



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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June 25, 2019

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

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## **SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY**

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

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

President Matichak called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

#### **2. ROLL CALL**

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

#### **4. CONSENT CALENDAR**

MOTION - M/S - Ramirez/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

#### **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 Whisman School District and Mountain View Los Altos High School District with property tax revenue from new residential development in 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**

Don Letcher requested to record a formal protest regarding the recent water rate increases.

John Inks spoke regarding vandalism to campaign signs during the 2018 election.

**11. ADJOURNMENT - At 10:23 p.m., President Matichak adjourned the meeting.**

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LISA NATUSCH  
SECRETARY