



Lisa Matichak, Mayor  
Margaret Abe-Koga, Vice Mayor  
Christopher R. Clark, Councilmember  
Alison Hicks, Councilmember  
Ellen Kamei, Councilmember  
John McAlister, Councilmember  
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager  
Jannie L. Quinn, City Attorney  
Lisa Natusch, City Clerk

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Council Chambers, 500 Castro St., Mountain View,  
CA 94041

6:30 PM

Tuesday, May 7, 2019

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## **SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY**

### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

### **2. ROLL CALL**

### **4. CONSENT CALENDAR**

#### **4.1 Approve Meeting Minutes**

Approve the Shoreline Regional Park Community Minutes of April 23, 2019 and April 25, 2019.

#### **4.2 Approve the Acquisition of Fee Title from a Portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project**

1. Approve the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001), owned by ZCTB 850 N Shoreline LLC, in the amount of \$725,000.
2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

### **5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

### **7. NEW BUSINESS**

#### **7.1 Gateway Master Plan Scope of Work**

4. Transfer and appropriate \$170,000 from the Shoreline Regional Park Community Fund to the North Bayshore Circulation Feasibility Study, Project 19-54, to support the Gateway Master Plan project for a new total of \$1,270,000.

5. Authorize the City Manager to execute an amendment to increase the professional services agreement with TJKM Transportation Consultants for the North Bayshore Circulation Feasibility Study, Project 19-54, from \$935,000 to \$1,070,000 contract with TJKM to add \$135,000 for the additional scope of work.

Include a scenario that includes the 1555 Plymouth property, a scenario that does not include the 1555 Plymouth property, and a phasing process.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

## **10. ADJOURNMENT**