



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matchak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

June 22, 2021

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Board participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:45 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matchak, Boardmember Showalter, Vice President Ramirez, President Kamei

4. CONSENT CALENDAR

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

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matchak, Boardmember Showalter, Vice President Ramirez, President Kamei

4.1 Approve Minutes

Approve the Shoreline Regional Park Community Minutes of May 25, 2021.

4.4 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program

2. Adopt Resolution No. S-166 of the Shoreline Regional Park Community of the City of

Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

4.12 Sailing Lake Access Road Improvement, Construction, Project 21-53-Various Actions

1. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$1,400,000 from the Shoreline Regional Park Community Fund to Sailing Lake Access Road Improvement, Construction, Project 21-53, increasing the project budget from \$1,000,000 to \$2,400,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Tim MacKenzie
Bruce England, on behalf of Green Spaces Mountain View.

7. PUBLIC HEARING

7.3 Adoption of Fiscal Year 2021-22 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2021-22 Capital Improvement Projects

Treasurer Jesse Takahashi presented the report.

The following members of the public spoke:

Tim MacKenzie
Paula Perez
Olga Melo
Anthony Chang

MOTION - M/S - Abe-Koga/Hicks - To:

6. Adopt Resolution No. S-167 of the Mountain View Shoreline Regional Park Community Adopting the Fiscal Year 2021-22 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

10. ADJOURNMENT

At 12:26 a.m. on June 23, President Kamei adjourned the meeting.

Ellen Kamei, President

Heather Glaser, Secretary