



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 9, 2020
VIDEO CONFERENCE – WITH NO PHYSICAL MEETING LOCATION**

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Board participated in the meeting by video conference, with no physical meeting location.

6:30 P.M. – SPECIAL SESSION

1. CALL TO ORDER

President Abe-Koga called the meeting to order at 6:46 p.m.

2. ROLL CALL

PRESENT: Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga.

ABSENT: None.

4. CONSENT CALENDAR

Motion – M/S Ramirez/Matichak – To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga.

4.1 APPROVE MEETING MINUTES

Approve the Mountain View Capital Improvements Financing Authority Minutes of June 18, 2019.

5. **ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Bright spoke regarding allegations of harassment by the Police Chief.

Peying Lee spoke regarding the impacts of the pandemic and climate change and encouraged expanded investment in urban forestry programming.

Jack DeVries, Mountain View Coalition for Police Reform, requested a hearing to establish an independent commission to review the funding and policies of the Mountain View Police Department.

Alison Kirmse spoke regarding racism and in favor of defunding the police.

Yuan Liu requested improvement in the ability to search electronic documents on the website and spoke regarding ethical standards.

Ellie Green, Mountain View Coalition for Police Reform, requested a public forum to discuss police reform.

Kelsey Josund requested a public forum to discuss police policies.

Dane Pede, Mountain View Coalition for Police Reform, requested a public hearing prior to June 23 and a commission led by the community for oversight of the Police Department.

Sadie Carlson requested a public hearing prior to June 23 and a commission led by the community for oversight of the Police Department.

Quinn Anderson spoke regarding the impact of the police budget on Mountain View students.

Secretary Lisa Natusch read into the record an email from the following member of the public:

Charlotte Quinn

6. PUBLIC HEARING

6.1 Public Hearing for the Fiscal Year 2020-21 Proposed Budget

Executive Director Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report. Assistant Executive Director/Community Development Director Aarti Shrivastava, Assistant Finance and Administrative Services Director Suzy Niederhofer, Authority Counsel Krishan Chopra, and Police Chief Max Bosel provided additional information.

The Public Hearing opened at 11:19 p.m.

The following members of the public spoke:

Jessica Matthew, Democratic Socialists of America
Anna Marie Morales
Frank Tavares
Eva Tang, Mountain View Coalition for Police Reform
Miriam Connor, Mountain View Coalition for Police Reform
Nina
Amy Skerry Ryan, Mountain View Coalition for Police Reform
Alex Nunez
Ellie Green, Mountain View Coalition for Police Reform
Amy Cummings, Showing Up for Racial Justice, Sacred Heart
Adina Levin, Friends of Caltrain
Alex Wong, Mountain View Coalition for Police Reform
Sharon Tseng
Logan
Kelsey Josund, Mountain View Coalition for Police Reform
Caitlin Newman, Showing Up for Racial Justice, Sacred Heart
Elaine, Mountain View Coalition for Police Reform
Connor, Silicon Valley Democratic Socialists of America
Maira Huang
Max Joiner
Nija Mashruwala
Kimberly Wand
Meghan Fraley
Yuan Liu
Alex Brown
Camille
Rohin Ghosh, Mountain View Coalition for Police Reform

Danielle Cannon
Ethan Huang
Johannes Muenzel, Silicon Valley Chapter, Democratic Socialists of
America
Jare

Secretary Natusch read into the record emails from the following members of the public:

Steve Chandler
Kiley Rucker

Secretary Natusch paused the reading of emails as the Board discussed the status of the remaining items on the agenda due to the lateness of the hour.

Secretary Natusch proceeded to read into the record the remaining emails from members of the public:

Emma Ambler
Jenny Kim
Naveen Vemuri
Mary
Yelena Tao
Collin Frietzsche
Megan Schmiesing
Libbie Katsev

The following member of the public spoke:

Joe Cannon

To allow the Secretary to resolve technical difficulties, the Board recessed at 12:43 a.m.

The Board reconvened at 12:54 a.m. with all Board members present.

Secretary Natusch read into the record emails from the following members of the public:

Pansy Lu
Corinna Ott
Sarah Teng

Daniela Gloster
Talia Gloster
Percy Langston
Alicia Hoffmann
Esther Chevallier
Nastasya Stasiv
Allison Nguyen
Julia Petersen
Neda S.
Mountain View Coalition for Sustainable Planning
Mary
Roo Joshi
Margaret Capetz
Katherine Sun
Arushi Lakhan-Pal

To allow the Secretary time to process the remaining emails, the Board recessed at 1:30 a.m.

