



Ellen Kamei, Mayor  
Lucas Ramirez, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Alison Hicks, Councilmember  
Sally Lieber, Councilmember  
Lisa Matchak, Councilmember  
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager  
Krishan Chopra, City Attorney  
Heather Glaser, City Clerk

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June 22, 2021

Video Conference with No Physical Meeting Location

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## SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

**This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Board participated in the meeting by video conference, with no physical meeting location.**

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

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

At 6:45 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

#### **2. ROLL CALL**

Present: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matchak, Boardmember Showalter, Vice President Ramirez, President Kamei

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

MOTION - M/S - Showalter/Ramirez - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matchak, Boardmember Showalter, Vice President Ramirez, President Kamei

#### **4.1 Approve Minutes**

Approve the Shoreline Regional Park Community Minutes of May 25, 2021.

#### **4.4 Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program**

2. Adopt Resolution No. S-166 of the Shoreline Regional Park Community of the City of

Mountain View Adopting the Recommended Fiscal Year 2021-22 through Fiscal Year 2025-26 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

**4.12 Sailing Lake Access Road Improvement, Construction, Project 21-53-Various Actions**

1. Acting as the Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$1,400,000 from the Shoreline Regional Park Community Fund to Sailing Lake Access Road Improvement, Construction, Project 21-53, increasing the project budget from \$1,000,000 to \$2,400,000.

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

The following members of the public spoke:

Tim MacKenzie  
Bruce England, on behalf of Green Spaces Mountain View.

**7. PUBLIC HEARING**

**7.3 Adoption of Fiscal Year 2021-22 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2021-22 Capital Improvement Projects**

Treasurer Jesse Takahashi presented the report.

The following members of the public spoke:

Tim MacKenzie  
Paula Perez  
Olga Melo  
Anthony Chang

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

6. Adopt Resolution No. S-167 of the Mountain View Shoreline Regional Park Community Adopting the Fiscal Year 2021-22 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2021-22 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

**10. ADJOURNMENT**

At 12:26 a.m. on June 23, President Kamei adjourned the meeting.

Approved on September 28, 2021.

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Ellen Kamei, President

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Heather Glaser, Secretary