



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

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

6:30 PM

Tuesday, April 23, 2019

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

3.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of April 9, 2019.

3.2 Shoreline Maintenance Storage, Project 14-34-Authorize Professional Services Agreement

Authorize the Community Manager to execute a professional services agreement with CSG Consultants, Inc., to provide design services and construction support for Shoreline Maintenance Storage, Project 14-34, in an amount not to exceed \$53,000.

3.3 Amendment to Contract for Transportation Planning Project Manager Services

Authorize the Community Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project management services from \$160,000 to \$230,000 and extend contract to June 30, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

6. STUDY SESSION

6.1 Council Goal Setting for Fiscal Years 2019-20 and 2020-21-Phase II

7. ADJOURNMENT