



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

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

April 28, 2020

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Board participated in the meeting by video conference, with no physical meeting location.

5:30 P.M.-STUDY SESSION (by Video Conference)

1. CALL TO ORDER

President Abe-Koga called the meeting to order at 5:30 p.m.

2. ROLL CALL

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

Boardmember McAlister joined the meeting at 5:31 p.m.

3. STUDY SESSION

3.1 Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60-Preliminary Conceptual Design

Senior Civil Engineer Tina Tseng presented the staff report. Public Works Director Dawn Cameron and Principal Civil Engineer Lisa Au provided additional information.

Public Comment opened at 5:45 p.m.

The following member of the public spoke:
Albert Jeans

Public Comment closed at 5:48 p.m.

President Abe-Koga summarized the Council input and direction provided: unanimous support in response to Question 1 in the staff report: support of the recommended concept of the two-way off-street cycle track and sidewalk, including installation of street trees, landscape, and streetlights along the west side of Shoreline Boulevard within the Terra Bella Approach; majority support in response to Question 2 in the staff report: support of the recommended standard bridge structure design (concrete box girder) for the proposed Bridge with optional enhancements to be reviewed by the City Council in a future meeting; and majority support in response to Question 3 in the staff report: support of the recommended design considerations such as the skylight option and a wider deck area to facilitate travels on the proposed and future bridges within the Pear Avenue Approach.

The Study Session concluded at 6:26 p.m.