



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

June 25, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matichak called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S - Ramirez/Abe-Koga - To approve the Consent Calendar.

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

4.7 Amendment to Education Enhancement Reserve Joint Powers Agreement

Approve an amendment to the Education Enhancement Reserve Joint Powers Agreement to provide Mountain View Whisman School District and Mountain View Los Altos High School District with property tax revenue from new residential development in the Shoreline Regional Park Community to implement the North Bayshore Precise Plan Funding for Schools, Policy 3.4.5.5 and authorize the Shoreline Community Manager to execute the agreement on behalf of the Shoreline Community.

4.11 Charleston Road Crossing at Permanente Creek Trail, Project 14-38-Amend Project Budget, Approve Plans and Specifications, and Authorize Bidding

Authorize the transfer and appropriation of \$545,000 from the Shoreline Regional Park Community Fund to Charleston Road Crossing at Permanente Creek Trail, Project 14-38. (Four votes required)

4.14 Charleston Road Improvements, Feasibility Study, Project 16-59-Amend Project and Approve Reimbursement Agreement

Appropriate and transfer \$3,142,000 from the Shoreline Regional Park Community Fund to Charleston Road Improvements, Feasibility Study, Project 16-59. (Four votes required)

4.16 Shoreline Golf Links Fiscal Year 2018-19 Year-End Balance

Appropriate and transfer up to \$200,000 from the Budget Contingency Reserve to the Shoreline Golf Links Fund. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher requested to record a formal protest regarding the recent water rate increases.

John Inks spoke regarding vandalism to campaign signs during the 2018 election.

11. ADJOURNMENT - At 10:23 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY

Respectfully submitted for approval at the City Council meeting of April 27, 2021.