



CITY COUNCIL ACTION MINUTES

Special Meeting
January 29, 2024

The City Council of the City of Palo Alto met on this date in the Mitchell Park Community Center, El Palo Alto Room and by virtual teleconference at 5:30 P.M.

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

Present Remotely:

Absent:

2024 ANNUAL COUNCIL RETREAT PROGRAM

1. Roll Call and Welcome from Mayor Stone Presentation
2. City Council Retreat: Discussion and Selection of 2024 City Council Priorities
 - 2A. Discuss 2023 City Council Priorities & Objectives
 - 2B. Discuss Key Inputs for Priority Setting: Community and Councilmember Feedback
 - 2C. Selection of 2024 Council Priorities & Discussion on Strategies to Achieve Priorities

MOTION: Mayor Stone moved, seconded by Council Member Veenker to modify Community Health & Safety to “Community Health, Safety, Wellness, & Belonging”.

MOTION PASSED: 5-2, Lauing, Kou no

MOTION: Council Member Veenker moved, seconded by Council Member Lythcott-Haims to approve the 2024 Council Priorities as follows:

- Community Health, Safety, Wellness, & Belonging
- Economic Development & Transition
- Climate Change & Natural Environment – Protection & Adaption
- Housing for Social & Economic Balance

ACTION MINUTES

MOTION PASSED: 7-0

2D. Discuss City Council Norms for 2024


2E. Retreat Debrief, Take Away and Next Steps

Adjournment: The meeting was adjourned at 10:15 P.M.

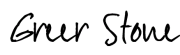
ACTION MINUTES

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.

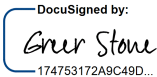
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	Palo Alto , CA 94301
	Vinhloc.Nguyen@CityofPaloAlto.org
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greer.stone@cityofpaloalto.org		Viewed: 2/22/2024 7:59:10 AM
Vice Mayor		Signed: 2/22/2024 7:59:25 AM
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Mahealani.AhYun@CityofPaloAlto.org		Viewed: 2/27/2024 2:43:15 PM
City Clerk		Signed: 2/27/2024 2:44:25 PM
Security Level: Email, Account Authentication (None)	Signature Adoption: Pre-selected Style Using IP Address: 199.33.32.254	

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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	2/14/2024 10:39:41 AM

Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	2/27/2024 2:44:25 PM
Completed	Security Checked	2/27/2024 2:44:25 PM
Payment Events	Status	Timestamps