



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

April 27, 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 City Council 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/ROLL CALL

At 6:31 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

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

4. CONSENT CALENDAR

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

Boardmember Matichak indicated a No vote on Item 4.1.

Councilmember Lieber indicated an Abstain vote on Item 4.1.

There were no public speakers.

The motion carried by the following roll call vote:

Yes: 5 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Showalter, Vice President Ramirez, President Kamei

No: 1 - Boardmember Matichak

Abstain: 1 - Boardmember Lieber

4.1 Approve Minutes

Approve the Shoreline Regional Park Community Minutes of November 5, 2019, June 25, 2019, May 21, 2019, May 14, 2019, April 30, 2019, April 2, 2019, March 26, 2019, and March 19, 2019.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Shani Kleinhaus (on behalf of Annette Herz, Jim Zaorski, Silja Paymer, Sonali Bhalla, April Webster, Guilkianna Pendelton, Catherine Trejo, Linda Ruthruff, Mackenzie Mossing, Doug Rabert, Jill Halloran, and Matthew Dodder) shared a presentation.

Grecia Alfaro

Alexander Kondrakhin

Alexander Brown

Alan Whitaker

8. NEW BUSINESS**8.1 Fiscal Year 2020-21 Third Quarter Budget Status Report, Fiscal Year 2021-22 Preliminary General Operating Fund Forecast Update, and American Rescue Plan Act Funding Update**

Community Manager McCarthy and Treasurer Takahashi presented the staff report.

The following members of the public spoke:

Fernando Romero

Philip Cosby

Tim MacKenzie

Alexander Brown

Olga Melo

Paula Perez

Laura Blakely

Anthony Chang

MOTION - M/S Ramirez/Abe-Koga - To:

1. Acknowledge and file the Fiscal Year 2020-21 Third Quarter Budget Status Report and the Fiscal Year 2021-22 Preliminary General Operating Fund Forecast Update.

2. Direct staff to bring back staff's recommendations on the use of American Rescue Plan Act funding including the following changes: 1) allocate \$1,000,000 for a universal basic income program; 2) allocate \$1,000,000 for Mountain View Solidarity Fund; 3) shift \$1,000,000 from the rent relief program to the Community Services Agency (\$750,000 to be used for direct financial assistance and \$250,000 to be used at the discretion of

Community Services Agency) and authorize staff to negotiate an administrative fee consistent with prior direction from the Council; 4) shift \$100,000 from Transit Center Master Plan to small business grant program/relief; and 5) subtract \$50,000 from technology equipment, hardware, and IT contracts and reallocate to eviction prevention and defense program.

The Board discussed the motion and directed questions to staff.

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

11. ADJOURNMENT

At 12:59 a.m. on Wednesday, April 28, President Kamei adjourned the meeting.

HEATHER GLASER
SECRETARY