

Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk



Christopher R. Clark, Mayor

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

Jannie L. Quinn, City Attorney

June 17, 2014

Council Chambers

SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Vice President McAlister called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

Vice President McAlister led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, and Vice President McAlister.

Absent: 1 - President Clark

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the City flying the Gay Pride flag at City Hall, and with various actions taken by Council that he referred to as a "nanny government."

Esteban Guerrero, representing a team of Stanford Grad students, presented information regarding a study they conducted on the five value views of the San Antonio Phase II project.

Lucas Ramirez urged Council to expedite the Housing Element review and implementation plan.

Randy Jones spoke in support of raising the minimum wage in the City of Mountain View.

John Moellinger expressed concerns with the blighted condition of property located on the 500 block of Escuela. Mr. Moellinger also responded to Council's questions.

Jim Neal presented information regarding his attendance at the San Francisco Planning & Urban Research meeting held at the Adobe Building last evening, and he expressed concerns with the transit system and the need for housing in the City of Mountain View.

Alison Hicks, with the Coalition to Raise the Minimum Wage in Mountain View, expressed appreciation to Council for its support on the issue, and she presented information on the International Monetary Fund's recent article on the subject, as well as actions currently being undertaken by the Coalition in support of raising the minimum wage.

5. PUBLIC HEARING

5.1 Approval of Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program and Adoption of Fiscal Year 2014-15 Budgets, Appropriations Limit, and Fee Modifications.

Vice President McAlister opened the Public Hearing at 8:29 p.m.

Treasurer Kong presented an oral staff report and responded to the Board's questions.

Seeing no one wishing to speak on this item, Vice President McAlister closed the Public Hearing at 8:35 p.m.

Boardmember Kasperzak recused himself from acting on specific sub-actions related to National League of Cities, League of California Cities, Acterra, and Project Sentinel.

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

Mountain View Shoreline Regional Park Community Actions:

1. Adopt Resolution No. S-151 Approving the Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2014-15 Shoreline Regional Park Community Budget, to be read in title only, further reading waived (Attachment 5 to the Council report).

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, and Vice President McAlister

Absent: 1 - President Clark

6. ADJOURNMENT - At 10:14 p.m., Vice President McAlister adjourned the meeting.

ATTEST:

LORRIE BREWER, MMC
SECRETARY

APPROVED:

CHRISTOPHER R. CLARK/PRESIDENT