



CITY COUNCIL ACTION MINUTES

Special Meeting
January 28, 2023

The City Council of the City of Palo Alto met on this date at 9:09 AM at Mitchell Park Community Center and by virtual teleconference.

Present in Person: Burt, Kou Lauing, Lythcott-Hames, Stone, Tanaka Veenker

Participating Remotely: None

Absent: None

2023 Annual Council Retreat Program

1. Welcome from Mayor Kou
2. City Council 2023 Retreat: Discussion and Selection of the 2023 City Council Priorities

2A. Overview of the 2022 City Council Priorities

PUBLIC COMMENTS

BREAK LUNCH

2B. Selection of the 2023 City Council Priorities

MOTION: Motion by Council Member Lauing, seconded by Council Member Burt to approve the four approved strategic priorities and have staff return on February 6th with suggested objectives derived from Council Comments at the Annual Retreat to achieve the below strategic priorities:

ACTION MINUTES

- Economic Recovery and Transition
- Climate Change and the Natural Environment: Protection and Adaptation
- Housing for Social/ Economic Balance
- Community Health and Safety

MOTION PASSED: 7-0

2C. Discussion and Possible Revision to 2023 Standing committee Topics

MOTION: Motion by Council Member Burt and Seconded by Vice Mayor Stone to agendize a discussion of prospective referrals to the Policy and Services, Finance Committee and Boards and Commissions.

MOTION PASSED: 7-0

2D. Retreat Debrief, Take away and Next Steps

Adjournment: The meeting was adjourned at 2:58 PM

ATTEST:

DocuSigned by:
Lesley Milton
E56491CF3DB34FA...

City Clerk

APPROVED:

DocuSigned by:
Lydia Kou
3DE1B16359F4F4B6...

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.

Certificate Of Completion

Envelope Id: F9093676EAC147899D4AAF5BD7424DFC

Status: Completed

Subject: DocuSign: Action Minutes

Source Envelope:

Document Pages: 9

Signatures: 4

Envelope Originator:

Certificate Pages: 2

Initials: 0

Vinhloc Nguyen

AutoNav: Enabled

250 Hamilton Ave

Envelope Stamping: Enabled

Palo Alto , CA 94301

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

Vinhloc.Nguyen@CityofPaloAlto.org

IP Address: 199.33.32.254

Record Tracking

Status: Original

Holder: Vinhloc Nguyen

Location: DocuSign

2/14/2023 5:18:20 PM

Vinhloc.Nguyen@CityofPaloAlto.org

Security Appliance Status: Connected

Pool: StateLocal

Storage Appliance Status: Connected

Pool: City of Palo Alto

Location: DocuSign

Signer Events**Signature****Timestamp**

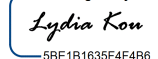
Lydia Kou

Lydia.kou@cityofpaloalto.org

Council Member

Security Level: Email, Account Authentication
(None)

DocuSigned by:


5BE1B1635F4F4B6...

Sent: 2/14/2023 5:23:11 PM

Viewed: 2/15/2023 3:38:37 AM

Signed: 2/15/2023 3:39:59 AM

Signature Adoption: Pre-selected Style

Using IP Address: 98.47.210.91

Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

City of Palo Alto

Security Level: Email, Account Authentication
(None)

DocuSigned by:


E56491CF3DB34FA...

Sent: 2/15/2023 3:40:00 AM

Viewed: 2/15/2023 9:27:03 AM

Signed: 2/15/2023 9:27:19 AM

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

2/14/2023 5:23:11 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	2/15/2023 9:27:03 AM
Signing Complete	Security Checked	2/15/2023 9:27:19 AM
Completed	Security Checked	2/15/2023 9:27:19 AM
Payment Events	Status	Timestamps