



CITY COUNCIL ACTION MINUTES

Regular Meeting
January 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.

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

Present Remotely:

Absent:

Special Orders of the Day

1. Election of the 2024 Mayor

NOMINATION: Council Member Lythcott-Haims nominated Council Member Stone for Mayor for 2024.

NOMINATION FOR COUNCIL MEMBER STONE AS MAYOR FOR 2024 PASSED: 6-1, Tanaka no

2. Election of the 2024 Vice Mayor

NOMINATION: Council Member Burt nominated Council Member Lauing for Vice Mayor for 2024.

NOMINATION: Council Member Lythcott-Haims nominated Council Member Veenker for Vice Mayor for 2024.

First Round of voting for the position of Vice Mayor with term ending December 31, 2024.

Voting For:

Ed Lauing Burt, Kou, Lauing, Stone

Vicki Veenker Lythcott-Haims, Tanaka, Veenker

NOMINATION FOR COUNCIL MEMBER LAUING AS VICE MAYOR FOR 2024 PASSED: 4-3

ACTION MINUTES

3. Adoption of a Resolution Expressing Appreciation for Outstanding Public Service to Lydia Kou as 2023 Mayor

MOTION: Council Member Burt moved, seconded by Council Member Lythcott-Haims to adopt a resolution expressing appreciation to Lydia Kou as 2023 Mayor.


MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 9:36 P.M.

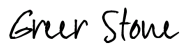
ACTION MINUTES

ATTEST:

APPROVED:

DocuSigned by:

8691CE5898F6400...

City Clerk

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.

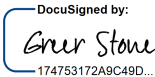
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Signer Events

Signer Events	Signature	Timestamp
Greer Stone greer.stone@cityofpaloalto.org Vice Mayor Security Level: Email, Account Authentication (None)	<div>DocuSigned by:  174753172A9C49D...</div> <div>Signature Adoption: Pre-selected Style Using IP Address: 199.33.32.254</div>	Sent: 1/24/2024 3:23:34 PM Viewed: 1/24/2024 4:16:34 PM Signed: 1/24/2024 4:17:12 PM

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Mahealani Ah Yun Mahealani.AhYun@CityofPaloAlto.org City Clerk Security Level: Email, Account Authentication (None)	<div>DocuSigned by:  8691CE5898F6400...</div> <div>Signature Adoption: Pre-selected Style Using IP Address: 199.33.32.254</div>	Sent: 1/24/2024 4:17:13 PM Viewed: 1/25/2024 8:47:31 AM Signed: 1/25/2024 8:53:57 AM
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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	1/24/2024 3:23:34 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	1/25/2024 8:47:31 AM
Signing Complete	Security Checked	1/25/2024 8:53:57 AM
Completed	Security Checked	1/25/2024 8:53:57 AM
Payment Events	Status	Timestamps