



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
Silvia Vonderlinden, Interim City Clerk

April 13, 2021

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 City Council participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Kamei called the meeting to order at 7:35 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

4. CONSENT CALENDAR

Public Comment

Alex Brown

Peter Katz, Chamber of Commerce

Tim MacKenzie

Miriam C.

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

The motion carried by the following vote:

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

4.9 Approve Site License Agreement and Construction at Shoreline Amphitheatre

1. Authorize the City Manager to consent to and approve the Site License Agreement between Live Nation and Boingo Wireless, including future minor amendments to the Site License Agreement.
2. Approve the request of Live Nation, Lessee, at 1 Amphitheatre Parkway, to construct and install a Distributed Antenna System.

4.13 Live Nation Lease Amendment and LifeMoves Parking License Agreement

1. Acting as the City Council and Shoreline Regional Park Community Board, authorize the City Manager to amend the lease agreement with Live Nation related to the use of Shoreline Lot B to extend the safe parking use and authorize off-site parking for Project Homekey through December 31, 2022 and 2021, respectively, with options to extend on an annual basis through 2025, and authorize the City Manager to execute future minor amendments related to the site plan as needed for these programs.
2. Acting as the City Council and Shoreline Regional Park Community Board, authorize the City Manager to execute a license agreement with the nonprofit organization LifeMoves for the use of a designated portion of Shoreline Lot B for Project Homekey off-site parking through December 31, 2022, with options to extend on an annual basis through 2025, and authorize the City Manager to execute future minor amendments related to the site plan as needed.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Tim MacKenzie
Bruce England
Albert Jeans with a presentation

9. ADJOURNMENT - At 9:58 p.m., President Kamei adjourned the meeting.

SILVIA VONDERLINDEN
INTERIM SECRETARY

Respectfully submitted for approval at the City Council meeting of May 25, 2021.