



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

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

February 04, 2020

Mountain View Center for Performing Arts, SecondStage, 500
Castro St., Mountain View, CA 94041

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Mayor Abe-Koga called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

Councilmember McAlister led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak,
Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4. CONSENT CALENDAR

MOTION - M/S - Clark/Matchak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matchak,
Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of January 14, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein

Janice Yuen, Sares Regis, Chair, Mountain View Transportation Management Association

Tom Harrington, Intuit, Vice Chair, Mountain View Transportation Management Association

6. PUBLIC HEARING-None.

7. UNFINISHED BUSINESS

7.1 Legislative Program Update and Proposed Legislative Priorities and Issues for 2020

Assistant to the City Manager Christina Gilmore presented the staff report.

Public Comment opened.

No speakers.

Public Comment closed.

MOTION - M/S - Ramirez/McAlister - To:

Approve recommendations for an expanded Legislative Program and the proposed legislative priorities to guide the City's regional, State, and Federal legislative advocacy during the 2019-2020 legislative session, as outlined in the staff report.

The motion carried by the following roll call vote:

Yes: 7- Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

8. STUDY SESSION**8.1 Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Goals Work Plan Six-Month Update**

The purpose of the Study Session is to provide Council a six-month update on the Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Major Goals Work Plan and seek direction on whether to make any modifications to the work plan.

Senior Management Analyst Melvin Gaines presented the staff report. Public Works Director Dawn Cameron, Assistant City Manager/Community Development Director Aarti Shrivastava, Interim City Manager Max Bosel, City Attorney Krishan Chopra, Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Community Services Director John Marchant provided additional information.

Public Comment opened.

No speakers.

Public Comment closed.

The Council provided input to be incorporated and returned for further consideration.

9. COUNCIL, STAFF/COMMITTEE REPORTS

None.

10. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there was no Closed Session report.

11. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 8:55 p.m.

LISA NATUSCH
CITY CLERK