



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

September 08, 2020

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Abe-Koga called the meeting to order at 6:46 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Tim MacKenzie spoke regarding his participation in a recent Human Relations Commission listening session.

7. NEW BUSINESS

7.1 Options for Extending the Safe Parking Program

Vice President Kamei announced in Spanish the availability of Spanish translation in Zoom for this item.

Assistant to the Community Manager Kimberly Thomas presented the staff report. Community Manager Kimbra McCarthy, Counsel Krishan Chopra, Assistant Community Manager/Community Development Director Aarti Shrivastava, Amber Stime, Director, MOVE Mountain View, Hilary Barroga, Program Manager, County of Santa Clara Office of Supportive Housing, Tom Myers, Executive Director, Community Services Agency, Michael Love, Operations Manager, MOVE Mountain View, and Joanne Price, Vice President, Real Estate & Operations, LifeMoves, provided additional information.

Public Comment opened at 9:52 p.m.

The following members of the public spoke:

Jan

Tim MacKenzie

Albert Jeans

Charlotte Quinn

Public Comment closed at 10:01 p.m.

Council recessed at 10:01 p.m.

Council reconvened at 10:10 p.m. with all Councilmembers present.

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

2. Acting as the City Council and Shoreline Regional Park Community Board, authorize the City/Community Manager to amend the lease agreement with Live Nation to increase capacity of Shoreline Amphitheatre Lot B for safe parking and extend through the termination of the local emergency plus 30 days, but no later than June 30, 2021.

3. Authorize the City Manager to amend the lease agreement with the County of Santa Clara for the use of Shoreline Amphitheatre Lot B for safe parking to extend the agreement through the termination of the local emergency plus 30 days, but no later than June 30, 2021, and modify the number of passenger vehicles used for living to allow up to 4 new spaces, and allow use of up to 15 passenger vehicle spaces for commuter parking at the Shoreline Dog Park during Dog Park closure hours.

The motion carried by the following roll call vote:

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

11. ADJOURNMENT - President Abe-Koga adjourned the meeting to Closed Session at 11:24 p.m.

LISA NATUSCH
SECRETARY