



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

September 28, 2021

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Board participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

At 7:10 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

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 meeting minutes of June 22, 2021 and June 8, 2021.

4.9 Shoreline Lake Improvements, Construction, Project 20-36-Various Actions

Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$900,000 from the Shoreline Regional Park Community Fund to Shoreline Lake Improvements, Construction, Project 20-36, increasing the project budget from \$2,500,000 to \$3,400,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Emily Staats Hislop from Mountain View discussed staffing needs to support the Community Stabilization and Fair Rent Act.

Ronit Bryant discussed the end of the eviction moratorium.

Alex Brown indicated agreement with Emily Staats Hislop.

12. ADJOURNMENT

At 10:34 p.m., President Kamei adjourned the meeting.

Approved on October 26, 2021.

Ellen Kamei, President

Heather Glaser, Secretary