



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  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

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December 03, 2019

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

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## **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 6:31 p.m. and led the Pledge of Allegiance.

#### **3. ROLL CALL**

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

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

The following members of the public spoke:

Albert Jeans, with a presentation regarding Item 4.4

Boardmember McAlister provided comments on Item 4.4.

Public Works Director Dawn Cameron and Community Manager Dan Rich responded to questions regarding Item 4.4.

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

**4.4 Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43-Various Actions**

1. Acting as the Shoreline Regional Park Community, authorize the transfer and appropriation of Shoreline Regional Park 2018 A Bond Proceeds in the amount of \$1,000,000 from Shoreline Transit Lane Property Acquisition, Project 18-47, to Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43. (Four votes required)

2. Acting as the Shoreline Regional Park Community, authorize the transfer and appropriation of Shoreline Regional Park Community funding in the amount of \$500,000 from Shoreline Boulevard Transit Lane and Utility Improvements, Project 16-58, to Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43. (Four votes required)

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

President Matichak announced that the Environmental Planning Commission is recruiting for two seats.

**11. ADJOURNMENT - At 12:01 a.m. on Wednesday, December 4, President Matichak adjourned the meeting.**

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LISA NATUSCH  
SECRETARY