



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

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Council Chambers, 500 Castro St., Mountain View, CA  
94041

6:30 PM

Tuesday, June 25, 2019

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## SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

### 6:30 P.M.-SPECIAL SESSION

#### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

#### 4. CONSENT CALENDAR

#### 4.7 Amendment to Education Enhancement Reserve Joint Powers Agreement

Approve an amendment to the Education Enhancement Reserve Joint Powers Agreement to provide Mountain View Whismar School District and Mountain View Los Altos High School District with property tax revenue from new residential development the Shoreline Regional Park Community to implement the North Bayshore Precise Plan Funding for Schools, Policy 3.4.5.5 and authorize the Shoreline Community Manager to execute the agreement on behalf of the Shoreline Community.

#### 4.11 Charleston Road Crossing at Permanente Creek Trail, Project 14-38-Amend Project Budget, Approve Plans and Specifications, and Authorize Bidding

Authorize the transfer and appropriation of \$545,000 from the Shoreline Regional Park Community Fund to Charleston Road Crossing at Permanente Creek Trail, Project 14-38. (Four votes required)

#### 4.14 Charleston Road Improvements, Feasibility Study, Project 16-59-Amend Project and Approve Reimbursement Agreement

Appropriate and transfer \$3,142,000 from the Shoreline Regional Park Community Fund to Charleston Road Improvements, Feasibility Study, Project 16-59. (Four votes required)

#### 4.16 Shoreline Golf Links Fiscal Year 2018-19 Year-End Balance

Appropriate and transfer up to \$200,000 from the Budget Contingency Reserve to the Shoreline Golf Links Fund. (Five votes required)

## 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

### 11. ADJOURNMENT

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov).

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos dos días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov).

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)。