



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Councilmember  
Lisa Matichak, Vice Mayor  
Leonard Siegel, Mayor

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Jannie L. Quinn, City Attorney

---

Council Chambers, 500 Castro St., Mountain View

6:30 PM

Tuesday, September 25, 2018

---

## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

### 6:30 P.M.-SPECIAL SESSION

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

#### 2. ROLL CALL

#### 3. CONSENT CALENDAR

##### 3.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of September 11, 2018.

##### 3.2 North Bayshore Precise Plan Contract Amendment with Rami + Associates

Authorize the City Manager to amend a contract with Raimi + Associates from \$1,176,050 to \$1,196,050 for completion of an additional task related to the adopted North Bayshore Precise Plan CIP 11-45.

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

#### 5. NEW BUSINESS

##### 5.1 Approve Terms and Conditions for, and Authorize the City Manager to Execute, Shoreline Sailing Lake/ Boathouse Lease

1. Authorize the City Manager to execute a new 10-year lease, with two five-year renewal options with City approval, with Ms. Christina Ferrari, d.b.a. Silicon Shores, Inc., under the terms and conditions set forth in this Council Report.

2. Authorize the City Manager to execute any future minor amendments to the lease other than any assignments of the lease or any material change that has a financial impact exceeding \$100,000 per year.

#### 6. ADJOURNMENT

