



**MOUNTAIN VIEW CAPITAL IMPROVEMENT
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
6:30 P.M.

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution. All members of the Capital Improvement Financing Authority 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

At 9:20 p.m., President Ramirez called the meeting to order.

President Ramirez led the Pledge of Allegiance.

2. ROLL CALL

Present: Boardmembers Abe-Koga, Lieber, Matichak, Showalter, Vice President Hicks, and President Ramirez.

Absent: Boardmember Kamei.

5. ORAL COMMUNICATIONS FROM THE PUBLIC NONAGENDIZED ITEMS

The following members of the public spoke:

Heidi Petersen discussed gun safety.

Steven Goldstein discussed rental contracts.

Life Moves Needs to Improve discussed In-Home Supportive Services restrictions.

7. PUBLIC HEARING

7.1 PUBLIC HEARING FOR THE FISCAL YEAR 2022-23 RECOMMENDED BUDGET

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

The Public Works Director was available for questions.

The Board directed questions to staff.

The following members of the public spoke:

Kavita Aiyar from Mountain View, on behalf of the Los Altos Mountain View Community Foundation

Thomas Kingery, on behalf of the Avenidas Rainbow Collective

Adina Levin, on behalf of Friends of Caltrain

Paula Perez, on behalf of the Mountain View Solidarity Fund

Alex Brown

Malia Pires from Mountain View, on behalf of Reach Potential Movement

Kevin Ma

Tim MacKenzie

Tom Myers, on behalf of the Community Services Agency

Motion—M/S Ramirez/Lieber—To :

1. Accept public comment on the Fiscal Year 2022-23 Recommended Budget.
2. Commit a total of \$14,400 in Fiscal Year 2021-22 from three park in-lieu fees in the Park Land Dedication Fund to the acquisition of open space in the Central and Stierlin Planning Areas.
3. Direct staff to amend American Rescue Plan Act Solidarity Fund utilization as follows:
 - a. Increase funding for Mountain View Solidarity Fund by \$300,000 for a total amount of \$800,000.
 - b. Increase funding for economic/climate resilience support to small businesses by \$300,000 for a total amount of \$500,000.

- c. Increase funding for community work force development/job training by \$250,000 for a total amount of \$500,000.
 - d. Increase funding for the Housing and Eviction Help Center by \$150,000 for a total amount of \$250,000.
 - e. Add funding for broadband infrastructure in the amount of \$100,000.
 - f. Add nonprofit funding for community needs (Community Development Block Grant/General Operating Fund process) in the amount of \$95,540.
4. Direct staff to evaluate:
- a. Adding amenities at community shuttle stop;
 - b. Increasing Council Neighborhoods Committee Neighborhood Grant Program allocation; and
 - c. Restoring funding for Friends of Caltrain educational services.

Boardmember Matichak indicated a “No” vote on the portion of the motion that involved restoring funding for Friends of Caltrain educational services.

The remainder of the motion carried by the following roll call vote:

Yes: 6- Boardmembers Abe-Koga, Lieber, Matichak, Showalter, Vice President Hicks, and President Ramirez.

Absent: 1- Boardmember Kamei.

10. ADJOURNMENT

At 1:41 a.m. on Wednesday, June 15, 2022, President Ramirez adjourned the meeting.

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