

Special Meeting February 5, 2022

The City Council of the City of Palo Alto met on this date in virtual teleconference at 9:00 A.M.

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

## Absent:

1. Roll Call and Welcome from Mayor

## **NO ACTION TAKEN**

2. Council Retreat Discussion

City Council went on break at 11:22 A.M. and returned at 11:31 A.M.

**MOTION:** Council Member Cormack moved, seconded by Council Member Stone to select the following as the 2022 Council Priorities:

- A. Economic Recovery and Transition;
  - Cohesive vision for our commercial cores;
- B. Climate Change Protection and Adaptation;
- C. Housing for Social and Economic Balance; and
- D. Community Health and Safety:
  - i. Crime, mental health, air quality, noise, sense of belonging.

## **MOTION PASSED:** 7-0

The Council went on a lunch break at 12:30 P.M. and returned at 12:50 P.M.

**MOTION:** Mayor Burt moved, seconded by Vice Mayor Kou to refer to the Policy and Services Committee on:

- A. Recommending to the Council a set of values that would continue over successive years as values of the city and the community;
- B. Considering the following topics, but not limited to:

## **ACTION MINUTES**

- i. Fiscal Sustainability;
- ii. Social Justice;
- iii. Healthy City Healthy Community; and
- iv. Environmental Sustainability.

MOTION PASSED: 6-1, Tanaka no

Adjournment: The meeting was adjourned at 2:02 P.M.

ATTEST: Docusigned by:	APPRIMED:
Lesley Milton	Pat Burt
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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 accordance with Ordinance No. 5423, 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.

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