



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

Max Bosel, Interim City Manager  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

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January 07, 2020

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

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## SPECIAL CITY COUNCIL MEETING

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

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

Mayor Matichak called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

#### 3. PRESENTATION

##### 3.1 Ceremonial Oath of Office for Advisory Body Members

City Clerk Lisa Natusch administered a ceremonial oath of office to newly appointed and reappointed advisory body members:

Maria Lange, Downtown Committee  
Jamil Shaikh, Downtown Committee  
Annette Lin, Human Relations Commission  
Phyllis Bismanovsky, Library Board  
Ronit Bryant, Parks and Recreation Commission  
Steve Filios, Parks and Recreation Commission  
Joe Mitchner, Parks and Recreation Commission  
Vicki Gilfix, Senior Advisory Committee  
Myrna Irigon, Senior Advisory Committee  
Cliff Bryant, Visual Arts Committee  
Tootoo Thomson, Visual Arts Committee

#### 2. ROLL CALL

**Present:** 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,  
Councilmember McAlister, Councilmember Ramirez, Mayor  
Matichak, Vice Mayor Abe-Koga

Mayor Matichak recognized elected officials present in the audience.

#### 4. CONSENT CALENDAR

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

The motion carried by the following vote:

**Yes:** 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Mayor Matichak, Vice Mayor Abe-Koga

#### **4.1 Approve Meeting Minutes**

Approve the City Council meeting minutes of December 10, 2019.

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

No speakers.

#### **6. PUBLIC HEARING-None.**

#### **7. NEW BUSINESS**

Public comment on Items 7.1 through 7.5 opened at 6:42 p.m.

The following member of the public spoke:  
Patrick Ahrens

Public Comment closed at 6:45 p.m.

#### **7.1 Proclamation in Recognition of Outgoing Mayor Lisa Matichak**

Vice Mayor Abe-Koga presented a proclamation and plaque to outgoing Mayor Matichak in recognition of her service as Mayor in 2019.

#### **7.2 Remarks by Outgoing Mayor**

Mayor Matichak provided outgoing remarks.

#### **7.3 Election by Councilmembers of Mayor and Vice Mayor for 2020**

Nomination/Election of Mayor:

Mayor Matichak opened nominations for Mayor.  
Councilmember Ramirez nominated Margaret Abe-Koga for Mayor.  
Mayor Matichak seconded the nomination.  
Mayor Matichak closed nominations.  
By unanimous roll call vote, Margaret Abe-Koga was selected as Mayor.

Councilmember Matichak and Mayor Abe-Koga switched seats and Mayor Abe-Koga presided over the remainder of the meeting.

Nomination/Election of Vice Mayor:

Mayor Abe-Koga opened nominations for Vice Mayor.

Councilmember Matchak nominated Ellen Kamei for Vice Mayor.  
Councilmember Clark seconded the nomination.  
Mayor Abe-Koga closed nominations.  
By unanimous roll call vote, Ellen Kamei was selected as Vice Mayor.

**7.4 Remarks by Incoming Vice Mayor**

Vice Mayor Kamei provided incoming remarks.

**7.5 Remarks by Incoming Mayor**

Mayor Abe-Koga provided incoming remarks.

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

None.

**9. CLOSED SESSION REPORT**

City Attorney Krishan Chopra stated there is no Closed Session report.

**10. ADJOURNMENT**

Mayor Abe-Koga adjourned the meeting at 7:32 p.m.