



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

February 14, 2017

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Vice President Siegel called the meeting to order at 7:23 p.m.

2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Matichak, Boardmember Showalter, and Vice President Siegel

Absent: 1 - President Rosenberg

3. CONSENT CALENDAR

MOTION - MS - Showalter/McAlister - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Matichak, Boardmember Showalter, and Vice President Siegel

Absent 1 - President Rosenberg

3.1 Approval of Minutes.

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. January 10, 2017 Shoreline Regional Park Community meeting; and
2. January 31, 2017 Shoreline Regional Park Community meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein expressed concerns with candidates or Councilmembers receiving donations from donors with private interests that come before Council for approval.

5. NEW BUSINESS

5.1 Fiscal Year 2016-17 Midyear Budget Status Report, Fiscal Year 2017-18 Preliminary General Operating Fund Forecast, Fiscal Year 2016-17 Performance/Workload Measures, and Fiscal Year 2015-17 Council Major Goals Work Plan Status

Treasurer Kong presented an oral staff report and she, Community Manager Rich, Public Works Director Fuller, Community Services Director de la Montaigne, Assistant Treasurer Niederhofer, and Housing and Neighborhood Services Manager Chen, responded to the Board's questions.

MOTION - MS - Abe-Koga/Showalter - To:

1. Acknowledge and file the Fiscal Year 2016-17 Midyear Budget Status Report, the Fiscal Year 2017-18 Preliminary General Operating Fund (GOF) Forecast, the six-month status of the Fiscal Year 2016-17 Performance/Workload Measures (Attachment 1 to the Council report), and the Fiscal Year 2015-17 Council Major Goals Work Plan Status (Attachment 2 to the Council Report);
2. Appropriate and transfer from the Shoreline Regional Park Community Bond Proceeds Fund the balance of interest received, approximately \$67,000, to the Athletic Field Construction Project, Project 11-33. (Five votes required);
3. Increase budgeted revenue and appropriations \$18,750 in the GOF Community Services Department (CSD) Recreation budget and \$3,450 in the Shoreline Community CSD Rengstorff House budget for janitorial services for rental of City facilities. (Five votes required); and

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Matichak, Boardmember Showalter, and Vice President Siegel

Absent: 1 - President Rosenberg

6. ADJOURNMENT - At 8:28 pm., Vice President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT