

**MINUTES OF THE TOWN COUNCIL/PARKING AUTHORITY/
SUCCESSOR AGENCY MEETING
OCTOBER 1, 2012**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Monday, October 1, 2012 at 7:00 P.M.

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

Present: Mayor Steve Rice, Vice Mayor Barbara Spector, Council Member Steven Leonardis, Council Member Diane McNutt, and Council Member Joe Pirzynski.

Absent: None

PLEDGE OF ALLEGIANCE

Molly Ball, Thomas Culwell, Christian Gramling, and Tara Rezvani led the Pledge of Allegiance as Youth Citizens of the Year. The audience was invited to participate.

PRESENTATION

Mayor Steve Rice presented a commendation to Father Rick Rodoni to recognize St. Mary's Church's 100th Anniversary.

CLOSED SESSION REPORT

Judith Propp, Town Attorney, commented that Council will meet in closed session following the Town Council meeting.

COUNCIL/TOWN MANAGER REPORTS

Council Matters

Mayor Steve Rice

- Encouraged the public to serve on the Town's various Boards and Commissions, for which recruitment is in progress.

Manager Matters

- Commented that many people enjoyed watching "The Lorax" at Screen on the Green on September 28, 2012.
- Commented that a successful Los Gatos Wine Walk took place on September 29, 2012.

Did You Know??

Sgt. Kerry Harris, Los Gatos-Monte Sereno Police Department

- Commented on Emergency Preparedness in the Town as October is Emergency Preparedness month.

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

1. Approve Council minutes of September 17, 2012
2. Adopt resolution supporting Safe Routes to School and recognizing International Walk to School Day and International Bike to School Day
3. MIS Police Patrol Mobile Data Computers (MDC) Replacement Program Authorize the Town Manager to execute a purchase agreement with CDCE Mobile Computing in an amount not to exceed \$105,256.71
4. Authorize the Town Manager to proceed with the re-purchase of private property subject to an existing Below Market Price (BMP) First Right of Refusal Option at 137 Bersano Lane, Los Gatos, CA. APN 424-29-054

MOTION: **Motion by Council Member Pirzynski to approve Consent Items #1-4. Seconded by Council Member Steven Leonardis**

VOTE: **Motion passed unanimously.**

VERBAL COMMUNICATIONS

There were no verbal communications for this meeting.

ADJOURNMENT

The meeting adjourned to Closed Session at 7:20 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Potential repurchase of BMP unit located at 137 Bersano Lane (APN: 424-29-054).

Negotiating parties: Greg Larson, Town Manager or designee and Barbara Christman, property owner

Under negotiation: Price and Terms

Attest:

/s/Mazarin A. Vakharia
Clerk Administrator