



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

April 02, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Matichak called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE/ROLL CALL

Interim Secretary Wong announced that all Boardmembers were present except for Boardmember Clark. Boardmember Clark arrived at 5:02 p.m.

3. CONSENT CALENDAR

MOTION - M/S - Clark/Abe-Koga - 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

3.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of February 28, 2019.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Gary Wesley spoke regarding SB 50.

Alex Nunez spoke regarding affordable housing and SB 50.

Reyna Dominguez spoke regarding affordable housing.

7. NEW BUSINESS

7.1 Charleston Park Improvements, Project 16-59-Approve Concept Plan and Related Actions

Senior Civil Engineer Andy Chang presented the staff report.

No speakers.

MOTION - MS - McAlister/ Kamei - To:

1. Approve the concept plan for the Charleston Park Improvements, Project 16-59.
2. Approve the removal and mitigation of one Heritage evergreen ash tree at a 2:1 replacement ratio with 24" box tree.
3. Approve the removal and mitigation of one Heritage Canary Island date palm tree at an 8:1 replacement ratio with 24" box trees in the event this tree cannot be successfully transplanted to another location within the park.

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

12. ADJOURNMENT - At 12:07 a.m., President Matichak adjourned the meeting.

WANDA WONG
INTERIM SECRETARY