



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

July 23, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL MEETING

1. CALL TO ORDER

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

3. ROLL CALL

Present: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

Absent: 1 - Boardmember McAlister

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Rhoda Fry, Cupertino Environmental Review Committee member speaking for herself, spoke regarding expansion plans for Lehigh Quarry and Stevens Creek Quarry and submitted written materials.

6. PUBLIC HEARING

6.1 Adopt an Amended Resolution of Necessity and Authorize the Initiation of Eminent Domain Proceedings

Real Property Program Administrator Dennis Drennan presented the staff report.

Public Hearing opened at 6:08 p.m.

No speakers.

Public Hearing closed at 6:08 p.m.

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

1. Adopt Resolution No. 18372, An Amended Resolution to Determine the Necessity to Acquire a Portion of Property Located at 808 Shoreline Boulevard (APN 153-14-002) by Eminent Domain for the Construction of the Shoreline Boulevard Reversible Transit Lane Project; to Authorize Commencement of Litigation to Acquire Property by Eminent Domain; and to Seek an Order of Possession (Code of Civil Procedure Section 1245.220), read in title only, further reading waived.
2. Authorize the Counsel to take all steps necessary to commence legal proceedings in a court of competent jurisdiction to acquire the portion of the property described herein by eminent domain, if necessary, and petition the court for immediate Order of Possession.

Boardmember Clark stated the motion includes the required findings shown on slide four of the staff presentation.

The motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

Absent: 1 - Boardmember McAlister

12. ADJOURNMENT - At 6:53 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY