



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

January 22, 2019

Plaza Conf. Rm., 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:00 p.m., Counsel Jannie Quinn announced the item for Closed Session.

2. CLOSED SESSION

- 2.1 Conference with Real Property Negotiator (§54956.8)-Property: 967 N. Shoreline Blvd., APN 153-16-008, Negotiating Party: 967 Shoreline Associates; 850/900 N. Shoreline Blvd., APN 153-14-001, Negotiating Party: FKR Properties LLC; 883 N. Shoreline Blvd., APN 153-16-021 through 153-16-044 (condo common area), Negotiating Party: C-M Shoreline Station LLC; 808 N. Shoreline Blvd., APN 153-14-002, Negotiating Party: Chevron USA Inc.; 807 N. Shoreline Blvd., APN 153-16-001, Negotiating Party: Au Energy, LLC; 790 W. Middlefield Road, APN 150-31-002, Negotiating Party: Hadad Petroleum Inc.; 917 Shoreline Boulevard, APN 153-16-045, Negotiating Party: Harry K. Wong; 1415 Charleston Road, APNs 116-10-084 and -089, Negotiating Party: Renault & Handley -Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Portions of Real Property

Seeing no one wishing to speak, President Matichak called the meeting to order at 6:02 p.m.

Boardmember McAlister was absent.

The Closed Session concluded at 6:07 p.m.

LISA NATUSCH
SECRETARY