

Special Meeting September 15, 2021

The City Council of the City of Palo Alto met on this date in virtual teleconference at 5:03 P.M.

Participating Remotely: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Absent:

Oral Communications

None

Closed Session

1. Pursuant to Government Code Section 54957.7 Public Employee Performance Evaluations
Positions: City Manager, City Attorney, City Auditor City Clerk.

MOTION: Council Member Filseth moved, seconded by Council Member Kou to go into Closed Session.

MOTION PASSED: 7-0

Council went into Closed Session at 5:04 P.M.

Council returned from Closed Session at 9:25 P.M.

Mayor DuBois announced no reportable action.

Adjournment: The meeting was adjourned at 9:25 P.M.

ATTEST:	APPROVED:
DocuSigned by:	DocuSigned by:
Lesley Mitton	J Duloin
E56491CF3DB34FA	DD53585CA6CB4E9

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

ACTION MINUTES

accordance with <u>Ordinance No. 5423</u>, 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: D2832F0E4C624A4C807AEFD897C26F4E Status: Completed

Subject: Please DocuSign: 210830amCCsm.pdf, 20210913amCCs.pdf, 20210920amCCs.pdf, 20210915amCCs.pdf

Source Envelope:

Envelope Originator: Document Pages: 16 Signatures: 8 Certificate Pages: 2 Initials: 0 Danielle Kang 250 Hamilton Ave

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada) Danielle.Kang@cityofpaloalto.org IP Address: 199.33.32.254

Record Tracking

Status: Original Holder: Danielle Kang Location: DocuSign

10/14/2021 11:39:18 AM Danielle.Kang@cityofpaloalto.org

Security Appliance Status: Connected Pool: StateLocal Storage Appliance Status: Connected Pool: City of Palo Alto Location: DocuSign

Lesley Mitton

F56491CF3DB34FA

Signer Events

Signature DocuSigned by: Tom DuBois

tomforcouncil@gmail.com Security Level: Email, Account Authentication

(None)

Sent: 10/14/2021 11:51:07 AM DuBois Viewed: 10/14/2021 1:42:15 PM DD53585CA6CB4E9..

Signed: 10/14/2021 1:42:43 PM

Palo Alto, CA 94301

Timestamp

Sent: 10/14/2021 1:42:46 PM

Viewed: 10/15/2021 8:20:45 AM

Signed: 10/15/2021 8:21:20 AM

Signature Adoption: Pre-selected Style Using IP Address: 24.5.55.204

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lesley Milton Lesley.Milton@CityofPaloAlto.org

City Clerk

Security Level: Email, Account Authentication

(None)

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

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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	10/14/2021 11:51:07 AM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	10/15/2021 8:20:45 AM
Signing Complete	Security Checked	10/15/2021 8:21:20 AM
Completed	Security Checked	10/15/2021 8:21:20 AM
Payment Events	Status	Timestamps