

**MINUTES OF THE 2011 TOWN COUNCIL RETREAT  
JANUARY 22, 2011**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Saturday, January 22, 2011 at 8:30 A.M.

**MEETING CALLED TO ORDER AT 8:30 A.M.**

**ROLL CALL**

Present: **Mayor Joe Pirzynski, Vice Mayor Steve Rice, Council Member Steven Leonardis, Council Member Diane McNutt, and Council Member Barbara Spector.**  
Absent: None.

**VERBAL COMMUNICATIONS (Three-minute time limit)**

**DISCUSSION TOPICS**

- \* Five-Year Forecast
- \* 2010-2012 Strategic Goal Update
- \* 2011- 2013 Strategic Goals

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (ANNUAL)**  
[Government Code Section 54957((1))]

Title: Town Manager

**CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code Section 54957.6)

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

Attest:  
/s/Jackie D. Rose, Clerk Administrator