



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

May 05, 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 (by Video Conference)

1. CALL TO ORDER

President Abe-Koga called the meeting to order at 6:30 p.m.

2. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S - Ramirez/Matichak - To approve the Consent Calendar.

The motion carried by the following 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 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

No speakers.

10. ADJOURNMENT - At 12:13 a.m., President Abe-Koga adjourned the meeting.

LISA NATUSCH
SECRETARY