



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

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Video Conference with No Physical Meeting Location

6:30 PM

Tuesday, April 13, 2021

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

**This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council will participate in the meeting by video conference, with no physical meeting location.**

### **6:30 P.M.-SPECIAL SESSION**

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

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

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

#### **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**

**9. ADJOURNMENT**