



Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

February 11, 2014

Council Chambers

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## SHORELINE REGIONAL PARK COMMUNITY

### **6:30 P.M.-SHORELINE REGIONAL PARK COMMUNITY (HELD IN THE COUNCIL CHAMBERS)**

#### **1. CALL TO ORDER**

President Clark called the meeting to order at 6:33 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

President Clark led the Pledge of Allegiance.

#### **3. ROLL CALL**

Present: Board Members: Abe-Kong, Bryant, Inks, Siegel, Vice President McAlister, and President Clark.

Absent: Board Member Kasperzak

#### **4. CONSENT CALENDAR**

##### **Approval of the Minutes.**

**That the Shoreline Regional Regional Park Community approve the October 22, 2013 Minutes.**

MOTION - M/S - Clark/Siegel - to approve the Shoreline Regional Park Community October 22, 2013 Minutes. The motion carried by the following vote:

Yes: Board Members Abe-Koga, Bryant, Inks, Siegel, Vice President McAlister, and President Clark.

Absent - Board Member Kasperzak.

#### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Don Letcher expressed concerns with the use of the Council Chambers by Sally Lieber on February 8th to conduct political activity regarding gun control, which he asserted was in violation of Council Policy H-5.

Don Bahl presented information regarding the public forum hosted by Sally Lieber in the City Council Chambers on Saturday, February 8th.

Diane Jones expressed concerns with the relocation process for the residents associated with the Planned Unit Development Project for 111-123 Fairchild Drive, and she also presented information regarding State laws related to relocating individuals with disabilities and requested that Council agendaize the item for reconsideration of the City's relocation policy.

Jim Neal expressed concerns with an emergency vote taken by the Valley Transportation Authority last week regarding an amicus brief related to the High Speed Rail project.

Geoff Wolf expressed concerns with the relocation process for the residents associated with the Planned Unit Development Project for 111-123 Fairchild Drive.

Darlene Gonzalez expressed concerns with the relocation process for the residents associated with the Planned Unit Development Project for 111-123 Fairchild Drive, and she expressed concerns that she was not issued a valid 90-day eviction notice. Ms. Gonzalez also presented information regarding state and federal relocations laws.

## **6. NEW BUSINESS**

### **6.1 Fiscal Year 2013-14 Midyear Budget Status Report and Fiscal Year 2014-15 Preliminary General Operating Fund Forecast.**

- 1. Acknowledge and file the Fiscal Year 2013-14 Midyear Budget Status Report, the Fiscal Year 2014-15 Preliminary General Operating Fund (GOF) forecast, and the six-month status of the Fiscal Year 2013-14 Performance/Workload Measures (Attachment 1).**
- 2. Appropriate and transfer \$1.2 million from the General Fund Reserve to the Capital Improvement Reserve. (Five votes required)**
- 3. Approve the addition of one Recreation Supervisor position in the Community Services Department as part of the Department reorganization (Attachment 2).**
- 4. Increase appropriations in the Shoreline Regional Park Community Fund, Community Services Department, \$32,000 for additional personnel costs to the end of the fiscal year resulting from the reorganization.**
- 5. Increase appropriations \$397,724 in the Solid Waste Management Fund for prior fiscal year SMaRT® Station operating expenses resulting from the Fiscal Year 2012-13 fiscal year-end reconciliation. (Five votes required)**
- 6. Acknowledge and file the Fiscal Year 2013-14 Council Major Goals Work Plan Mid-Year Update (Attachment 3).**

Treasurer Kong presented an oral staff report and she, Community Services Director de la Montaigne and Community Manager Rich, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

MOTION - M/S - Inks/ Siegel - To:

1. Acknowledge and file the Fiscal Year 2013-14 Midyear Budget Status Report, the Fiscal Year 2014-15 Preliminary General Non Operating Fund (GOF) forecast, and the six-month status of the Fiscal Year 2013-14 Performance/Workload Measures (Attachment 1);
2. Appropriate and transfer \$1.2 million from the General Non-Operating Fund Reserve to the Capital Improvement Reserve. (Five votes required);
3. Approve the addition of one Recreation Supervisor position in the Community Services Department as part of the Department reorganization (Attachment 2);
4. Increase appropriations in the Shoreline Regional Park Community Fund, Community Services Department, \$32,000 for additional personnel costs to the end of the fiscal year resulting from the reorganization;
5. Increase appropriations \$397,724 in the Solid Waste Management Fund for prior fiscal year SMaRT® Station operating expenses resulting from the Fiscal Year 2012-13 fiscal year-end reconciliation. (Five votes required); and
6. Acknowledge and file the Fiscal Year 2013-14 Council Major Goals Work Plan Mid-Year Update (Attachment 3). The motion carried by the following vote:

Yes: Board Members Bryant, Inks, Siegel, Vice President McAlister, and President Clark

No: Board Member Abe-Koga

Absent: Board Member Kasperzak

**ADJOURNMENT - ADJOURNMENT - At 8:37 p.m., President Clark adjourned the meeting to the next regularly scheduled meeting to be held on Tuesday, February 25, 2014 in the Council Chambers at 500 Castro Street.**