



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers

6:30 PM

Tuesday, February 10, 2015

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## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

### **6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

Boardmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice President Showalter, and President McAlister

#### **4. CONSENT CALENDAR**

These items will be approved by one motion unless any member of the Board or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Boardmember requests otherwise.

##### **4.1 Approval of Minutes.**

*Recommendation(s):* That the Board of Directors approve the following minutes:

1. Shoreline Regional Park Community June 10, 2014 meeting;
2. Shoreline Regional Park Community June 17, 2014 meeting;
3. Shoreline Regional Park Community November 25, 2014 meeting; and
4. Shoreline Regional Park Community December 16, 2014 meeting.

*Attachment(s):* [ATT 1 - 06-10-14 Shoreline Minutes.](#)  
[ATT 2 - 06-17-14 Shoreline Minutes](#)  
[ATT 3 - 11-25-14 Shoreline Minutes](#)  
[ATT 4 - 12-16-14 Shoreline Minutes](#)

**4.2 Shoreline Boulevard Transportation Corridor Study, Projects 14-44 and 14-43, Amend Professional Services Agreement.**

*Recommendation(s):* Authorize the City Manager to amend the professional services agreement with Nelson\Nygaard Consulting Associates, Inc., to provide additional traffic analysis services in the amount of \$80,006, for a total not to exceed amount of \$578,445. The funding is to be provided from the Shoreline Boulevard Transportation Corridor Study, Project 14-44, and the Shoreline Transportation Improvement/North Bayshore Area Precise Plan Coordination, Project 14-43.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Scope of Services](#)

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

**6. NEW BUSINESS**

**6.1 Fiscal Year 2014-15 Midyear Budget Status Report and Fiscal Year 2015-16 Preliminary General Operating Fund Forecast.**

*Recommendation(s):*

1. Acknowledge and file the Fiscal Year 2014-15 Midyear Budget Status Report, the Fiscal Year 2015-16 Preliminary General Operating Fund forecast, and the six-month status of the Fiscal Year 2014-15 Performance/Workload Measures (Attachment 1 to the Council report).
2. Appropriate and transfer the remaining balance from the Fiscal Year 2013-14 Carryover of \$528,000 from the General Non-Operating Fund to the Capital Improvement Reserve. (Five votes required)
3. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report), related to a new fee for the Center for the Performing Arts.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Performance Measures](#)  
[ATT 2 - Resolution](#)

**7. ADJOURNMENT**