



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 11, 2019
COUNCIL CHAMBERS
500 CASTRO STREET, MOUNTAIN VIEW

6:30 P.M. – SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matchak called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

PRESENT: Board members Clark, Hicks, Kamei, McAlister, Ramirez, Vice President Abe-Koga, and President Matchak.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Albert Jeans expressed safety concerns regarding traffic at Shoreline Boulevard and Terra Bella Avenue, and displayed a video.

Ilya Gurin spoke regarding City Council actions related to cannabis businesses.

Kristen Anderson spoke in support of providing services to the homeless.

Alex Brown spoke in support of providing services to the homeless and in support of a referendum regarding retail cannabis businesses.

Meghan Fraley spoke regarding civility.

6. PUBLIC HEARING

6.1 Public Hearing for the Fiscal Year 2019-20 Proposed Budget

Executive Director Dan Rich presented the staff report. Finance and Administrative Services Director Jesse Takahashi, Fire Chief Juan Diaz, and Interim Community Services Director John Marchant provided additional information.

Public Hearing opened at 7:26 p.m.

The following members of the public spoke:

Steven Nelson
Robert Pollak
Nadia Mora, on behalf of the Spanish Leadership Academy
Fernando Romero
Adina Levin, Friends of Caltrain
Bruce Naegel

Public Hearing closed at 7:39 p.m.

By consensus, Council affirmed support for the budget follow-up items:

- Child-Care Subsidies: \$100,000 (Child-Care Commitment Reserve for the next five years)
- Feminine Hygiene Products at City Facilities: Option 2
- Friends of Caltrain: \$5,000 (GOF ongoing)
- Community Outreach (Multilingual) Coordinator 0.25 FTE limited-period position, with direction to staff to come back to Council with information regarding how an increase to a 0.50 FTE limited-period position or additional program funding could be used

10. **ADJOURNMENT** – At 3:24 a.m., President Matichak adjourned the meeting.

ATTEST:

LISA NATUSCH
SECRETARY

LN/WW/1/CLK
428-06-11-19mn