



**CITY OF LOS ALTOS  
CITY COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 26, 2025  
7:00 p.m.  
1 N. San Antonio Rd. ~ Los Altos, CA**

*Pete Dailey, Mayor  
Neysa Fligor, Vice Mayor  
Larry Lang, Councilmember  
Sally Meadows, Councilmember  
Jonathan D. Weinberg, Councilmember*

**CALL MEETING TO ORDER – Pete Dailey, Mayor,** called the meeting to order at 7:00 p.m.

**ESTABLISH QUORUM –** All Councilmembers were present.

**PLEDGE OF ALLEGIANCE – Larry Lang, Councilmember,** led the Pledge of Allegiance.

**REPORT ON CLOSED SESSION**

There was no reportable action from the Closed Session meeting of August 26, 2025.

**CHANGES TO THE ORDER OF THE AGENDA**

There were no changes to the order of the agenda.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following member of the public spoke during Public Comment:

- Sasha Barrese
- Chloe Chiang
- Arthur Whipple
- Carl van Reis
- Laura Fay
- Lonnie Gary
- Sherry Auerbach
- Bonnie Burdett Walker
- Andrea Wald
- Barbara Hoffman
- Peter Fay
- Janet Harding
- Kurt Schwarz
- Arthur Stern
- Jackie Wright
- Alyssa Kansas
- Tami Mulcahy
- Jeanine Valadez
- High School Student

**CONSENT CALENDAR**

There were no public speakers for the Consent Calendar.

Motion by Lang and Second by Meadows to adopt the Consent Calendar. **Motion carried unanimously by roll call vote.**

**1. Approval of Meeting Minutes**

Approve the Draft Meeting Minutes for the Regular Meeting of July 8, 2025

**2. Acceptance of Treasurer's Report**

Quarterly Treasurer's Report summarizing treasury account balances and disbursements for April-June 2025

**3. Adoption of Resolution - Fee Waiver Policy**

Adopt a Resolution Updating the Non-Profit and Civic Organization Meeting Fee Waiver Policy

**4. Adoption of Resolution - COPS Grant Funding**

Adopt a Resolution and Accept Grant Funding from the Citizens Option for Public Safety/Supplemental Law Enforcement Services Fund (COPS/SLESF) and authorize revenue and allocate it to the Supplemental Law Enforcement Services Fund for Fiscal Year 2025/2026

**5. Acceptance of County Program**

Review and accept the Santa Clara County Multi-Jurisdictional Program for Public Information Annual Report for Fiscal Year 2025 (Year 4)

**6. Adoption of Resolution - Contract Amendment**

Adopt a Resolution approving Contract Amendment No. 2 with Beauchaine Consulting Group, LLC, in the amount of \$75,000, to provide continued Support for the final phase of the City's Tyler ERP implementation

**7. Confirm Council Liaison Role to Committee**

Confirm appointment of Councilmember Larry Lang to serve as Council Liaison for the Joint Community Volunteer Service Awards Committee (JVAC) through the remainder of 2025

**DISCUSSION ITEMS**

**8. Designate Voting Delegate - CalCities 2025 Annual Conference**

Designate a Voting Representative Delegate and Alternate to Vote on Proposed Resolutions at the CalCities 2025 Annual Conference in Long Beach, CA on October 8-10, 2025

There were no public speakers regarding the item.

Motion by Dailey and Second by Meadows to designate **Jonathan D. Weinberg, Councilmember** as the Voting Delegate and **Larry Lang, Councilmember**, as the Voting Alternate for the City of Los Altos at the CalCities 2025 Annual Conference in Long Beach, CA on October 8 – 10, 2025. **Motion carried unanimously by roll call vote.**

## **9. Review Main Library Design Concept**

Review Main Library Design Concept and forward funding request to the North County Library Authority (NCLA) for next phase of project

**Anthony Carnesecca, Assistant to the City Manager**, presented the report.

The following members of the public spoke regarding the item:

- David Cain
- Massimo Carli
- Paola Zeni
- Bob Mayo
- Eric Steinle
- Janet Ramusack Levine
- Duncan MacMillan

Motion by Weinberg and Second by Meadows to forward the funding request to the North County Library Authority (NCLA) for the next phase of the project. **Motion carried unanimously by roll call vote.**

## **10. Adoption of Resolution - Public Art Funds**

Review the Hillview Dog Park 95% submittals and adopt a resolution authorizing the use of Public Art funds in the amount not to exceed \$70,000 for art components to be included in the Hillview Dog Park project

**Manuel Hernandez, Parks & Recreation Director and Brian Fletcher, Callendar & Associates**, presented the report.

**Sally Meadows, Councilmember**, recommended an amendment to the resolution to include the language “not to exceed \$70,000”.

The following members of the public spoke regarding the item:

- Jeanine Valadez

Motion by Meadows and Second by Dailey to adopt a resolution, as amended, authorizing the use of Public Art funds in the amount not to exceed \$70,000 for art components to be included in the Hillview Dog Park project. **Motion carried unanimously by roll call vote.**

## **INFORMATIONAL ITEMS ONLY**

*There will be no discussion or action on Informational Items*

- 11.** Tentative Council Calendar and Housing Element Update Implementation Calendar
- 12.** Update on City Website
- 13.** 08-26-2025 Council QA

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

- **Pete Dailey, Mayor**, requested a future agenda item:
  - Study Session for Shuttle Service in Los Altos (*Supported by all Council*)
  
- **Jonathan D. Weinberg, Councilmember**, requested future agenda items:
  - Review of surface options at Hillview Dog Park (*Supported by Fligor and Lang*)
  - Review of Mills Act Program and Contracts (*Supported by Meadows and Dailey*)

**ADJOURNMENT** – The regular meeting adjourned at 9:30 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting on September 9, 2025.



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Pete Dailey  
Mayor



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Melissa Thurman (Sep 10, 2025 15:03:18 PDT)

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Melissa Thurman, MMC  
City Clerk

The August 26, 2025, City Council meeting recording may be viewed via the following external website: <https://www.youtube.com/@CityofLosAltosCA>

The City of Los Altos does not own or operate YouTube. The video referenced in these minutes was live at the time the minutes were published.

# 8-26-2025 Regular Meeting Minutes - Approved

Final Audit Report

2025-09-10

|                 |                                              |
|-----------------|----------------------------------------------|
| Created:        | 2025-09-10                                   |
| By:             | Taylor Soleno (tsoleno@losaltosca.gov)       |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAw6FiQ-nIHGE2Yia2CN-vU-ODeeQpa51q |

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2025-09-10 - 5:49:30 PM GMT- IP address: 12.202.14.68
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2025-09-10 - 9:51:07 PM GMT- IP address: 12.202.14.68
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2025-09-10 - 10:03:18 PM GMT