



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 21, 2016
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET

6:30 P.M. – SPECIAL SESSION

1. CALL TO ORDER

President Showalter called the meeting to order at 6:31 p.m.

2. **ROLL CALL**—Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel were present.

3. CONSENT CALENDAR

Motion: M/S Kasperzak/Siegel—To approve the Consent Calendar. The motion carried unanimously.

3.1 APPROVAL OF MINUTES

That Mountain View Capital Improvements Financing Authority Board members approve the following minutes: (1) June 17, 2014 Mountain View Capital Improvements Financing Authority meeting; and (2) June 16, 2015 Mountain View Capital Improvements Financing Authority meeting.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**—None.

5. PUBLIC HEARING

5.1 **ADOPTION OF FY 2016-17 BUDGETS, APPROPRIATIONS LIMIT, AND FEE MODIFICATIONS; AND APPROVAL OF FYs 2016-17 THROUGH 2020-21 CAPITAL IMPROVEMENT PROGRAM AND COUNCIL GOALS FOR FYs 2015-16 AND 2016-17**

President Showalter opened the public hearing at 7:46 p.m.

Executive Director Rich and Finance and Administrative Services Director Kong presented oral staff reports, and they, Authority Counsel Quinn, and Community Services Director de la Montaigne responded to the Board's questions.

Seeing no one wishing to speak, President Showalter closed the public hearing at 7:58 p.m.

Motion—M/S Rosenberg/Kasperzak—To acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried unanimously.

6. ADJOURNMENT

The Board adjourned at 9:32 p.m.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT

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