



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

Council Chambers

6:30 PM

Tuesday, April 14, 2015

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT CALENDAR

3.1 Approval of Minutes.

Recommendation(s): That City Council approve the following minutes:

1. March 24, 2015 Council meeting;
2. March 31, 2015 Council meeting; and
3. February 10, 2015 Shoreline Regional Park Community meeting.

Attachment(s): [03-24-15 Council Minutes](#)
[03-31-15 Council Minutes](#)
[02-10-15 Shoreline Minutes](#)

3.2 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications, Authorize Bidding, and Adopt Mitigated Negative Declaration.

- Recommendation(s):**
1. Approve plans and specifications for the Shoreline Maintenance Storage Plan, Project 14-34, and authorize staff to advertise the projects for bids.
 2. Appropriate and transfer \$236,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to the Shoreline Maintenance Storage Plan, Project 14-34. (Five votes required)
 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.
 4. Adopt a Mitigated Negative Declaration in accordance with the California Environmental Quality Act.

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

5. NEW BUSINESS

5.1 North Bayshore Precise Plan Housing Study and Scope of Work.

- Recommendation(s):**
1. Provide direction on the proposed work plan and potential areas to study as residential uses during the North Bayshore Precise Plan update process.
 2. Transfer and appropriate \$1,200,000 from the Shoreline Regional Park Community Fund's available balance to the existing North Bayshore Precise Plan capital improvement project (CIP) 11-45 to fund amendment of the North Bayshore Precise Plan and Environmental Impact Report (EIR). (Five votes required)
 3. Authorize the City Manager to amend a contract with Raimi + Associates for an additional amount not to exceed \$534,224 from the North Bayshore Precise Plan CIP 11-45 for amendment of the North Bayshore Precise Plan.
 4. Authorize the City Manager to amend a contract with David J. Powers & Associates for an additional amount not to exceed \$592,339 from the North Bayshore Precise Plan CIP 11-45 for the preparation of the North Bayshore Precise Plan EIR.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Scope of Work - North Bayshore Precise Plan](#)
[ATT 2 - Proposed Scope of Work - North Bayshore Precise Plan EIR](#)
[ATT 3 - Mountain View Residential Project Information](#)

6. ADJOURNMENT