



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 8, 2021
VIDEO CONFERENCE – WITH NO PHYSICAL MEETING LOCATION**

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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/PLEDGE OF ALLEGIANCE

President Kamei called the meeting to order at 7:10 p.m.

Vice President Ramirez led the Pledge of Allegiance.

2. ROLL CALL

PRESENT: Board members Abe-Koga, Hicks, Lieber, Matichak, Showalter, Vice President Ramirez, and President Kamei.

ABSENT: None.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Chayito from Mountain View

Bruce England from Mountain View, on behalf of Mountain View Coalition for Sustainable Planning and Mountain View Coalition for Police Reform and Accountability

Tom Myers

Edith Ayala from Mountain View

Eddie Keating

Tim MacKenzie

Malia Pires
Ellie Greene
Sadith Ortiz
Dana Pede
Miriam C.
Philip Cosby
Sandra Esparza
Alex Nunez
Marina Juarez from Mountain View
Alexander Brown
Anna Marie Morales

7. PUBLIC HEARING

7.2 Public Hearing for the Fiscal Year 2021-22 Recommended Budget

Executive Director Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report.

The Board directed questions to staff.

The following members of the public spoke:

Bruce England
Tim MacKenzie
Tom Myers, Executive Director of Community Services Agency

The Board directed questions to Mr. Myers.

The following members of the public spoke:

Alexander Brown
Edie Keating

Motion – M/S Ramirez/Matichak – To:

1. Accept public comment on the Fiscal Year 2021-22 Recommended Budget.
2. Approve the Strategic Roadmap Action Plan Fiscal Years 2021-23.

3. Direct staff to include in the Fiscal Year 2021-22 Recommended Budget, General Housing Fund, \$150,000 for the first-year grant funding from Destination: Home.
4. Direct staff to include in the Fiscal Year 2021-22 Recommended Budget in the City Council's Budget \$15,000 for team-building, \$18,100 to restore the Training, Conference, and Travel reserve, and \$4,000 to restore the additional travel allowance for the Mayor back to prepandemic levels.
5. Authorize the City Manager to amend the agreement with the Community Services Agency to increase funding of \$1 million for direct financial assistance and other programs at Community Services Agency's discretion, which may include rent relief.
6. Authorize the use of another \$3 million (for a total of \$6 million) for the Homebuyer Program from the Earned Lease Revenue Reserve.
7. Defer new Gatekeeper requests until fall 2023, when Strategic Action Plan items and major planning projects get completed over the next two years.

The motion carried by the following roll call vote:

Yes: 7- Board members Abe-Koga, Hicks, Lieber, Matichak, Showalter, Vice President Ramirez, and President Kamei

10. **ADJOURNMENT** – At 11:42 p.m., President Kamei adjourned the meeting.

HEATHER GLASER
SECRETARY

HG/WW/6/CLK
429-06-08-21mn