



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

December 11, 2018

Council Chambers - 500 Castro St., Mountain View

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 7:11 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, President Siegel

3. CONSENT CALENDAR

Boardmember McAlister requested to pull Item 3.2 from the Consent Calendar.

MOTION - M/S - Clark/Abe-Koga - To approve the Consent Calendar with the exception of Item 3.2.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, President Siegel

3.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of November 27, 2018 and December 4, 2018.

3.2 Wildlife Management Enhancements at Shoreline at Mountain View Park

Boardmember McAlister provided comments.

Public Comment opened at 7:32 p.m.

The following members of the public spoke:

Shani Kleinhaus, Santa Clara Valley Audubon Society, on behalf of others in the audience
Serge Bonte

Public Comment closed at 7:33 p.m.

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

1. Approve the installation of approximately 6,000 linear feet of 6' chain link fence and associated gates around the Northeast Meadowlands of Shoreline at Mountain View to reduce disturbances upon wildlife, specifically burrowing owls.
2. Appropriate \$250,000 received from Google to meet the required building permit conditions of the Charleston East project to a new midyear Capital Improvement Project for installation of fencing in the Northeast Meadowlands of Shoreline at Mountain View.
3. Authorize the Community Manager to award a contract to the lowest responsible bidder if the bid is within the project budget.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, President Siegel

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Curt Conroy spoke regarding rent control.

Joan MacDonald, on behalf of Advocates for Affordable Housing, spoke regarding a report by CASA, Committee to House the Bay Area.

Mark Darrell Cox addressed the Council.

Tino Barragan spoke regarding comments made at a Rental Housing Committee meeting.

5. ADJOURNMENT - At 2:28 a.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT