



**MOUNTAIN VIEW
CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 23, 2020
VIDEO CONFERENCE – WITH NO PHYSICAL MEETING LOCATION

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.

6:30 P.M. – SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Abe-Koga called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga.

ABSENT: None.

4. CONSENT CALENDAR

Motion – M/S McAlister/Clark – To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga.

4.1 APPROVE MEETING MINUTES

Approve the Mountain View Capital Improvements Financing Authority Minutes of June 11, 2019.

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

Peying Lee spoke in support of preservation of urban forestry.

Eva Tang, on behalf of Rohin Ghosh, Caitlin Davis, Esther Fitchenholtz, Alison Kirmse, and Diya Mandyam who elected not to speak, spoke in support of the creation of an independent, citizen-led commission to be run through the Human Relations Commission to review police policy and budget and presented slides.

Ellie Greene, Mountain View Coalition for Police Reform and Accountability, spoke in support of community-led police forum.

Bright Liu, Mountain View Coalition for Police Reform and Accountability, requested more Council action regarding police accountability and budget.

Dana Pede, Mountain View Coalition for Police Reform and Accountability, requested an audit of Police Department policies and budget by an independent commission of citizens.

David Peters, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission regarding police reform and accountability.

Lara Pede, Mountain View Coalition for Police Reform and Accountability, requested an independent, citizen-led commission to review Mountain View Police Department policies and budget.

April Webster spoke in support of the Castro StrEATs program and suggested improvements to make it more bike-friendly.

Kelsey Josund requested an independent, citizen-led commission to review police policies.

Salim provided comments regarding a lawsuit against the Police Chief.

Meghan Fraley addressed the Board.

Albert Jeans spoke regarding the 1001 North Shoreline Boulevard development project and presented slides.

Deneva Goins spoke in support of independent, citizen-led commission to increase accountability and described a recent incident with the Mountain View Police Department.

Alex Brown addressed the Board.

Yuan Liu, Mountain View Coalition for Police Reform and Accountability, spoke regarding the composition of the Council Ad Hoc Subcommittee on Race, Equity, and Inclusion and in support of an independent, citizen-led commission.

Ana, Mountain View Coalition for Police Reform and Accountability, spoke in support of the presentation made by Eva Tang.

Francisco Ochoa, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission to review police policies.

Gawan Fiore, Mountain View Coalition for Police Reform and Accountability, spoke in support of an independent, citizen-led commission for police reform and accountability.

The Board recessed at 8:38 p.m.

The Board reconvened at 8:50 p.m. with all Board members present.

7. PUBLIC HEARINGS

7.3 ADOPTION OF FISCAL YEAR 2020-21 BUDGETS, APPROPRIATIONS LIMIT, FEE MODIFICATIONS, AND FUNDING FOR FISCAL YEAR 2020-21 CAPITAL IMPROVEMENT PROJECTS

Executive Director Kimbra McCarthy and Finance and Administrative Services Director Jesse Takahashi presented the staff report.

The Public Hearing opened at 12:06 a.m.

The following members of the public spoke:

Guy Wassather

John Lashlee

Rohin Ghosh

Johannes Muenzel, Silicon Valley DSA

Ellie Green
Kelsey Josund
Dana Pede
Bruce England
Tim MacKenzie
Anna Marie Morales
Jessica Matthew, Silicon Valley DSA
Alex Brown
Yuan Liu
Connor O'Brien
Eva Tang, Mountain View Coalition for Police Reform and Accountability
Brian Parkman, Silicon Valley DSA
Ana
Sebastian, Mountain View Coalition for Police Reform and Accountability
Nina Trusso
Meghan Fraley
Annie Koruga, Silicon Valley DSA
Brandon Henriquez, Silicon Valley DSA
Lara Pede
Liz I.

The Public Hearing closed at 12:40 a.m.

Motion – M/S Clark/McAlister – To:

7. Adopt Resolution No. FA-17 Adopting the Fiscal Year 2020-21 Budget for MVCIFA Debt Service Payments, read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 7- Board members Clark, Hicks, Matichak, McAlister, Ramirez, Vice President Kamei, and President Abe-Koga

11. **ADJOURNMENT** – At 1:33 a.m. on June 24, President Abe-Koga adjourned the meeting.

LISA NATUSCH
SECRETARY

LN/WW/6/CLK
429-06-23-20mn