



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
Silva Vonderlinden, Interim City Clerk

March 16, 2021

Video Conference with no Physical Meeting Location

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.

The Closed Session was cancelled.

4:30 P.M.-CLOSED SESSION

1. **CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**
2. **CLOSED SESSION**
- 2.1 **Conference with Real Property Negotiator (§54956.8)-Property: (Gamel Way, a public street) (No APN)-Agency Negotiator: Angela LaMonica, Real Property Program Administrator-Negotiating Party: Kevin DeNardi, The DeNardi Group-Under Negotiation: Price and Terms of Payment for the Sale of Real Property**

5:00 P.M.-STUDY SESSION

1. **CALL TO ORDER**

Mayor Kamei called the Interview Session to order at 5:00 p.m.

2. **ROLL CALL**

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei.

3. **STUDY SESSION**

- 3.1 **Public Safety Advisory Board Applicant Interviews**

Interview applicants for the newly established Public Safety Advisory Board.

The following members of the public spoke:

David Lewis
Dana Pedo
Miriam C.
Salim Damerdiji
Kelsey Josund

The Council discussed the interview questions.

Applicants interviewed were:

Kavita Aiyar
Michael Berman
Alexander Brown
Sebastian Brisbois
Laura Jammal
Derek Langton
Eva Tang
Kalwant Sandhu
Susan Trench
Cleave Frink
Joan Brodovsky
Tim MacKenzie
Jeannette Wang

MOTION: M/S Abe-Koga/Showalter to make the following appointments:

Four year terms:

- Kavita Aiyar (All seven Councilmembers)
- Derek Langton (Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter and Mayor Kamei)
- Cleave Frink (All seven Councilmembers)
- Joan Brodovsky (Councilmembers Abe-Koga, Councilmember Hicks, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei)

Two year terms:

- Eva Tang (Councilmember Hicks, Councilmember Lieber, Councilmember Showalter and Vice Mayor Ramirez)
- Kalwant Sandhu (Councilmember Abe-Koga, Councilmember Matichak, Vice Mayor Ramirez and Mayor Kamei)
- Jeannette Wang (Councilmember Abe-Koga, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei)

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, and Mayor Kamei

The Study Session concluded at 6:48 p.m.

Council took a break at 6:50 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Kamei called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matchak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei.

3. PRESENTATIONS**3.1 Women's History Month Proclamation**

Mayor Kamei read the proclamation.

3.2 Equal Pay Day 2021 Proclamation

Mayor Kamei read the proclamation and presented it to Susan Ware with the Los Altos-Mountain View Branch of the American Association of University Women.

4. CONSENT CALENDAR - None.**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Tim MacKenzie

6. PUBLIC HEARING - None.**7. STUDY SESSION****7.1 Strategic Plan: Draft Vision, Strategic Priorities, and Potential Projects**

Discuss and provide direction on the draft vision, strategic priorities, and potential projects.

Mayor Kamei introduced the agenda item and explained what a study session is and City Manager McCarthy made remarks. Lawrence Gordeska with Civismakers gave an overview followed by Cristelle Blackford who provided a summary of the outreach.

The following members of the public spoke:

Carolyn Knight

Nazanin Dashtara

Bruce England

Tim MacKenzie

Jackie Cashen

David Lewis

Louise Katz

Robert Cox

Peying Lee

Albert Jeans with a presentation

Mary Dateo

Linda Ruthruff
Caller X146
Tim Larson
Alexander Brown
Ana Maria Morales
Robin Lin
Siliya Paymer
Haiyan Ciao
Bee Hanson
Mitch Hankin
April Webster
Molly C
Troy Bornmann
Emily Ramos
Joan MacDonald

CivicMakers continued the presentation covering the draft tagline and vision, the six draft strategic priorities and potential projects. Council discussed and provided input to staff on the draft tagline, vision wording, strategic priorities and projects to remove and/or add to the project list.

8. COUNCIL, STAFF/COMMITTEE REPORTS

None.

9. CLOSED SESSION REPORT

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

10. ADJOURNMENT

Mayor Kamei adjourned the meeting at 12:47 a.m. in memory of the eight women in Atlanta who lost their lives tonight.

Silvia Vonderlinden, Interim City Clerk

Respectfully submitted for approval at the City Council meeting of March 23, 2021.