



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

January 15, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Matichak called the meeting to order at 7:05 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

Steven Goldstein spoke regarding the role of the Rental Housing Committee.

Jackie Cashen spoke regarding the proposed demolition of 2310 Rock Street.

Rory Robbins expressed concerns regarding the design and planning for the new transit center.

Bill Murphy spoke regarding climate change.

Alex Nunez spoke regarding a pothole on the corner of Shoreline and El Camino Real.

Trey Bornmann, President, Mobile Home Alliance, spoke regarding construction on North Bayshore.

4. UNFINISHED BUSINESS

4.1 Acceptance of the Consent of the Owners of the Shoreline Regional Park Community Revenue Bonds, 2018 Series A and B, to Certain Amendments to the Indenture of Trust, and Direction to Staff to Take Related Actions

Treasurer Jesse Takahashi presented the staff report.

Public Comment opened at 7:28 p.m.

No speakers.

Public Comment closed at 7:28 p.m.

MOTION - M/S - Clark/Abe-Koga - To:

Acting as the Shoreline Regional Park Community Board of Directors, adopt Resolution No. S-160 Accepting the Consent of the Owners of the 2018 Shoreline Regional Park Community Revenue Bonds to the Adoption of Certain Amendments to the Indenture of Trust, and Authorizing and Directing Related Official Actions, read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

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

5. ADJOURNMENT - At 8:41 p.m., President Matichak adjourned the meeting.

Lisa Natusch, City Clerk