



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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June 18, 2019

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

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

### **6:30 P.M.-SPECIAL MEETING**

#### **1. CALL TO ORDER**

Mayor Matichak called the meeting to order at 6:30 p.m.

#### **3. ROLL CALL**

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

Boardmember Chris Clark participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from the Courtyard Charleston Historic District, 125 Calhoun Street, 1st Floor Business Center, Charleston, South Carolina, 29401.

#### **4. CONSENT CALENDAR**

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

The motion carried by the following roll call vote:

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

#### **4.1 Approve Meeting Minutes**

Approve the Shoreline Regional Park Community Minutes of May 23, 2019.

#### **4.6 Shoreline Sailing Lake Improvements-Design, Project 17-52-Authorize Professional Design Services Agreement**

1. Appropriate \$331,000 from the Shoreline Regional Park Community Fund to Shoreline Sailing Lake Improvements-Design, Project 17-52, for a total project budget of \$500,000.
2. Authorize the City Manager to execute a professional services agreement with Moffatt & Nichol of Walnut Creek to provide civil engineering services for Shoreline Sailing Lake Improvements-Design, Project 17-52, in a not-to-exceed amount of \$300,000.

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

Albert Jeans spoke regarding the transportation analysis for the East Whisman Precise Plan Area and displayed written materials.

Gary Wesley spoke regarding SB 592 and recommended Council direct staff to analyze the bill.

Mary Kay Marinovich, Kiwanis Club Board Member and Mountain View Historic Association Board Member, provided information regarding an upcoming project entitled "Visit Mountain View."

**6. PUBLIC HEARING****6.2 Adoption of Fiscal Year 2019-20 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2019-20 Capital Improvement Projects, and Projects 20-59 and 24-40**

Community Manager Dan Rich introduced the item. Treasurer Jesse Takahashi presented the staff report. Community Manager Rich provided additional information.

Public Hearing opened at 8:06 p.m.

No speakers.

Public Hearing closed at 8:06 p.m.

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

11. Adopt Resolution No. S-162 Adopting the Fiscal Year 2019-20 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2019-20 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, read in title only, further reading waived.

The motion carried by the following roll call vote:

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

The Board recessed at 8:19 p.m.

The Board reconvened at 8:31 p.m. with all Boardmembers present (Boardmember Clark present by teleconference).

**10. ADJOURNMENT - At 10:36 p.m., President Matichak adjourned the meeting.**

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LISA NATUSCH  
SECRETARY