

MINUTES

SPECIAL MEETING – TUESDAY, AUGUST 9, 2022
VIRTUAL MEETING WITH NO PHYSICAL MEETING LOCATION
8:00 A.M.

1. CALL TO ORDER

The meeting was called to order at 8:03 a.m. by Chair Mike Kasperzak.

2. ROLL CALL

Present: Committee members Erik Cormier, Marina Keith, Maria Lange, Jamil Shaikh, Merry Yen, Vice Chair Pamela Baird, and Chair Mike Kasperzak.

Absent: Raghav Gupta (unexcused), David Lin (unexcused), and Kira Pascoe (excused).

Staff Present: John Lang, Economic Vitality Manager; and Tiffany Chew, Business Development Specialist.

3. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

4. NEW BUSINESS

4.1 AB 361 RESOLUTION TO CONTINUE REMOTE PUBLIC MEETINGS DURING STATE OF EMERGENCY

Staff provided a brief overview of AB 361 and the implications for the September 2022 Downtown Committee meeting. Staff clarified for the Committee that the resolution is only good for 30 days and would require additional action at the September meeting if future meetings were to be virtual.

Public Comment: None.

Motion—M/S Kasperzak/Yen—Carried 7-0 (Gupta, Lin, Pascoe absent)—Adopt a Resolution of the Downtown Committee of the City of Mountain View Authorizing and Continuing Virtual Meetings of the Downtown Committee Pursuant to AB 361 and Marking Required Findings, to be read in title only, further reading waived.

5. **ADJOURNMENT**

The meeting adjourned at 8:12 a.m.

These Minutes are hereby submitted for approval by John Lang, Recording Secretary.

Approved on _____.

JL/4/CDD
819-08-09-22mn