



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

February 12, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Matichak called the meeting to order at 6:31 p.m.

2. ROLL CALL

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

3. CONSENT CALENDAR

MOTION - M/S - Clark/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

3.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of January 15, 2019.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Ming Jun spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Rae Tso requested consideration of allowing owners of R2 lots to build in-law units if space is available on the property.

Leland Erickson spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Larry Leib spoke regarding the use of one-way streets to improve traffic flow.

Bill Murphy requested the City Council approve sustainability as the number one goal at the upcoming goal-setting session.

5. NEW BUSINESS

5.1 Fiscal Year 2018-19 Midyear Budget Status Report, Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and Fiscal Year 2018-19 Performance/Workload Measures

Treasurer Jesse Takahashi and Assistant Treasurer Suzy Niederhofer presented the staff report. Community Manager Dan Rich, Public Works Director Mike Fuller and Assistant Community Manager/Chief Operations Officer Audrey Seymour Ramberg provided additional information.

Public Comment opened at 7:47 p.m.

No speakers.

Public Comment closed at 7:47 p.m.

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

Acknowledge and file the Fiscal Year 2018-19 Midyear Budget Status Report, the Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2018-19 Performance/Workload Measures (Attachment 1 to the Council report).

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

6. ADJOURNMENT - At 8:21 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY