



**CITY OF LOS ALTOS
CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 5, 2023
7:00 p.m.
1 N. San Antonio Rd. ~ Los Altos, CA**

*Sally Meadows, Mayor
Jonathan Weinberg, Vice Mayor
Pete Dailey, Councilmember
Neysa Fligor, Councilmember
Lynette Lee Eng, Councilmember*

SPECIAL MEETING

CALL MEETING TO ORDER – **Jolie Houston, City Attorney**, read AB2449 statement. Motion by Meadows and Seconded by Fligor to authorize Vice Mayor Weinberg to attend the meeting remotely under the provisions of AB2449. Motion by Dailey and Seconded by Fligor to authorize Councilmember Lee Eng to attend the meeting remotely under the provisions of AB2449. **Motions carried unanimously by roll call vote.**

Councilmembers Dailey, Fligor and Mayor Meadows were in person at the meeting.

ESTABLISH QUORUM

PLEDGE ALLEGIANCE TO THE FLAG – **Neysa Fligor, Councilmember**, led the Pledge of Allegiance.

CONSENT CALENDAR

Motion by Dailey and Seconded by Fligor to approve the Consent Calendar. **Motion carried unanimously by roll call vote.**

1. Approve the draft regular meeting minutes for the meetings of November 14 and 28, 2023
2. Adopt a Resolution authorizing submittal of Grant Applications for CalRecycle Grant Programs and consider finding that the Council's action is categorically exempt from CEQA pursuant to Title 14 California Code of Regulations section 15308 as an action/project that will not have a significant impact on the environment and as an action taken by a regulatory agency for the protection of the environment, specifically, for the protection of the climate

SPECIAL ITEM

3. City Council Reorganization:
 - Recognition of Outgoing Mayor Sally Meadows
 - Council Election of Mayor and Vice Mayor to serve a one-year term

Motion by Meadows and Seconded by Fligor to elect **Jonathan Weinberg** to the position of **Mayor** for a one-year term. **Motion carried unanimously by roll call vote.**

Motion by Weinberg and Seconded by Meadows to elect **Pete Dailey** to the position of **Vice Mayor** for a one-year term. **Motion carried unanimously by roll call vote.**

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ADJOURNMENT – The meeting adjourned at 7:42 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the special meeting of December 12, 2023.

Sally Meadows,
Mayor

Melissa Thurman, MMC
City Clerk

The December 5, 2023 City Council meeting recording may be viewed via the following external website: <https://www.youtube.com/@CityofLosAltosCA>

The City of Los Altos does not own or operate YouTube. The video referenced on these minutes were live at the time the minutes were published.