

Special Meeting Friday, March 31, 2023

## **CALL TO ORDER**

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 4:00 P.M.

Present In Person: Burt, Kou, Lauing, Lythcott-Haims, Stone arrived 4:39

pm, Veenker

Present Remotely: None

Absent: Tanaka

## AGENDA CHANGES, ADDITIONS AND DELETIONS

None.

# **PUBLIC COMMENT**

None.

## **ACTION ITEMS**

 Interview and Consider Appointment for Openings on the Utilities Advisory Committee, Planning and Transportation Commission and Historic Resources Board

The Council interviewed the following candidates:

# Planning & Transportation Commission

George Lu Scott O'Neil Allen Akin Cari Templeton (Incumbent) Arthur Keller Alex Comsa Forest Olaf Peterson

### Historic Resources Board

Samantha Joy Rodman
Christian Pease (Incumbent)
Alisa Eagleston-Cieslewicz (Incumbent)

# **Utilities Advisory Commission**

Jason Titus

Max Rayner

**Robert Phillips** 

Benjamin Piiru

**Greg Hood** 

Chris Tucher

Meagan Mauter

Claude Ezran

Siyi Zhang

Greg Scharff (Incumbent)

Rachel Croft

Natalie Geise

Bob Wenzlau

ADJOURNMENT The meeting was adjourned at 8:15 p.m.

ATTEST:	APPROVED:	
DocuSigned by: Lesley, Milton E56497CF3DB34FA	DocuSigned by:  Lydia Kou  —58E181635F4F486	
City Clerk	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: K7093657GAL144859D89SJDU7463YU36

Subject: DocuSign: Action Minutes

Source Envelope:

Document Pages: 9 Signatures: 4 Certificate Pages: 2 Initials: 0 Vinhloc Nguyen

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

**Envelope Originator:** 

250 Hamilton Ave Palo Alto, CA 94301

Location: DocuSign

Status: Completed

Vinhloc.Nguyen@CityofPaloAlto.org

IP Address: 199.33.32.254

### **Record Tracking**

Status: Original

4/10/2023 5:18:20 PM

Security Appliance Status: Connected Storage Appliance Status: Connected Holder: Vinhloc Nguyen

Vinhloc.Nguyen@CityofPaloAlto.org

Pool: StateLocal

Signature DocuSigned by:

Lydia Kon

Pool: City of Palo Alto Location: DocuSign

### Signer Events

Lydia Kou

Lydia.kou@cityofpaloalto.org

Council Member

Security Level: Email, Account Authentication

(None)

5BE1B1635F4F4B6.

Signature Adoption: Pre-selected Style

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# **Timestamp**

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### **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 E56491CF3DB34FA...

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

Sent: 4/11/2023 3:40:00 AM Viewed: 4/11/2023 9:27:03 AM Signed: 4/11/2023 9:27:19 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	4/10/2023 5:23:11 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	4/11/2023 9:27:03 AM
Signing Complete	Security Checked	4/11/2023 9:27:19 AM
Completed	Security Checked	4/11/2023 9:27:19 AM
Payment Events	Status	Timestamps