



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

April 30, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 8:03 p.m.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4. CONSENT CALENDAR

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

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4.7 Stierlin Road Bicycle and Pedestrian Improvements, Project 17-41-Professional Services Agreement

1. Transfer and appropriate \$94,700 from the Shoreline Community Fund to Stierlin Road Bicycle and Pedestrian Improvements, Project 17-41. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

An unidentified man spoke to unbundled parking at 777 West Middlefield Road and requested a residential parking permit program be instituted to protect parking for nearby residences.

9. **ADJOURNMENT - At 10:19 p.m., President Matichak adjourned the meeting.**

LISA NATUSCH
SECRETARY