



**MOUNTAIN VIEW  
CAPITAL IMPROVEMENTS  
FINANCING AUTHORITY**

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## **MINUTES**

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 19, 2018  
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET

### **6:30 P.M. – SPECIAL SESSION**

#### **1. CALL TO ORDER**

President Siegel called the meeting to order at 7:25 p.m. in the Council Chambers and led the Pledge of Allegiance.

#### **2. ROLL CALL**

PRESENT: Board members Abe-Koga, Clark, McAlister, Showalter, Vice President Matichak, and President Siegel.

ABSENT: Board member Rosenberg.

#### **4. CONSENT CALENDAR**

**Motion** – M/S Showalter/Matichak – To approve the Consent Calendar.

The motion carried by the following vote:

**Yes:** 6 - Board members Abe-Koga, Clark, McAlister, Showalter, Vice President Matichak, and President Siegel.

**Absent:** 1 - Board member Rosenberg.

#### **4.1 APPROVAL OF MINUTES**

Approve the Mountain View Capital Improvements Financing Authority Minutes of June 20, 2017.

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

Bruce Humphrey, Mountain View Chamber of Commerce, provided information regarding a recent Chamber of Commerce Business Issues and Public Policy Committee meeting in which the Committee directed Chamber staff to develop a business license tax proposal that the business community can support and invited staff to meet with each Councilmember and the City Manager prior to the Council making its final decision on June 26.

Joe Hurd and Ann Waterman Roy, Bullis Charter School Board Members, speaking for themselves, spoke regarding use of the site north of El Camino Real.

Xiwei Zhou expressed concerns regarding locating a school in a commercial area citing safety, traffic, and budget concerns.

Jianfeng Yang expressed concerns regarding proposed locations of cannabis retail sales.

Chen Yang expressed concerns regarding proposed locations of cannabis retail sales.

**6. PUBLIC HEARINGS**

**6.1 Adoption of Fiscal Year 2018-19 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2018-19 Capital Improvement Projects**

President Siegel asked anyone in the audience with a written protest to the proposed rate increases to provide it to the Secretary to be counted and recorded.

Assistant Treasurer Suzanne Niederhofer presented the staff report and reported two written protests were received as of 5:00 p.m. this evening.

Public hearing opened at 8:32 p.m.

No speakers.

Public hearing closed at 8:32 p.m.

Secretary Lisa Natusch announced two written protests have been received.

**Motion**—M/S Clark/Showalter—To convene a public hearing to accept and consider public comments on the following proposed trash and recycling rate increases:

Trash and Recycling: 5.0 percent for carts only, effective July 1, 2018.

The motion carried by the following vote:

**Yes:** 6 - Board members Abe-Koga, Clark, McAlister, Showalter, Vice President Matichak, and President Siegel.

**Absent:** 1 - Board member Rosenberg.

6.3 **ADOPTION OF FISCAL YEAR 2018-19 BUDGETS, APPROPRIATIONS LIMIT, FEE MODIFICATIONS, AND FUNDING FOR FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROJECTS**

Treasurer Patty Kong presented the staff report and noted two typographical errors: on Page 9 of the Council report under Conclusions, the total Fiscal Year 2018-19 Proposed Budget for the City should read \$317,776,550, and the heading on Attachment 6 should read the Shoreline Regional Park Community, not the City of Mountain View. Affordable Housing Officer Vera Gil, Principal Financial Analyst Helen Ansted, and Executive Director Dan Rich provided additional information.

Public hearing opened at 8:49 p.m.

No speakers.

Public hearing closed at 8:49 p.m.

**Motion**—M/S Clark/Matichak—To acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried by the following vote:

**Yes:** 6 - Board members Abe-Koga, Clark, McAlister, Showalter, Vice President Matichak, and President Siegel.

**Absent:** 1 - Board member Rosenberg.

Board recessed at 9:04 p.m.

Board reconvened at 9:20 p.m. with Board members Rosenberg and McAlister absent.

Board member McAlister arrived at 9:21 p.m.

11. **ADJOURNMENT** – At 11:30 p.m., President Siegel adjourned the meeting.

ATTEST:

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LISA NATUSCH  
SECRETARY

LB/WW/5/CLK  
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