



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matchak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

June 23, 2020

Video Conference with no Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Abe-Koga 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 Matchak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

4. CONSENT CALENDAR

Boardmember McAlister requested to pull Item 4.3.

MOTION - M/S - McAlister/Clark - To approve the Consent Calendar with the exception of Item 4.3.

The motion carried by the following roll call vote:

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

4.3 North Bayshore Trip Cap Report

Boardmember McAlister provided comments.

Public Comment opened at 7:55 p.m.

The following members of the public spoke:

Bruce England
Ellie Green
Cliff Chambers
Yuan Liu
April Webster
Alex Brown

Joshua Pauselius
Kelsey Josund

Public Comment closed at 8:03 p.m.

MOTION - M/S - McAlister/Hicks - To:

1. Review and accept the North Bayshore Trip Cap Report.
2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$155,000 for North Bayshore District Transportation Monitoring for Fiscal Year 2020-2021.

The motion carried by the following roll call vote:

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

4.6 Shoreline Park Irrigation Replacement, Project 16-31-Amend Construction Contract Contingency

Approve additional construction contingency in the amount of \$50,000 and amend the construction contract with WABO Landscape and Construction, Incorporated, for Shoreline Park Irrigation Replacement, Project 16-31.

4.10 Award Construction Contract to Bellingham Marine Industries, Inc., for Emergency Dock Repairs at Sailing Lake, Project 20-36

1. Adopt Resolution No. 18472 Awarding a Construction Contract to Bellingham Marine Industries, Inc., to Make Repairs Deemed to Be of Urgent Necessity to the Sailing Lake Boat Dock, Project 20-36, in the Amount of \$128,000 as Authorized by Mountain View City Charter Section 1107, read in title only, further reading waived.
2. Authorize the City Manager to execute a construction contract to Bellingham Marine Industries, Inc., to make the repairs to the Sailing Lake Boat Dock, Project 20-36, for \$108,000 and approve a construction contingency of \$20,000 for a total contract amount of \$128,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Peying Lee spoke in support of preservation of urban forestry.

Eva Tang, on behalf of Rohin Ghosh, Caitlin Davis, Esther Fitchenholtz, Alison Kirmse, and Diya Mandyam who elected not to speak, spoke in support of the creation of an independent, citizen-led commission to be run through the Human Relations Commission to review police policy and budget, and presented slides.

Ellie Greene, Mountain View Coalition for Police Reform and Accountability, spoke in support of community-led police forum.

Bright Liu, Mountain View Coalition for Police Reform and Accountability, requested more Council action regarding police accountability and budget.

Dana Pede, Mountain View Coalition for Police Reform and Accountability, requested an audit of police department policies and budget by an independent commission of citizens.

David Peters, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission regarding police reform and accountability.

Lara Pede, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission to review Mountain View Police Department policies and budget.

April Webster spoke in support of the Castro StrEATS program and suggested improvements to make it more bike friendly.

Kelsey Josund requested an independent, citizen-led commission to review police policies.

Salim provided comments regarding a lawsuit against the Police Chief.

Meghan Fraley addressed the Council.

Albert Jeans spoke regarding the 1001 N. Shoreline Blvd. development project, and presented slides.

Deneva Goins spoke in support of independent, citizen-led commission to increase accountability and described a recent incident with the Mountain View Police Department.

Alex Brown addressed the Council.

Yuan Liu, Mountain View Coalition for Police Reform and Accountability, spoke regarding the composition of the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion and in support of an independent, citizen-led commission.

Ana, Mountain View Coalition for Police Reform and Accountability, spoke in support of the presentation made by Eva Tang.

Francisco Ochoa, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission to review police policies.

Gawan Fiore, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission for police reform and accountability.

The Board recessed at 8:38 p.m.

The Board reconvened at 8:50 p.m. with all Boardmembers present.

7. PUBLIC HEARING

7.3 Adoption of Fiscal Year 2020-21 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2020-21 Capital Improvement Projects

Community Manager Kimbra McCarthy and Treasurer Jesse Takahashi presented the staff report.

Public Hearing opened at 12:06 a.m.

The following members of the public spoke:

Guy Wassather

John Lashlee

Rohin Ghosh

Johannes Muenzel, Silicon Valley DSA

Ellie Green

Kelsey Josund

Dana Pede

Bruce England

Tim MacKenzie

Anna Marie Morales

Jessica Matthew, Silicon Valley DSA

Alex Brown

Yuan Liu

Connor O'Brien

Eva Tang, Mountain View Coalition for Police Reform and Accountability

Brian Parkman, Silicon Valley DSA

Ana

Sebastian, Mountain View Coalition for Police Reform and Accountability

Nina Trusso

Meghan Fraley

Annie Koruga, Silicon Valley DSA

Brandon Henriquez, Silicon Valley DSA

Lara Pede

Liz I.

Public Hearing closed at 12:40 a.m.

Acting as the Mountain View Shoreline Regional Park Community:

MOTION - M/S - Clark/McAlister - To:

6. Adopt Resolution No. S-165 Adopting the Fiscal Year 2020-21 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2020-21 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, read in title only, further reading waived.

The motion carried by the following roll call vote:

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

11. ADJOURNMENT - President Abe-Koga adjourned the meeting at 1:33 a.m.

LISA NATUSCH
SECRETARY