



Lisa Matichak, Mayor  
Margaret Abe-Koga, Vice Mayor  
Christopher R. Clark, Councilmember  
Alison Hicks, Councilmember  
Ellen Kamei, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager  
Jannie L. Quinn, City Attorney  
Lisa Natusch, City Clerk

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April 09, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

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

### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Matichak called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

### **2. ROLL CALL**

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

Boardmember McAlister participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from the Courtyard Boston Dedham/Westwood Business Center, 64 University Avenue, Westwood, MA 02090.

Vice President Abe-Koga arrived at 6:34 p.m.

### **3. CONSENT CALENDAR**

Boardmember McAlister provided comments on Item 3.1 and stated he would be voting no on the item.

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

The motion carried by the following vote:

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

### **3.1 Adopt an Ordinance Amending the Park Land Dedication Ordinance for the North Bayshore Area (Second Reading)**

Adopt Ordinance No. 1.19 Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

No: 1 - Boardmember McAlister

**4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

No speakers.

**5. ADJOURNMENT - At 9:35 p.m., President Matichak adjourned the meeting.**

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LISA NATUSCH  
SECRETARY