



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

December 08, 2020

Video Conference with no Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

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/PLEDGE OF ALLEGIANCE

President Abe-Koga called the meeting to order at 6:30 p.m. The two translators (Chinese and Spanish) gave instructions about the translation process. President Abe-Koga led the pledge of allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

4. CONSENT CALENDAR

Boardmember Hicks pulled Agenda item 4.7 for discussion.

The following members of the public provided comments on the Consent Calendar:

Karin Dillon
David Arnone
Ellen McCormick
Valerie Fernwick
Alex Brown
Cheryl Ho
Jason Wellcome
Lenny Siegel
Eva Tang
Trey Bornmann
George Duque

MOTION - M/S Ramirez/Hicks to approve the Consent Calendar, with the exception of Consent Calendar Item 4.7.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

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

Boardmember Hicks stated she would like to have staff explore more safe parking spots. Community Services Director John Marchant provided details on the implications of this approach. Community Manager McCarthy explained this item included an environmental component as well as other implications for storage on the site.

MOTION - M/S Hicks/Ramirez to include negotiating with Live Nation for more parking spaces.

Brian Rutkowski, a representative with LiveNation addressed the Board.

Boardmember Clark offered a friendly amendment to approve the item as submitted on 4.7 and have staff discuss/explore the possibility of safer parking spots in the future, if it was a part of the strategy and not a requirement.

The maker and second agreed with the friendly amendment.

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, negotiate with Live Nation for more parking spaces, and have staff discuss/explore the possibility of safer parking spots in the future, if it was a part of the strategy and not a requirement.

The motion passed by the following roll call vote:

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

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

Tim MacKenzie

Lenny Siegel

Joho M.

Sabah Munawar

Eva Tang

Scott Haiden

Alex Brown

Trey Bornmann

8. UNFINISHED BUSINESS**8.1 Oversized Vehicle Parking on Narrow Streets**

Item was translated into two additional languages (Chinese [Mandarin] and Spanish)

Public Works Director Dawn Cameron provided the staff report and stated that two segments, Bay Street and Linda Vista Avenue, were omitted from the map but not excluded from the resolution.

The Board asked questions of staff.

The following members of the public spoke:

Catherine Hedges

Kevin Ma

Tim MacKenzie

Tal

Leslie

Robert Cox

Scott Haiden

Cheryl Ho

Leslie Murdock

Blaine Dzwonczyk

KD

Albert Jeans

Sally Lieber

Meghan Fraley

Eva Tang

Steve Chessin

Tessa K
Joho M
Roni Zaggar
Kelsey Banes
Connor O'Brien
Lenny Siegel
Salim Damerджи
Valerie Fenwick
Ana
Peying Lee
Robin Ghosh
Trey Bornmann
Meri Beth
Shari Emling
Jordan Grimes
Alex Brown
George Duque
Arnold Leon

President Abe-Koga closed the public comment at 12:00 a.m. on Wednesday, December 9.

MOTION - M/S Matichak/McAlister - To:

1. Adopt Resolution No. 18533 of the City Council of the City of Mountain View Designating Streets, or Portions Thereof, Where Oversized Vehicle Parking on Narrow Streets is Prohibited Pursuant to Mountain View City Code Section 19.79.4, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Approve a midyear Capital Improvement Project, Narrow Streets Sign Installation, and transfer and appropriate \$485,000 from the Construction/Conveyance Tax Fund and \$485,000 from the General Fund-Transportation Reserve to the new project. (Five votes required)
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.
4. Approve the plans and specifications for Narrow Streets Sign Installation and authorize staff to advertise the project for bids.
5. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

The motion carried by the following roll call vote:

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

11. ADJOURNMENT

President Abe-Koga adjourned the meeting at 1:11 a.m. on Wednesday, December 9.

SILVIA VONDERLINDEN
INTERIM CITY CLERK