



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

September 25, 2018

Council Chambers, 500 Castro St., Mountain View

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 6:41 p.m. in the Council Chambers and led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember McAlister

3. CONSENT CALENDAR

MOTION - M/S - Rosenberg/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember McAlister

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

Don Letcher spoke regarding vandalism to political signs and requested enforcement or an investigation, and support for fair elections.

Leland Erickson spoke regarding the proposed development of 2310 Rock Street and the impact of having to relocate his family.

Steven Goldstein spoke regarding financial conflict of interest of employees and committee members and the importance of strong disclosure requirements.

Ashley Morales spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Lupita spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Iris Morales spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Eliseo spoke regarding the proposed development of 2005 Rock Street and the impact of having to relocate his family.

Unidentified woman spoke regarding the proposed development of 2310 Rock Street and the impacts on residents.

Ming Jun spoke regarding the development of 2310 Rock Street and the impact of having to relocate her family.

5. NEW BUSINESS

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

Real Property Program Administrator Dennis Drennan presented the staff report and noted a correction to Staff Recommendation 2 to read: 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 not exceeding \$100,000 per year.

Public Comment opened at 7:35 p.m.

No speakers.

Public Comment closed at 7:35 p.m.

MOTION - M/S - Abe-Koga/Clark - To:

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 not exceeding \$100,000 per year.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember McAlister

6. ADJOURNMENT - At 8:08 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT