



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 18, 2019
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET

6:30 P.M. – SPECIAL SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 6:30 p.m. in the Council Chambers.

3. ROLL CALL

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

Board member Chris Clark participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from the Courtyard Charleston Historic District, 125 Calhoun Street, 1st Floor Business Center, Charleston, South Carolina, 29401.

4. CONSENT CALENDAR

Motion – M/S Abe-Koga/McAlister – To approve the Consent Calendar.

The motion carried by the following roll call vote:

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

4.1 APPROVE MEETING MINUTES

Approve the Mountain View Capital Improvements Financing Authority Minutes of June 19, 2018.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Albert Jeans spoke regarding the transportation analysis for the East Whisman Precise Plan Area and displayed written materials.

Gary Wesley spoke regarding SB 592 and recommended Council direct staff to analyze the bill.

Mary Kay Marinovich, Kiwanis Club Board Member and Mountain View Historic Association Board Member, provided information regarding an upcoming project entitled "Visit Mountain View."

6. PUBLIC HEARINGS

6.2 ADOPTION OF FISCAL YEAR 2019-20 BUDGETS, APPROPRIATIONS LIMIT, FEE MODIFICATIONS, AND FUNDING FOR FISCAL YEAR 2019-20 CAPITAL IMPROVEMENT PROJECTS, AND PROJECTS 20-59 AND 24-40

Executive Director Dan Rich introduced the item. Finance and Administrative Services Director Jesse Takahashi presented the staff report. Executive Director Rich provided additional information.

Public hearing opened at 8:06 p.m.

No speakers.

Public hearing closed at 8:06 p.m.

Motion—M/S McAlister/Ramirez—To:

Adopt Resolution No. FA-16 Adopting the Fiscal Year 2019-20 Budget for MVCIFA Debt Service Payments, read in title only, further reading waived.

Vice President Abe-Koga stated her vote would be a no vote on Staff Recommendations 1 and 3.

President Matichak stated her vote would be a no vote on Staff Recommendations 1 and 3.

