

CALL MEETING TO ORDER – Jonathan D. Weinberg, Mayor, called the meeting to order at 7:00 p.m.

ESTABLISH QUORUM – All Councilmembers were present.

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

CHANGES TO THE ORDER OF THE AGENDA

None

SPECIAL ITEMS

Issue proclamation recognizing January as Mentoring Month in the City of Los Altos

Jonathan D. Weinberg, Mayor, presented a proclamation to Christy Flahavan, Director of Programs at Mentor Tutor Connections.

Information on Emergency Preparedness

Jonathan D. Weinberg, Mayor, provided information regarding emergency preparedness.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following member of the public spoke during Public Comment:

• Gary Heddon

CONSENT CALENDAR

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

- 1. Approve the regular meeting minutes for the meeting of December 12, 2023
- 2. Approve the Contract Amendment to the Maintenance Services Agreement between the City of Los Altos and Bear Electrical Solutions, Inc. The project is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3) (Common Sense Exemption) and 15301(c) (Existing Facilities)

DISCUSSION ITEMS

3. Review and provide direction for the City Council Strategic Goals

Jonathan D. Weinberg, Mayor, opened the item for discussion.

City of Los Altos City Council Regular Meeting Minutes January 23, 2024 Page 2 of 2 The following members of the public spoke regarding the item:

- Eric Steinle
- Lili Najimi

The City Council provided direction and feedback on the strategic goals to be adopted by resolution at the regular meeting of January 23, 2024. **Discussion item only, no motion taken.**

INFORMATIONAL ITEMS ONLY

Tentative Council Calendar and Housing Element Implementation Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- Neysa Fligor Requested a future agenda item:
 - Discussion on Crossing Guard funding in Los Altos (*Council directed this item to be scheduled as a discussion item with the local school districts before returning to Council for discussion.*)

ADJOURNMENT – The regular meeting adjourned at 11:35 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the special meeting of January 9, 2024.

Jonathan D. Weinberg Mayor Melissa Thurman, MMC City Clerk

The January 23, 2024 City Council meeting recording may be viewed via the following external website: <u>https://www.youtube.com/@CityofLosAltosCA</u>

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.