The Board reconvened at 1:35 a.m. with all Board members present.

The following member of the public spoke:

Annie Koruga, Silicon Valley DSA

To allow additional time for the Secretary to process the remaining emails, the Board recessed at 1:42 a.m.

The Board reconvened at 1:50 a.m. with all Board members present.

Secretary Natusch read into the record an email from Sophia Rosenberg regarding the police budget and stated substantially similar emails were received from the following members of the public:

Sanuj Bhatia
Anyia Sharma
Setareh Greenwood
Glenda Vargas
Henry Lai
Andrea Pena
Alexa Lopez
Anna Smith

Jean Wong
Hannah Daniel
Mohssen Fathi
Oliver Bley
Zipporah Alcaraz
Lia Tsur
Paige Le
Vanessa Fasoli
Jiayan Luo
Ava Sakamoto
Tenaya
Anthony Sado
Danny Vesurai
Angie Llamas
Will Kenyon
Jasmine Diarte
Brenna R.
Tim Draut
Ananya Subramanian
Elise Joshi
Blaine Dzwonczyk
Lucy Newton
Giselle Roa
Brad Cruz
Vickie Ma
Madison Ivy
Sara Lighthall
Nicole Chang
Kaely Roa
Eshan Govil
Samantha Evans
Bella Dachille
Eva Karolczak
Claire Thomas
Camille Leibler
Noah Miller
Olivia Cobb
Kevin Shin
Miles Libbey
Kyle Harper
Andrew Bissell
Charlotte Ng

Stella Rufeisen
India Spears
David Tran
Emma van Geuns
Hannah Levin
Shruti Juneja
Karla Oregon
Eva Spaid
Sarah Tran
Luke Dzwonczyk
Clara Michaud
Giselle Barajas
Paige Le
Simran Dhalla
Indu Danturti
Katherine Lai
Charissa Vesurai
Abigail Lu
Abby Porter
Jocelyn Maeyama
Natalie Lillie
Kristine Preciado
Saumeya Suseenthiran
Mezi Iroaga
Jessica Rosenberry
Colin Chow
Jaycie Yeung
Nicole Briedis
Samira Sriram
Devang Bhatt
Elisa
David Marks
Amanda Cobb
Ashley Cai
Ari Soewarso-Rivera
Kian Behroozi
Jenna Auer
Claire Johnson
Annabel Rustum
Martha McQuillan
Autumn Fung
Alanna Kelly

Jacob McLaws
Hannah Petersen
Audrey Chang

Secretary Natusch read into the record emails from the following members of the public:

Ben Charrow
Kevin Ma
Serge Bonte
Mariele Wardian
Amanda Le
Sebastian Brisbois
Stefano Scotti
Shayda Dehnow
Rebecca
Maira Huang
Anonymous
Caroline Charrow
Marisa Hardwicke
Scott Henderson
Shae Iwasaki
Anna Hubel
Urna Bajracharya
David Rosen
Katie Dektar
Spencer Coady Bronk
Jeremy Siegel
Nina Trusso
Bridget Harrison
Susan McDonald
Shellie Fletcher Roehrs
Emma Leihe

The Public Hearing closed at 2:49 a.m.

Motion – M/S McAlister/Hicks – To:

1. Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2020-21 Proposed Budget.

2. Approve the revised City Council Major Goals Work Plan for Fiscal Year 2020-21.
3. For Fiscal Year 2019-20, appropriate \$600,000 in the General Non-Operating Fund for emergency expenses related to COVID-19.
4. For Fiscal Year 2019-20, appropriate and transfer \$500,000 from the General Non-Operating Fund to the Shoreline Golf Links/Michaels at Shoreline Restaurant Fund to cover a projected deficit for Fiscal Year 2019-20 related to the impact of COVID-19.
5. For Fiscal Year 2019-20, appropriate and transfer \$1.5 million from the Workers' Compensation Self-Insurance Fund to the Liability Insurance Fund.

FRIENDLY AMENDMENT: Board member Hicks seconded the motion and offered a friendly amendment to defer the drone equipment, patrol rifles, parking enforcement, and RV towing subsidy until midyear as outlined in the Responses to City Council Questions document.

Board member McAlister accepted the friendly amendment.

The motion carried by the following roll call vote:

Yes: 7- Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga

10. **ADJOURNMENT** – At 3:24 a.m. on June 10, 2020, President Abe-Koga adjourned the meeting.

LISA NATUSCH
SECRETARY

LN/WW/6/CLK
429-06-09-20mn