



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
Lisa Natusch, City Clerk

Video Conference with no Physical Meeting Location

6:30 PM

Tuesday, May 5, 2020

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 (by Video Conference)

1. CALL TO ORDER

2. ROLL CALL

4. CONSENT CALENDAR

4.1 Approve Meeting Minutes

Approve Shoreline Regional Park Community Meeting Minutes of April 28, 2020.

4.7 Live Nation Rent Deferral 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 relating to Live Nation's rent payment schedule for use of Shoreline Amphitheatre and defer payments due for April, May, and June 2020 to January, February, and March 2021, respectively, due to impacts of COVID-19.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

10. ADJOURNMENT