



# CITY COUNCIL ACTION MINUTES

Regular Meeting  
April 8, 2024

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:30 P.M.

Council Member Vicki Veenker virtual teleconference address: 3404 S. Ashwood Dr. Bloomington, IN 47401

Present In Person: Burt, Kou, Lauing, Tanaka

Present Remotely: Stone, Veenker

Absent: Lythcott-Haims

## Closed Session

1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION  
Subject: Claims pursuant to Public Contract Code 9204 related to construction of the Public Safety Building from general contractor Swinerton Builders, and its subcontractors [including Pacific Structures, Inc.; CCI Construction, Inc.; Walters & Wolf, WSA, Helix Construction Company; Broadway Mechanical; Sandis; Northern Services, Inc.; Commercial Controls Corp; Blues Roofing; and Harrison Drywall]. Authority: Government Code Section 54956.9(d)(2)
2. PUBLIC EMPLOYMENT  
Title: City Auditor  
Authority: Cal. Gov. Code 54957(b)

**MOTION:** Council Member Kou moved, seconded by Council Member Burt to go into Closed Session.

**MOTION PASSED:** 6-0-1, Lythcott-Haims absent

Council went into Closed Session at 5:40 P.M.

Council returned from Closed Session at 8:39 P.M.

Vice Mayor Lauing announced no reportable action.

# ACTION MINUTES

## Special Orders of the Day

3. Interview Candidates for Vacancies on Boards and Commissions. CEQA Status – Not a project.

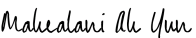
## **NO ACTION**

## Public Comment

## Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 10:02 P.M.

### ATTEST:

DocuSigned by:  
  
8691CE5898F6400...

City Clerk

### APPROVED:

DocuSigned by:  
  
174753172A9C49D...

Mayor

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.

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	250 Hamilton Ave
	Palo Alto , CA 94301
	Vinhloc.Nguyen@CityofPaloAlto.org
	IP Address: 199.33.32.254

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6/3/2024 9:34:48 AM	Vinhloc.Nguyen@CityofPaloAlto.org	
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Signer Events

Signer Events	Signature	Timestamp
Greer Stone	DocuSigned by: Greer Stone 174753172A9C49D...	Sent: 6/3/2024 9:38:53 AM
greer.stone@cityofpaloalto.org		Viewed: 6/3/2024 9:53:47 AM
Vice Mayor		Signed: 6/3/2024 9:54:02 AM
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style Using IP Address: 24.130.242.58	

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Mahealani Ah Yun	DocuSigned by: Mahealani Ah Yun 8691CE5898F6400...	Sent: 6/3/2024 9:54:03 AM
Mahealani.AhYun@CityofPaloAlto.org		Viewed: 6/4/2024 7:34:41 AM
City Clerk		Signed: 6/4/2024 7:35:27 AM
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style Using IP Address: 199.33.32.254	

Electronic Record and Signature Disclosure:  
Not Offered via DocuSign

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	6/3/2024 9:38:53 AM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	6/4/2024 7:34:41 AM
Signing Complete	Security Checked	6/4/2024 7:35:27 AM
Completed	Security Checked	6/4/2024 7:35:27 AM
Payment Events	Status	Timestamps