



# CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting  
April 21, 2025

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:30 P.M.

Present In Person: Burt, Lauing, Lu, Lythcott-Haims, Reckdahl, Stone, Veenker

Present Remotely:

Absent:

## Special Orders of the Day

1. Recognizing Palo Alto Youth Who Have Received The President's Volunteer Service Award (PVSA) As Certified by Youth Community Service (YCS) Between Feb 16, 2024 – Feb 15, 2025

## **NO ACTION**

2. Signing of a Friendship City Agreement between the City of Palo Alto and Narok, Kenya in Celebration of Palo Alto's First Friendship City

## **NO ACTION**

## Agenda Changes, Additions and Deletions

## Public Comment

## Council Member Questions, Comments and Announcements

# DRAFT ACTION MINUTES

## Study Session

3. Semi-Annual City Council Discussion with the Independent Police Auditor (IPA)

## **NO ACTION**

## Consent Calendar

**MOTION:** Councilmember Reckdahl moved, seconded by Councilmember Lu to approve Agenda Item Numbers 4-10.

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

4. Approval of Minutes from April 7, 2025 Meeting
5. Approval of Contract Amendment No. 2 to Contract No. C23185922 with Kittelson & Associates, INC. to Extend Term for an Additional Year of Service Through June 30, 2026 for professional consultant services for the City's Bicycle and Pedestrian Transportation Plan Update; CEQA status - exempt under- California Senate Bill 922 (2022), codified as Public Resources Code section 21080.20.
6. Approval of Amendment Number 1 to Contract Number S22184359 With Prime Actuarial Consulting, LLC dba Bickmore Actuarial, in the Amount of \$27,000, for a new Total Not-to-Exceed Contract Amount of \$67,500 for Actuarial Services Related to the Workers' Compensation and the General Liability Programs and to Extend Term for an Additional Two Years; CEQA Status – Not a Project
7. Approval of Amendment No. 1 to the Cooperative Agreement with the Association of Bay Area Governments to Construct the Horizontal Levee Pilot Project (WQ- 22001) to Reflect an Additional \$2 Million in California Coastal Conservancy Grant Funds; CEQA Status – Exempt under Section 15133
8. Approval of Contract Amendment Number 2 to Contract Number C24190163 with Musson Theatrical to extend the contract time through March 2, 2026, with No Change in the Total Not-to Exceed Amount for \$101,927 for the Refurbishing of the Stage Rigging System at Lucie Stern Community Theatre; CEQA status - categorically exempt.
9. Adoption of a Resolution Endorsing the Updated Safe Routes to School Consensus Statement and Approval of the Amended City/School Transportation Safety Committee Bylaws; CEQA Status – Not a Project.
10. Approval of a Surveillance Use Policy for Security Cameras in Council Chambers and Approval of Purchase of \$4,886 for Security Cameras; CEQA status – not a project.

# DRAFT ACTION MINUTES

## City Manager Comments

Ed Shikada, City Manager

## Action Items

11. Review and Authorize Initiation of Community Poll Number One Themes for the Cubberley Master Plan Project and Receive an Update on the Project Workplan; CEQA Status - the Master Plan will undergo CEQA review.

## **NO ACTION**

12. Approval of Professional Service Contract Number C25192988 with Lloyd Consulting Group, LLC., in the Amount Not to Exceed \$160,825 to Conduct a Comprehensive Turf Study for a Period of Six Months; CEQA Status – exempt under CEQA regulations 15262 and 15306.

**MOTION:** Councilmember Burt moved, seconded by Councilmember Lythcott-Haims to approve and authorize the City Manager or their designee to negotiate and execute a contract with a modified scope and budget not-to-exceed \$160,825 with Lloyd Consulting Group, LLC, to provide a comprehensive turf study that compares synthetic, natural turf athletic fields, and additional research necessary that would focus the work involved to specifically address the need for a turf replacement decision at El Camino Park anticipated in fiscal year 2026.

**MOTION PASSED:** 6-1, Lauing no

**SUBSTITUTE MOTION:** Mayor Lauing moved, seconded by Councilmember Lu to direct staff to modify and narrow the scope of work and return to Council.

**SUBSTITUTE MOTION FAILED:** 2-5, Burt, Stone, Lythcott-Haims, Reckdahl, Veenker no

Adjournment: The meeting was adjourned at 10:49 P.M.

# DRAFT ACTION MINUTES

ATTEST:

APPROVED:

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City Clerk

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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.