



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

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

June 08, 2021

Video Conference with No Physical Meeting Location

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. 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 7:10 p.m., President Kamei called the meeting to order.

Vice President Ramirez led the Pledge of Allegiance.

2. ROLL CALL

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Chayito from Mountain View.

Bruce England from Mountain View, on behalf of Mountain View Coalition for Sustainable Planning and Mountain View Coalition for Police Reform and Accountability.

Tom Myers

Edith Ayala from Mountain View.

Eddie Keating

Tim MacKenzie

Malia Pires

Ellie Greene

Sadith Ortiz

Dana Pede

Miriam C

Philip Cosby

Sandra Esparza

Alex Nunez

Marina Juarez from Mountain View.

Alexander Brown

Anna Marie Morales

7. PUBLIC HEARING

7.2 Public Hearing for the Fiscal Year 2021-22 Recommended Budget

Community Manager McCarthy and Treasurer Jesse Takahashi presented the staff report.

The Board directed questions to staff.

The following members of the public spoke:

Bruce England

Tim MacKenzie

Tom Myers, Executive Director of Community Services Agency.

The Board directed questions to Mr. Myers.

The following members of the public spoke:

Alexander Brown

Eddie Keating

MOTION - M/S - Ramirez/Matichak - To:

1. Accept public comment on the Fiscal Year 2021-22 Recommended Budget.
2. Approve the Strategic Roadmap Action Plan Fiscal Years 2021-23.
3. Direct staff to include in the Fiscal Year 2021-22 Recommended Budget, General Housing Fund, \$150,000 for the first-year grant funding from Destination: Home.
4. Direct staff to include in the Fiscal Year 2021-22 Recommended Budget in the City Council's Budget \$15,000 for team-building, \$18,100 to restore the Training, Conference and Travel reserve, and \$4,000 to restore the additional travel allowance for the Mayor back to prepandemic levels.
5. Authorize the City Manager to amend the agreement with the Community Services Agency to increase funding of \$1.0 million for direct financial assistance and other programs at Community Services Agency's discretion, which may include rent relief.

6. Authorize the use of another \$3.0 million (for a total of \$6.0 million) for the Homebuyer Program from the Earned Lease Revenue Reserve.
7. Defer new Gatekeeper requests until fall 2023 when Strategic Action Plan items and major planning projects get completed over the next two years.

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

12. ADJOURNMENT

At 11:42 p.m., President Kamei adjourned the meeting.

Ellen Kamei, President

Heather Glaser, Secretary