



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Silvia Vonderlinden, Interim City Clerk

Video Conference with no Physical Meeting Location

6:30 PM

Tuesday, December 8, 2020

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

4. CONSENT CALENDAR

4.1 Approve Meeting Minutes

Approve Shoreline Regional Park Community Meeting Minutes of June 30, 2020.

4.7 Live Nation Rent Modification Due to COVID-19

Authorize the City Manager and, acting as the Shoreline Regional Park Community Board, authorize the Shoreline Regional Park Community Executive Director to modify the existing agreement with Live Nation to reduce rent for the 2020 concert season by 50 percent due to economic impacts of COVID-19.

4.9 North Bayshore Circulation Feasibility Study, Project 19-54-Contract Amendment

1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$192,000 from the Shoreline Regional Park Community Fund to the North Bayshore Circulation Feasibility Study, Project 19-54.

4.13 Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43-Amend Project Budget and Award Construction Contract

1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$1,197,000 of Shoreline Regional Park Community 2018 Series A Bond Proceeds from Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Construction, Project 20-38, to the Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

8. UNFINISHED BUSINESS

8.1 Oversized Vehicle Parking on Narrow Streets

3. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$10,000 from the Shoreline Regional Park Community Fund to the new Narrow Streets Sign Installation project.

11. ADJOURNMENT