

**MINUTES OF THE TOWN COUNCIL SPECIAL MEETING
BOARD/COMMISSION/COMMITTEE INTERVIEWS
OCTOBER 22, 2012**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Monday, October 22, 2012 at 6:00 P.M.

TOWN COUNCIL

MEETING CALLED TO ORDER AT 6:00 P.M.

ROLL CALL

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

VERBAL COMMUNICATIONS

There were no Verbal Communications for this meeting.

BOARDS AND COMMISSION INTERVIEWS AND APPOINTMENTS

a. Interview applicants for the vacant positions on Town Boards, Commissions, and Committees.

- Arts and Culture Commission (4 vacancies, 5 applicants)
- Building Board of Appeals (1 vacancy, 1 applicant)
- Community and Senior Services Commission (6 vacancies, 5 applicants)
- General Plan Committee (1 vacancy, 1 applicant)
- Historic Preservation Committee (1 vacancy, 1 applicant)
- Library Board (2 vacancies, 1 applicant)
- Parks Commission (2 vacancies, 2 applicants)
- Personnel Board (4 vacancies, 1 applicant)
- Planning Commission (1 vacancy, 5 applicants)
- Transportation and Parking (2 vacancies, 2 applicants)

b. Appoint applicants to fill the vacant positions on Town Boards, Commissions, and Committees.

- Arts and Culture Commission
 - Melissa Ayr-Warren was appointed
 - George Havelka, Thomas Spilsbury, and Colleen Wilcox were re-appointed
- Building Board of Appeals
 - George Drew was appointed
- Community and Senior Services Commission
 - Deepja Bansal, Janeen Pratt, and Lily Sarafan were appointed
 - Michele Boudreau and Barbara Cardillo were re-appointed
- General Plan Committee
 - Bob Beyer was appointed
- Historic Preservation Committee
 - Kathryn Janoff was re-appointed
- Library Board
 - Lyn Dougherty was re-appointed
- Parks Commission
 - Nick Larson was appointed
 - Brant Corenson was re-appointed
- Personnel Board
 - Dave Jenkins was appointed
- Planning Commission
 - Charles Erekson was re-appointed
- Transportation and Parking Commission
 - Edward Stahl and Chris Tanimoto were re-appointed

Council Discussion

Council directed Mazarin Vakharia, Clerk Administrator, to conduct an abbreviated recruitment for all vacant positions.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Attest:

/s/Mazarin A. Vakharia
Clerk Administrator