



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

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

June 20, 2017

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH PRESIDENT ROSENBERG PARTICIPATING IN THE MEETING FROM THE PENINSULA HOTEL, 108 E. SUPERIOR ST., BUSINESS CENTER, SIXTH FLOOR, CHICAGO, IL 60611. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD AN OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Vice President Siegel called the meeting to order at 6:33 p.m.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

President Rosenberg participated via teleconference.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the potential consequences of Google moving its headquarter to San Jose.

Steven Goldstein expressed concerns that, based on information he read in the Joint Center for Housing Studies Report from Harvard and MIT, during the next recession a multitude of homeowners will lose their homes in far greater numbers than the last recession.

Beth Eriksen expressed concerns with airplane flight noise and requested that the City create a more robust website, similar to Palo Alto's website.

Naj Kajal expressed concerns with speeding vehicles on Ferguson Drive. Ms. Kajal also responded

to the Board's questions.

Fire Chief Diaz presented Certificates of Appreciation to scouts from Eagle Scout Troop 103 for volunteering their time to organize and stock 3 emergency supplies trailers in Mountain View.

4. PUBLIC HEARING

4.1 Adoption of Fiscal Year 2017-18 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2017-18 Capital Improvement Projects

Vice President Siegel opened the Public Hearing at 6:52 p.m.

Treasurer Kong presented an oral staff report and she, Community Manager Rich, Counsel Quinn, Community Services Director de la Montaigne, and Economic Development Manager Andrade, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Don Letcher
Steven Goldstein

Vice President Siegel closed the Public Hearing at 7:11 p.m.

MOTION - MS - Clark/McAlister - To adopt Resolution No. S-156 Adopting the Fiscal Year 2017-18 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2017-18 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 5 to the Council report).

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

5. ADJOURNMENT - At 10:34 p.m., Vice President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

LEONARD M. SIEGEL
VICE PRESIDENT