



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

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Councilmember  
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

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June 19, 2018

Council Chambers - 500 Castro St.

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## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

President Siegel called the meeting to order at 7:25 p.m. in the Council Chambers and led the Pledge of Allegiance.

### 2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember Rosenberg

### 3. CONSENT CALENDAR

Vice President Matichak requested to pull Item 3.2 from the Consent Calendar.

MOTION - MS - Showalter/Matichak - To approve the Consent Calendar with the exception of Item 4.2.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember Rosenberg

#### 3.1 Approval of Minutes.

Approve the Shoreline Regional Park Community Minutes of March 20, 2018 and April 17, 2018.

### **3.2 Fiscal Year 2018-19 Capital Improvement Program Adoption.**

Community Manager Dan Rich responded to the Board's questions.

MOTION - MS - Clark/Showalter - To:

Adopt Resolution No. S-157 Approving the Proposed Fiscal Year 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 2 to the Council report), to be read in title only, further reading waived.

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember Rosenberg

### **4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Bruce Humphrey, Mountain View Chamber of Commerce, provided information regarding a recent Chamber of Commerce Business Issues and Public Policy Committee meeting in which the committee directed Chamber staff to develop a business license tax proposal that the business community can support, and invited staff to meet with each Councilmember and the City Manager prior to Council making its final decision on June 26.

Joe Hurd and Ann Waterman Roy, Bullis Charter School Board Members speaking for themselves, spoke regarding use of the north of El Camino site.

Xiwei Zhou expressed concerns regarding locating a school in a commercial area citing safety, traffic and budget concerns.

Jianfeng Yang expressed concerns regarding proposed locations of cannabis retail sales.

Chen Yang expressed concerns regarding proposed locations of cannabis retail sales.

### **5. PUBLIC HEARING**

#### **5.1 Adoption of Fiscal Year 2018-19 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2018-19 Capital Improvement Projects.**

Treasurer Patty Kong presented the staff report and noted two typographical errors: on page 9 of the Council report under "Conclusions," the total FY 2018-19 proposed budget for the City should read \$317,776,550, and the heading on Attachment 6 should read the Shoreline Regional Park Community, not the City of Mountain View. Affordable Housing Officer Vera Gil, Principal Financial Analyst Helen Ansted, and Community Manager Dan Rich provided additional information.

Public Hearing opened at 8:49 p.m.

No speakers.

Public Hearing closed at 8:49 p.m.

Boardmember Abe-Koga announced she would not participate in a straw motion on the transfer from Development Services Fund to CIP 15-47 due to her prior employment, recused herself, and left the room.

Following the straw motion, Boardmember Abe-Koga returned to the room and took her seat at the dais.

MOTION - MS - Showalter/Abe-Koga - To:

Mountain View Shoreline Regional Park Community Actions:

Adopt Resolution No. S-158 Adopting the Fiscal Year 2018-19 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2018-19 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, and President Siegel

Absent: 1 - Boardmember Rosenberg

**6. ADJOURNMENT - At 11:30 p.m., President Siegel adjourned the meeting.**

ATTEST:

APPROVED:

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LISA NATUSCH  
SECRETARY

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LEONARD M. SIEGEL  
PRESIDENT