



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

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Heather Glaser, City Clerk

December 07, 2021

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18618 in accordance with Assembly Bill 361. All members of the Board participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

At 6:55 p.m., President Kamei called the meeting to order.

3. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

4. CONSENT CALENDAR

MOTION - M/S - Showalter/Hicks - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Hicks, Boardmember Lieber, Boardmember Matichak, Boardmember Showalter, Vice President Ramirez, President Kamei

4.6 Amend Professional Services Agreement with James Lightbody Consulting for Project Management Services

1. Acting as the Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$35,000 from the Shoreline Regional Park Community Fund to North Bayshore Transportation Improvements, Coordination, Implementation, Project 21-34.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

There were no public speakers.

10. ADJOURNMENT

At 9:40 p.m., President Kamei adjourned the meeting.