



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

November 27, 2018

Plaza Conference Room & Council Chambers, 500 Castro St.,
Mountain View

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

TELECONFERENCE NOTICE: BOARDMEMBER JOHN MCALISTER PARTICIPATED IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE RENAISSANCE WASHINGTON, DC DOWNTOWN HOTEL, 999 9TH STREET NW, FRONT DESK OFFICE CENTER, WASHINGTON, DC 20001. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

5:45 P.M.-STUDY SESSION (PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

President Siegel called the meeting to order at 5:45 p.m. in the Plaza Conference Room.

2. ROLL CALL

Present: 5 - Boardmember Abe-Koga, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, President Siegel

Absent: 2 - Boardmember Clark, Boardmember McAlister

3. STUDY SESSION

3.1 Comprehensive Annual Financial Report (CAFR) and Other Related Reports for the Fiscal Year Ended June 30, 2018

Accounting Manager Grace Zheng and David Bullock, MGO, presented the staff report. Treasurer Patty Kong provided additional information.

Public Comment opened.

No speakers.

Public Comment closed.

The study session concluded at 6:15 p.m.

6:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)**1. CALL TO ORDER**

President Siegel called the meeting to order at 6:32 p.m. in the Council Chambers.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, President Siegel

Boardmember John McAlister participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from The Renaissance Washington, DC Downtown Hotel, 999 9th Street NW, Front Desk Office Center, Washington, DC 20001.

Boardmember Clark arrived at 6:59 p.m.

President Siegel announced that Mountain View firefighters have returned safely from the Camp Fire in Northern California, and reported that the 129th Rescue Wing also sent staff to the Camp Fire.

3. CONSENT CALENDAR

MOTION - MS - Showalter/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

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

Absent: 1 - Boardmember Clark

3.1 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports

Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2017-18:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Report
- Single Audit Report
- Article XIII-B Appropriations Limit
- Report to the City Council-Required Communications

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Diana Egly expressed concern regarding the removal of trees.

Adriana Tapia spoke regarding affordable housing.

Balha Saavedra spoke regarding the proposed demolition of the Royal Viking Apartments and the impact on her family.

Aleksander Dash and Conrad Edwards spoke regarding free food provided at tech company cafeterias.

5. ADJOURNMENT - At 11:14 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT