

# CITY OF LOS ALTOS CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 22, 2023 5:30 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:** Mayor Meadows called the meeting to order at 5:30 p.m.

### **ESTABLISH QUORUM:**

All Councilmembers were present and in person during the meeting.

#### **DISCUSSION ITEM(S)**

1. Discuss and consider changes regarding the establishment of ad hoc subcommittees, the appointment of Commissioners as liaisons, the role of Council liaisons, and including a statement of incompatible activities and perceived conflict of interest to the Los Altos Commission Handbook

The following members of the public spoke regarding the item:

- Roberta Phillips
- Raashina Humayan
- Pierre Bedard
- Teresa Morris

The City Council provided the following direction:

- Allow Commissioners to serve on one subcommittee at a
- Council be informed of Commissioner serving on outside agency boards and/or committees
- Formation and dissolution of an ad-hoc subcommittees must be placed on a public agenda
- Place a standard item on Commission agendas entitled "Ad-Hoc/Subcommittee Reports" for subcommittees to report out during meetings
- Commissions should report to the City Council every October, and six months after that report the Commission Chair, Staff Liaison and Council Liaison should meet to discuss the Commission
- Use Council norms from Los Altos and Palo Alto to create a draft Council Liaison Role

## **ADJOURNMENT** – The meeting adjourned at 6:59 p.m.

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

Sally Meadows,	Melissa Thurman, MMC
Mayor	City Clerk

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The August 22, 2023 City Council Special Meeting recording may be viewed via the following external website: <a href="https://www.youtube.com/@CityofLosAltosCA">https://www.youtube.com/@CityofLosAltosCA</a>

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