



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

May 08, 2018

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 6:55 p.m. and Elna Tynes 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

MOTION - MS - Showalter/Clark - To approve the Consent Calendar.

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 Approve the Acquisition of Fee Title from Portions of 967 North Shoreline Boulevard (APN 153-16-008) and 975 North Shoreline Boulevard (APN 153-16-009 and 153-16-010) for the Shoreline Dedicated Bus Lane Project.

1. Approve the acquisition of fee title from a portion of 967 North Shoreline Boulevard (APN 153-16-008), owned by 967 Shoreline Associates, L.P., a California limited partnership, for the amount of \$60,500.

2. Approve the acquisition of fee title from a portion of 975 North Shoreline Boulevard (APN 153-16-009 and -010), owned by Terraline Properties, LLC, for the amount of \$125,000.

3. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of fee title from portions of 967 North Shoreline Boulevard (APN 153-16-008) and 975 North Shoreline Boulevard (APN 153-16-009 and 153-16-010) for the Shoreline Dedicated Bus Lane Project.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Curt Conroy spoke regarding Measure V.

William Hatcher provided comments regarding the Costa Hawkins State ballot initiative and expressed concerns regarding the operations of the Rental Housing Committee.

Poonam Ravi announced an upcoming event.

Trey Bornmann, President, Santiago Villa Neighborhood Association, provided an update on activities in North Bayshore, expressed concerns regarding the operations of the Rental Housing Committee and regarding signature gatherers for the circulating initiative petition.

5. ADJOURNMENT - At 9:15 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT