



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, June 18, 2019

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL MEETING

1. CALL TO ORDER

3. ROLL CALL

4. CONSENT CALENDAR

4.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of May 23, 2019.

4.6 Shoreline Sailing Lake Improvements-Design, Project 17-52-Authorize Professional Design Services Agreement

1. Appropriate \$331,000 from the Shoreline Regional Park Community Fund to Shoreline Sailing Lake Improvements-Design, Project 17-52, for a total project budget of \$500,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

6. PUBLIC HEARING

6.2 Adoption of Fiscal Year 2019-20 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2019-20 Capital Improvement Projects, and Projects 20-59 and 24-40

10. ADJOURNMENT - At 10:36 p.m., President Matichak adjourned the meeting.