bocce) on property zoned Im. APN: 529-07-096; conditional use permit application: u-08-008; property location: 565 University Avenue; Property owner: Campo di Bocce of Los Gatos, LLC.; Applicant: Campo di Bocce/Tom Albanese  
RESOLUTION 2008-125
5. Abatement of Hazardous Vegetation (Weeds)
  - a. Adopt resolution declaring hazardous vegetation (weeds) a public nuisance and providing for their abatement RESOLUTION 2008-126
  - b. Set January 20, 2009 as a public hearing date on this annual program
6. PPW Job No. 08-15 - Highland/Jackson Culvert Reconstruction Project 461-816-0404
  - a. Adopt resolution declaring Casey Construction, Inc. to be the lowest responsible bidder on the project and award a construction contract in the amount of \$65,842 RESOLUTION 2008-127
  - b. Authorize staff to execute future change orders to the construction contract as necessary up to an amount of \$5,000

Consent Items - Continued

**REDEVELOPMENT AGENCY**

7. Ratify accounts payable for the month of October 2008

**TOWN COUNCIL/REDEVELOPMENT AGENCY**

8. Approve minutes of:
- a. Council/Agency Study Session of November 3, 2008
  - b. Council/Agency Meeting of November 3, 2008
  - c. Council/Agenda Meeting of November 10, 2008
9. PPW Job No. 07-22 Los Gatos/Monte Sereno Police Operations Building Facility Project 821-2401 Adopt resolution authorizing the Town Manager/Executive Director to execute a professional services agreement with Harris & Associates to provide construction management services in an amount not to exceed \$191,556  
RESOLUTION 2008-128

**MOTION:** Motion by Council Member Steve Glickman to approve Consent Items #1-9.  
Seconded by Council Member Diane McNutt.

**VOTE:** Motion passed unanimously.

**VERBAL COMMUNICATIONS**

**Mr. Davis**

Commented against Mr. Glickman's political mailer that was sent to residents of the Town.

Commented that the dirt area in front of Baggerly Field at Blossom Hill Park is an attractive nuisance and requested that the Town pave the area for a parking lot.

**Closed Verbal Communications**

## **PUBLIC HEARINGS**

There were no Public Hearings scheduled for this meeting.

## **OTHER BUSINESS**

There was no Other Business scheduled for this meeting.

## **COUNCIL/TOWN MANAGER REPORTS**

### **10. Council Matters**

There were no Council Matters for this meeting.

### **11. Manager Matters**

There were no Manager Matters for this meeting.

## **APPOINTMENT OF MAYOR AND VICE MAYOR**

**MOTION:**                    **Motion by Mayor Barbara Spector to nominate Council Member Mike Wasserman as Mayor of the Town of Los Gatos.**  
                                     **Seconded by Council Member Diane McNutt.**

**VOTE:**                    **Motion passed unanimously.**

### **Mayor Mike Wasserman**

- Thanked Council and the community for the opportunity to serve as Mayor for the next year.
- Thanked his wife and family for their continued support.
- Commented on the role of the General Plan and the community's participation in the Town.
- Commented that the secret of Los Gatos is its citizens.
- Commented on moving forward with the Police Operations Building construction and the Library design.
- Commented on a joint venture with Project Cornerstone to increase the developmental assets of the youth in the community.

Appointment of Mayor and Vice Mayor – Continued

**MOTION:**                **Motion by Vice Mayor Mike Wasserman** to nominate Council Member Diane McNutt as Vice Mayor of the Town of Los Gatos.

**Seconded by Council Member Steve Glickman.**

**VOTE:**                **Motion passed unanimously.**

**Vice Mayor Diane McNutt**

- Thanked Council and the community for the opportunity to serve as Vice Mayor.
- Commented that serving as Vice Mayor is an honor and a wonderful opportunity to work with Mayor Wasserman as she admires his belief in the community.

**Mayor Mike Wasserman** presented former **Mayor Barbara Spector** with the commemorative gravel and commented on a tremendous year of leadership.

**Former Mayor Barbara Spector**

- Thanked the community and Town staff for an extraordinary year.
- Commented on her accomplishments during the past year as Mayor.
- Congratulated **Mayor Wasserman** and **Vice Mayor Diane McNutt** on their appointment.

Town staff presented Former **Mayor Barbara Spector** with a slide show presentation showing her accomplishments during her year as Mayor.

**Mayor Mike Wasserman** introduced **Steve Poisner**, Insurance Commissioner for the State of California.

**Mr. Poisner**

- Commented on his history in the Town of Los Gatos and his job as Insurance Commissioner for the State.
- Commented on his appreciation for local government.

**Mr. Poisner** led the swearing in of **Mayor Mike Wasserman** and **Vice Mayor Diane McNutt**.

Appointment of Mayor and Vice Mayor – Continued

**Mayor Mike Wasserman** thanked the Council and community for the opportunity to be Mayor of Los Gatos.

**ADJOURNMENT**

- **Meeting adjourned in memory of Former Council Member Pat O’Laughlin.**
- **Adjourned to Democracy in Action.**

Attest:

---

Jackie D. Rose, Clerk Administrator