



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

May 25, 2021

Video Conference with No Physical Meeting Location

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

At 5:45 p.m., President Kamei called the meeting to order.

2. ROLL CALL

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

3. STUDY SESSION

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

The purpose of this Study Session was to present the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for Board review, comment, and refinement.

Public Works Director Dawn Cameron presented the memo.

The following member of the public spoke:

April Webster, on behalf of Mountain View Coalition for Sustainable Planning and Green Spaces Mountain View.

By consensus, the Board supported staff's recommended five-year Capital Improvement Program for Fiscal Years 2021-22 to 2025-26, including the modifications to the nondiscretionary projects, the list of discretionary projects and the amendments to existing projects.

By consensus, the Board indicated there were no projects the Board desired staff to review for possible inclusion.

By consensus, the Board directed staff to update the description of Item 10 on the Unscheduled Proposed Projects list to reflect the current proposal for the development of the Shenandoah property.

At 6:24 p.m., the Study Session concluded.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:35 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 Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

4. CONSENT CALENDAR

Boardmember Lieber indicated an Abstain vote on Item 4.1 (except the minutes of April 27, 2021 and April 13, 2021).

Boardmember Showalter indicated an Abstain vote on Item 4.1 (except the minutes of April 27, 2021 and April 13, 2021).

The following members of the public spoke:

Alexander Brown
Bruce England

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

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

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

The following members of the public spoke:

Bruce England
Krissy Koh
Toni Rath
Radhika
Alexander Brown

10. ADJOURNMENT - At 11:02 p.m., President Kamei adjourned the meeting.

Approved on June 22, 2021.

Ellen Kamei, President

Heather Glaser, Secretary