



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

April 25, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 5:01 p.m.

2. ROLL CALL

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

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

4. STUDY SESSION

4.1 Proposed Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program

Public Works Director Mike Fuller presented the staff report. Assistant Public Works Director Dawn Cameron and Senior Assistant Counsel Krishan Chopra provided additional information.

Public Comment opened at 5:13 p.m.

The following members of the public spoke:

Lori Robbins
Bruce Karney

Public Comment closed at 5:16 p.m.

By unanimous show of hands, the Board expressed support for the proposed amended and new nondiscretionary projects and the proposed amendments to existing projects.

Boardmember Clark stated he has interest in real property near the El Camino Real bike improvements, recused himself, and left the room.

Boardmember McAlister stated he has leasehold interest near the El Camino Real bike improvements, recused himself, and left the room.

By unanimous show of hands (Boardmembers Clark and McAlister recused), the Board expressed support for the proposed El Camino Real bike improvements, design (FY 2019-20) and the planned El Camino Real bike improvements (Shoreline/Miramonte/Rengstorff) - Construction (FY 2021-22) projects.

At 5:50 p.m., Boardmembers Clark and McAlister returned to the room and took their seats at the dais.

Boardmember Kamei stated she has real property interest near the project site, recused herself, and left the room.

By unanimous show of hands (Boardmember Kamei recused), the Board expressed support for the proposed Automated Guideway Transportation Phase II, Feasibility Study (FY 2019-20) and the planned Moffett Boulevard Class IV Bikeway, Middlefield-Clark - Preliminary Design projects.

At 5:54 p.m., Boardmember Kamei returned to the room and took her seat at the dais.

By unanimous show of hands, the Board expressed support for the remaining proposed Fiscal Year 2019-20 Discretionary Projects and the planned Discretionary Projects for Fiscal Year 2020-21 through Fiscal Year 2023-24, including the California Street pilot in Fiscal Year 2020-21, with the caveat that something may be removed later.

4.2 Fiscal Year 2019-20 Narrative Budget Report and 5-Year Financial Forecast

Community Manager Dan Rich, Treasurer Jesse Takahashi and Assistant Treasurer Suzy Niederhofer presented the staff report. Public Works Director Mike Fuller, Information Technology Director Roger Jensen, Community Development Director Aarti Shrivastava, Fire Chief Juan Diaz, Assistant Community Manager/Chief Operating Officer Audrey Seymour Ramberg, and Assistant Public Works Director Dawn Cameron provided additional information.

Vice President Abe-Koga left the meeting at 6:58 p.m.

Public Comment opened at 7:06 p.m.

The following member of the public spoke:

Marsha Deslauriers, Executive Director, Community Health Awareness Council (CHAC)

Public Comment closed at 7:12 p.m.

Following discussion, by unanimous show of hands (Vice President Abe-Koga absent), the Board expressed support for: the General Operating Fund recommended actions for non-discretionary, discretionary and limited-period; fees, other major funds, utility rates, non-major funds and reserves; the Library Services Department potential fee modification; the recommended City Council budget; the Community Health Awareness Council (CHAC) funding request and receiving an annual update from CHAC; drone funding; and exploration of providing feminine hygiene products at City facilities.

By majority show of hands (Vice President Abe-Koga absent), the Board requested to receive additional information relating to the use of Friends of Caltrain funding.

By majority show of hands (Vice President Abe-Koga absent), the Board expressed interest in receiving additional information relating to the 0.25 FTE limited period increase in the multicultural program.

5. ADJOURNMENT - At 7:54 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY