



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

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

Video Conference with No Physical Meeting Location

5:30 PM

Tuesday, May 25, 2021

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Board will participate in the meeting by video conference, with no physical meeting location.

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

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

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

4. CONSENT CALENDAR

4.1 Approve Minutes

Approve the Shoreline Regional Park Community Minutes of April 27, 2021, April 13, 2021, December 8, 2020, December 3, 2019, and November 12, 2019.

4.7 Funding Close of Escrow-Plymouth Street Realignment Properties

Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$40,000 from the Shoreline Regional Park Community Fund into the Acquisition of Real Property, Plymouth Street Realignment, Project 18-70.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

10. ADJOURNMENT