



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 20, 2017
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET

THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH PRESIDENT ROSENBERG PARTICIPATING IN THE MEETING FROM THE PENINSULA HOTEL, 108 EAST SUPERIOR STREET, CHICAGO, ILLINOIS, 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 THE 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: Boardmember Abe-Koga, Boardmember Clark, Boardmember Matchak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg.

President Rosenberg participated via teleconference.

3. CONSENT CALENDAR

Motion – M/S Showalter/Clark – To approve the Consent Calendar.

The motion carried by the following vote:

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

3.1 APPROVAL OF MINUTES

That Mountain View Capital Improvements Financing Authority Boardmembers approve the following minutes:

1. June 21, 2016 Mountain View Capital Improvements Financing Authority meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the potential consequences of Google moving its headquarters 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 three emergency supply trailers in Mountain View.

5. PUBLIC HEARING

5.1 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.

Finance and Administrative Services Director Kong presented an oral staff report, and she, Executive Director Rich, Authority Counsel Quinn, Community Services Director de la Montaigne, and Economic Development Manager Andrade responded to the Authority'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 – M/S Clark/McAlister – To acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried by the following vote:

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

6. **ADJOURNMENT** – At 10:34 p.m., Vice President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT

LB/WW/5/CLK
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