

Regular Meeting January 9, 2023

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 6:00P.M.

Present In Person: Burt, Kou, Lauing, Lythcott-Haims, Stone, Tanaka, Veenker

Present Remotely: None

Absent: None

### **OATH OF OFFICE**

City Clerk Lesley Milton provided the Oath of Office to the three new Council Members Lauing, Lythcott-Haims, Veenker

1. Nomination of Mayor

**NOMINATION**: Council Members Stone and Tanaka nominated Council Member Kou for Mayor for 2023.

NOMINATION FOR COUNCIL MEMBER KOU AS MAYOR FOR 2023 PASSED: 7-0

2. Nomination of Vice Mayor

**NOMINATION**: Council Members Veenker, Lauing nominated Council Member Stone for Vice Mayor for 2023.

**NOMINATION**: Council Members Lythcott Haims nominated Council Member Tanaka for Vice Mayor for 2023.

# **ACTION MINUTES**

First Round of voting for the position of Vice Mayor with term ending December 31, 2023.

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Greer Stone Kou, Stone, Burt, Lauing, Veenker

Greg Tanaka Tanaka, Lythcott-Haims

#### NOMINATION FOR COUNCIL MEMBER STONE AS VICE MAYOR FOR 2023 PASSED: 5-2

3. Resolution Expressing Appreciation For Outstanding Public Service To Alison Cormack As Council Member

**MOTION:** Council Member Burt, seconded by Mayor Kou to adopt the resolution recognizing Council Member Cormack for her outstanding public service as Council Member.

**MOTION PASSES: 7-0** 

4. Resolution Expressing Appreciation For Outstanding Public Service To Tom DuBois As Council Member

**MOTION:** Council Member Lauing, seconded by Council Member Burt to adopt the resolution recognizing Council Member DuBois for his outstanding public service as Council Member.

**MOTION PASSES: 7-0** 

5. Resolution Expressing Appreciation For Outstanding Public Service To Eric Filseth As Council Member

**MOTION:** Vice Mayor Stone, seconded by Council Member Lauing to adopt the resolution recognizing Council Member Filseth for his outstanding public service as Council Member.

**MOTION PASSES: 7-0** 

# **ACTION MINUTES**

6. Resolution Expressing Appreciation For Outstanding Public Service To Pat Burt as 2022 Mayor

**MOTION:** Vice Mayor Stone, seconded by Council Member Veenker to adopt the resolution recognizing Council Member Burt for his outstanding public service as Mayor in 2022

**MOTION PASSES:** 7-0

AA1. Discussion of the City's Response to Recent Storms

<u>Public Comment</u>

Adjournment: The meeting was adjourned at 9:46 P.M.

ATTEST:	APPROVED:
Docusigned by: Lesley, Milton	Docusigned by: Lydia Kon
City Clerk	Mavor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with Ordinance No. 5423, the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.

#### **Certificate Of Completion**

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Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Vinhloc Nguyen 250 Hamilton Ave

Palo Alto, CA 94301

Status: Completed

Vinhloc.Nguyen@CityofPaloAlto.org

IP Address: 199.33.32.254

## **Record Tracking**

Status: Original

1/31/2023 5:49:49 PM

Security Appliance Status: Connected Storage Appliance Status: Connected Vinhloc.Nguyen@CityofPaloAlto.org

Pool: StateLocal Pool: City of Palo Alto

Holder: Vinhloc Nguyen

Location: DocuSign

Location: DocuSign

# Signer Events

Lydia Kou

Lydia.kou@cityofpaloalto.org

Council Member

Security Level: Email, Account Authentication

(None)

Signature DocuSigned by:

Lydia Kon

Signature Adoption: Pre-selected Style Using IP Address: 98.47.210.91

## **Timestamp**

Sent: 1/31/2023 5:53:16 PM Viewed: 2/1/2023 7:58:58 AM Signed: 2/1/2023 8:00:01 AM

#### **Electronic Record and Signature Disclosure:**

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Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk City of Palo Alto

Security Level: Email, Account Authentication

(None)

Lesley Milton F56491CF3DB34FA

Signature Adoption: Pre-selected Style Using IP Address: 199.33.32.254

Sent: 2/1/2023 8:00:03 AM Viewed: 2/1/2023 10:59:28 AM Signed: 2/1/2023 10:59:44 AM

#### **Electronic Record and Signature Disclosure:**

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/31/2023 5:53:16 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	2/1/2023 10:59:28 AM
Signing Complete	Security Checked	2/1/2023 10:59:44 AM
Completed	Security Checked	2/1/2023 10:59:44 AM
Payment Events	Status	Timestamps
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