



Margaret Abe-Koga, President
Ellen Kamei, Vice President
Chris Clark, Boardmember
Alison Hicks, Boardmember
Lisa Matichak, Boardmember
John McAlister, Boardmember
Lucas Ramirez, Boardmember

Max Bosel, Interim Community Manager
Krishan Chopra, Counsel
Lisa Natusch, Secretary

February 11, 2020

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Abe-Koga called the meeting to order at 6:30 p.m. Boardmember Clark led the Pledge of Allegiance.

2. ROLL CALL

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

4. CONSENT CALENDAR

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

The motion carried by the following vote:

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

4.4 Approve Construction at Shoreline Amphitheatre

Approve the request of Live Nation, Lessee at 1 Amphitheatre Parkway, to construct approximately 3,670 square feet of new space on the property.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen spoke in opposition to Measure D.

Lisa Guevarra spoke in opposition to Measure D.

Jorge Zunigu spoke in opposition to Measure D.

Tim MacKenzie spoke in opposition to Measure D.

Meghan Fraley thanked Council for their action at a prior meeting regarding the janitorial services Request for Proposals and expressed concerns regarding campaign expenditures related to Measure D.

Michael Chase spoke in opposition to Measure D.

Alex Nunez spoke in opposition to Measure D.

10. ADJOURNMENT

At 7:42 p.m., President Abe-Koga adjourned the meeting.