



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, November 13, 2018

---

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

**BOARDMEMBER CHRIS CLARK PARTICIPATED IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM ASILOMAR HOTEL, LONG VIEW NORTH BUILDING LOBBY, 800 ASILOMAR AVENUE, P O BOX 93950. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

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

**1. CALL TO ORDER**

**3. ROLL CALL**

**4. CONSENT CALENDAR**

**4.1 Approve Meeting Minutes**

Approve the Shoreline Regional Park Community Minutes of October 23, 2018.

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

**7. UNFINISHED BUSINESS**

**7.1 Authorization of the Shoreline Regional Park Community Revenue Bonds, 2018 Series A and B, and Execution of a Memorandum of Understanding between the City and Shoreline Regional Park Community**

Acting as the Shoreline Regional Park Community Board of Directors:

1. Adopt a Resolution Authorizing the Issuance and Sale of Mountain View Shoreline Regional Park Community Revenue Bond Authorizing and Directing Execution of Related Documents, Including a Supplemental Indenture of Trust, a Bond Purchase Agreement and an Official Statement, Declaring the Intention to Reimburse Certain Expenditures, and Authorizing Official Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving a Memorandum of Understanding with the City of Mountain View and Authorizing and Directing Official Actions, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Appropriate up to \$4.0 million, in the Shoreline Regional Park Community Fund, to be set aside in the 2011 Series A Bonds Reserve Subaccount within the Reserve Account.

## 11. ADJOURNMENT

Чтобы запросить устный перевод на русский язык, обратитесь в офис городского секретаря до 17:00. не менее чем за два рабочих дня до дня запланированного заседания Совета по телефону (650) 903-6399 или по электронной почте [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov).

Para solicitar interpretación en español, comuníquese con la oficina del Secretario Municipal antes de las 5 p.m. al menos de días hábiles antes del día de la reunión programada del Consejo por teléfono (650) 903-6399 o por correo electrónico a [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov).

如需中文口译服务，请在下午 5 点前联系市书记官办公室。在预定的市议会会议召开前至少两个工作日通过电话 (650) 903-6399 或发送电子邮件至 [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov)。