



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

January 07, 2020

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

SPECIAL CITY COUNCIL MEETING

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

3. PRESENTATION

3.1 Ceremonial Oath of Office for Advisory Body Members

City Clerk Lisa Natusch administered a ceremonial oath of office to newly appointed and reappointed advisory body members:

Maria Lange, Downtown Committee
Jamil Shaikh, Downtown Committee
Annette Lin, Human Relations Commission
Phyllis Bismanovsky, Library Board
Ronit Bryant, Parks and Recreation Commission
Steve Filios, Parks and Recreation Commission
Joe Mitchner, Parks and Recreation Commission
Vicki Gilfix, Senior Advisory Committee
Myrna Irigon, Senior Advisory Committee
Cliff Bryant, Visual Arts Committee
Tootoo Thomson, Visual Arts Committee

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,
Councilmember McAlister, Councilmember Ramirez, Mayor
Matichak, Vice Mayor Abe-Koga

Mayor Matichak recognized elected officials present in the audience.

4. CONSENT CALENDAR

MOTION - M/S - Clark/Ramirez - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Mayor Matichak, Vice Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of December 10, 2019.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

6. PUBLIC HEARING-None.

7. NEW BUSINESS

Public comment on Items 7.1 through 7.5 opened at 6:42 p.m.

The following member of the public spoke:
Patrick Ahrens

Public Comment closed at 6:45 p.m.

7.1 Proclamation in Recognition of Outgoing Mayor Lisa Matichak

Vice Mayor Abe-Koga presented a proclamation and plaque to outgoing Mayor Matichak in recognition of her service as Mayor in 2019.

7.2 Remarks by Outgoing Mayor

Mayor Matichak provided outgoing remarks.

7.3 Election by Councilmembers of Mayor and Vice Mayor for 2020

Nomination/Election of Mayor:

Mayor Matichak opened nominations for Mayor.
Councilmember Ramirez nominated Margaret Abe-Koga for Mayor.
Mayor Matichak seconded the nomination.
Mayor Matichak closed nominations.
By unanimous roll call vote, Margaret Abe-Koga was selected as Mayor.

Councilmember Matichak and Mayor Abe-Koga switched seats and Mayor Abe-Koga presided over the remainder of the meeting.

Nomination/Election of Vice Mayor:

Mayor Abe-Koga opened nominations for Vice Mayor.

Councilmember Matchak nominated Ellen Kamei for Vice Mayor.
Councilmember Clark seconded the nomination.
Mayor Abe-Koga closed nominations.
By unanimous roll call vote, Ellen Kamei was selected as Vice Mayor.

7.4 Remarks by Incoming Vice Mayor

Vice Mayor Kamei provided incoming remarks.

7.5 Remarks by Incoming Mayor

Mayor Abe-Koga provided incoming remarks.

8. COUNCIL, STAFF/COMMITTEE REPORTS

None.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there is no Closed Session report.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 7:32 p.m.

Lisa Natusch, City Clerk