

MINUTES

SPECIAL MEETING—TUESDAY, NOVEMBER 29, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
11:00 A.M.

ORDER OF BUSINESS

1. **CALL TO ORDER**

The meeting was called to order at 11:02 a.m. by Chair Kimbra McCarthy.

2. **ROLL CALL**

Present: Joint Powers Authority Board members Dr. Nellie Meyer, Dr. Ayindé Rudolph, and Chair Kimbra McCarthy.

Absent: None.

3. **APPROVAL OF MINUTES**

The minutes for the Board meeting of December 16, 2021 were approved without modification.

Motion—M/S Rudolph/Meyer—Carried 3-0—Approve the minutes for the Board meeting of December 16, 2021 without modification.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**—No one spoke.

5. **NEW BUSINESS**

5.1 **CURRENT STATUS OF SCHOOL DISTRICT ACTIVITIES FUNDED BY THE EDUCATION ENHANCEMENT RESERVE**

Board members Dr. Meyer and Dr. Rudolph presented activities in the Mountain View Los Altos Union High School District and Mountain View Whisman School District, respectively, funded by the Education Enhancement Reserve.

5.2 FUNDING SCHEDULE/AMOUNTS FOR FISCAL YEAR 2022-23

Jesse Takahashi, Treasurer of the Shoreline Regional Park Community, presented the funding schedule for both School Districts for Fiscal Year 2022-23.

5.3 STATUS OF EDUCATION ENHANCEMENT RESERVE JOINT POWERS AUTHORITY AGREEMENT NEGOTIATIONS

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg presented a memorandum regarding the history and status of successor agreement negotiations.

Chair McCarthy opened the item up for public comment. The following members of the public spoke:

- Laura Blakely commented that the School District needs additional funding for future growth and that sea level rise should be addressed regionally.
- Councilmember Pat Showalter commented on the infrastructure needs of the School District, City of Mountain View, and Shoreline and how they are all connected.

Chair McCarthy made some comments in summary of this item discussion.

Dr. Rudolph asked questions about the process and next steps with input from Chair McCarthy, Dr. Meyer, and Ms. Ramberg. The consensus was to direct staff to negotiate an agreement for Fiscal Year 2023-24 to ensure continuity of payments from the Shoreline Regional Park Community to the School Districts and return to the Board in Fiscal Year 2023-24 with a longer-term agreement to take effect in Fiscal Year 2024-25.

5.4 FUTURE MEETINGS

The Board agreed that the next Joint Powers Authority meeting will be scheduled during Q1 2023.

6. BOARD/STAFF COMMENTS, QUESTIONS, REPORTS

Dr. Rudolph expressed appreciation for the partnership between the City of Mountain View, Mountain View Los Altos Union High School District, and Mountain View Whisman School District.

Chair McCarthy echoed Dr. Rudolph's comments.

7. **ADJOURNMENT**

The meeting was adjourned at 12:14 p.m.

These Minutes are hereby submitted for approval by Michal Schultz, Recording Secretary.

Approved on May 30, 2023.

MS/2/MGR
625-11-29-22mn