****BY VIRTUAL TELECONFERENCE ONLY***

https://zoom.us/join  Meeting ID: 945 7601 9637  Phone:1(669)900-6833

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Cable TV Channel 26, live on YouTube at https://www.youtube.com/c/cityofpaloalto, and Midpen Media Center at https://midpenmedia.org. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

TIME ESTIMATES
Time estimates are provided as part of the Council’s effort to manage its time at Council meetings. **Listed times are estimates only and are subject to change at any time, including while the meeting is in progress.** The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public.

HEARINGS REQUIRED BY LAW
Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Special Orders of the Day

1. Interviews of Candidates for the Utilities Advisory Commission

Oral Communications
Members of the public may speak to any item NOT on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Adjournment
Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to city.council@cityofpaloalto.org.

2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
   A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
   B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
   C. When you wish to speak on an Agenda Item, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
   D. When called, please limit your remarks to the time limit allotted.
   E. A timer will be shown on the computer to help keep track of your comments.

3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Council, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.

4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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2  June 2, 2020

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK’S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.
The Honorable City Council
Palo Alto, California

Interviews of Candidates for Utilities Advisory Commission

On Monday, April 20, 2020, City Council voted to interview the following applicants for the Utilities Advisory Commission (UAC).

The four applicants to be interviewed are as follows: 10-minute interviews

1. Phil Metz 1:00 P.M.
2. Lauren Segal (Incumbent) 1:10 P.M.
3. Claude Ezran 1:20 P.M.
4. Lisa Forssell (Incumbent) 1:30 P.M.

There are two open positions (Forssell and Segal) with three-year terms ending May 31, 2023.

Copies of all applications can be viewed online [here](#). Some applications may be redacted at the request of the applicant. A full set of non-redacted applications will be provided to Council Members directly.

Background

2.23.010 Utilities Advisory Commission

There is created a Utilities Advisory Commission composed of seven members who shall be appointed by and serve at the pleasure of the city council, but who shall not be council members, officers or employees of the city. Each member of the commission shall be a utility customer or the authorized representative of a utility customer. Six members of the commission shall at all times be residents of the city.
(Ord. 5047 § 1 (part), 2009: Ord. 4027 § 1 (part), 1991)

Department Head: Beth Minor, City Clerk