



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

November 12, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matichak called the meeting to order at 6:49 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

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/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

4.5 Approve the Acquisition of Fee Title from a Portion of 917/943 North Shoreline Boulevard (APN: 153-16-045) for the Shoreline Boulevard Reversible Transit Lane Project, Project 18-47

1. Approve the Acquisition of Fee Title, together with a Temporary Construction Easement, from a portion of 917/943 North Shoreline Boulevard (APN: 153-16-045), owned by Harry K. Wong and Rosemary T. Wong, husband and wife, in the amount of \$235,000, and dismissal of the eminent domain proceedings against the property once acquired.

2. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of fee title and a Temporary Construction Easement from portions of 917/943 North Shoreline Boulevard (APN: 153-16-045) for the Shoreline Boulevard Reversible Transit Lane Project, Project 18-47.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Bee Hanson

12. ADJOURNMENT - At 12:42 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY