



**The following is a Summary of Council Actions.  
Minutes from the meeting will be posted once adopted by Council.  
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, MAY 23, 2023  
SUMMARY OF COUNCIL ACTIONS  
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

**Items for Consideration**

1. The City Council approved Draft Meeting Minutes for the Special and Regular City Council Meetings of May 9, 2023.
2. The City Council received the Treasurer's Report for month ended February 28, 2023.
3. The City Council received the Quarterly Investment Portfolio Report for quarter ended March 31, 2023.
4. The City Council adopted a resolution to authorize the City Manager to execute Amendment No. 1 to the LAYC Design Agreement between the City of Los Altos and CO+ED Architecture through FY 24/25 in an amount not to exceed \$145,068 to provide design, bid support, construction documents, and construction administration for the new Los Altos Youth Center office conversion project.
5. The City Council continued this item.
6. The City Council approved the non-profit and civic organization applications for funding for: Community Services Agency (\$25,000) and Women SV (\$20,000) and directed staff to incorporate funding into the budget for FY23-24. The City Council further directed staff to include additional funding for Los Altos History Museum in the budget and to work with the History Museum on the contract between the two agencies and determine the appropriate amount to distribute. The City Council further directed staff to return with a five-year contract with the Los Altos Chamber of Commerce for \$67,500 annually. The City Council directed staff to work with Community Services Agency to bring back a proposed contract.
7. The City Council introduced and waived further reading of Ordinance No. 2023-XX that amends Los Altos Municipal Code Chapter 2.08 Commissions Generally and Chapter 2.12 Historical Commission to modify membership, meeting frequency, and powers and duties of City Commissions. Second reading and adoption is tentatively scheduled for June 13, 2023.
8. The City Council provided direction on the proposed revisions to the Council Norms and Procedures.
9. The City Council continued this item.

10. The City Council approved the flag raising request for the Progress Pride flag from June 1, 2023 through June 7, 2023 and the Juneteenth flag from June 19, 2023 through June 25, 2023.

**COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

**ADJOURNMENT 1:26 A.M.**