

2

**MINUTES OF THE TOWN COUNCIL SPECIAL MEETING
JANUARY 27, 2009**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, January 27, 2009 at 4:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

Present: Mayor Mike Wasserman, Council Member Joe Pirzynski, Council Member Steve Rice, and Council Member Barbara Spector.

Absent: Vice Mayor Diane McNutt.

Mayor Wasserman noted that **Council Member Diane McNutt** was running late and would join the Council in Closed Session.

VERBAL COMMUNICATIONS

Mr. Davis

- Commented about the Town Manager's evaluation and urged the Council to go easy on him.
- Stated that he will be bringing forward a video identifying areas in Town that are unsafe to the public.
- Commented that he would like the Town to address public safety issues.
- Commented that **Sara Cole** should be compensated for her accident.

Closed Verbal Communications

ADJOURN TO CLOSED SESSION - TOWN MANAGER'S OFFICE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: Town Manager

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Negotiator: Rumi Portillo, Human Resources Director Unrepresented Employee: Town Manager

All five Council Members re-convened following Closed Session at 6:10 p.m.

Orry Korb, Town Attorney stated that direction was given and no reportable action was taken.

ATTEST:

Jackie D. Rose, Clerk Administrator