



Ellen Kamei, Mayor  
Lucas Ramirez, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Alison Hicks, Councilmember  
Sally Lieber, Councilmember  
Lisa Matichak, Councilmember  
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Heather Glaser, City Clerk

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December 07, 2021

Video Conference with No Physical Meeting Location

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## **SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY**

**This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18618 in accordance with Assembly Bill 361. 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**

At 6:55 p.m., President Kamei called the meeting to order.

#### **3. ROLL CALL**

Present: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

#### **4. CONSENT CALENDAR**

MOTION - M/S - Showalter/Hicks - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

#### **4.6 Amend Professional Services Agreement with James Lightbody Consulting for Project Management Services**

1. Acting as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$35,000 from the Shoreline Regional Park Community Fund to North Bayshore Transportation Improvements, Coordination, Implementation, Project 21-34.

#### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

There were no public speakers.

**10. ADJOURNMENT**

At 9:40 p.m., President Kamei adjourned the meeting.

Approved on February 22, 2021.

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Lucas Ramirez, President

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Heather Glaser, Secretary