



Lucas Ramirez, Mayor/President
Alison Hicks, Vice Mayor/Vice President
Margaret Abe-Koga, Councilmember/Boardmember
Ellen Kamei, Councilmember/Boardmember
Sally Lieber, Councilmember/Boardmember
Lisa Matichak, Councilmember/Boardmember
Pat Showalter, Councilmember/Boardmember

Kimbra McCarthy, City Manager/Community Manager
Jennifer Logue, City Attorney/Counsel
Heather Glaser, City Clerk/Secretary

August 16, 2022

Video Conference with No Physical Meeting Location

JOINT SPECIAL MEETING OF CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. All members of the City Council/Shoreline Regional Park Community participated in the meeting by video conference, with no physical meeting location.

5:15 P.M.-CLOSED SESSION

At 5:15 p.m., Mayor/President Ramirez called the meeting to order.

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney/Counsel Logue announced the items listed for Closed Session.

There were no public speakers.

At 5:18 p.m., Mayor/President Ramirez recessed the meeting to Closed Session with all Councilmembers/Boardmembers present except Councilmember/Boardmember Showalter.

Councilmember/Boardmember Showalter arrived at 5:20 p.m.

2. CLOSED SESSION

**2.1 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1));
Name of case: City of Mountain View v. AU Energy, LLC; et al., Santa Clara County Superior
Court, Case No. 19CV352290**

**2.2 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1));
Name of case: Celerina Navarro, Janet Stevens, Armando Covarrubias, Evelyn Estrada,
Gabriel Rangel Jaime, Alma Aldaco, and all others similarly situated v. City of Mountain
View, United States District Court, Northern District of California, San Jose Division, Case
No. 5:21-cv-05381-NC**

At 7:13 p.m., Closed Session concluded.

3. CLOSED SESSION REPORT

City Attorney/Counsel Logue stated there was no Closed Session report.

4. ADJOURNMENT

At 7:14 p.m., Mayor/President Ramirez adjourned the meeting.

Approved on September 27, 2022.

Lucas Ramirez, Mayor/President

Heather Glaser, City Clerk/Secretary