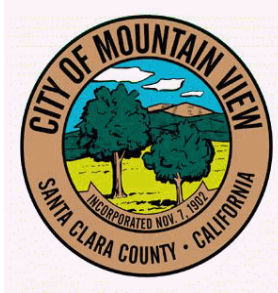


Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember



Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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May 17, 2016

Council Chambers - 500 Castro St.

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

**6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**

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

President Showalter called the meeting to order at 6:31 p.m.

Kathy Thibodeaux led the Pledge of Allegiance.

**2. ROLL CALL**

Present: 6 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Vice President Rosenberg, and Boardmember Siegel

Absent: 1 - Boardmember Kasperzak

**3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**

**4. NEW BUSINESS**

**4.1 South Bay Salt Pond Restoration Project-Phase 2, Final Environmental Impact Statement/Report Comments.**

President Showalter disqualified herself from acting on this item and left the meeting.

Public Works Director Fuller and South Bay Salt Pond Restoration Project Executive Project Manager John Bourgeois presented oral reports and they, and Project Manager Wong, responded to the Board's questions.

Seeing no one wishing to speak, Vice President Rosenberg closed the public comment period.

**MOTION - M/S McAlister/Clark - To:**

- 1. Endorse Alternative B of the Environmental Impact Statement/Report (EIS/EIR), which proposes to improve Ponds A1 and A2W, but does not include Charleston Slough.**

**2. Authorize the Vice President to submit the proposed City staff comments to the South Bay Salt Pond Restoration Project-Phase 2, Final EIS/EIR to the California State Coastal Conservancy.**

**3. Auththorize the Vice President to submit an endorsement letter to support the project.**

**The motion carried by the following vote:**

Yes: 4 - Boardmember McAlister, Boardmember Clark, Vice President Rosenberg, and Boardmember Siegel

No: 1 - Boardmember Inks

Absent: 1 - Boardmember Kasperzak

Recused: 1 - President Showalter

**5. ADJOURNMENT - At 9:45 p.m., President Showalter adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

\_\_\_\_\_  
PATRICIA SHOWALTER  
PRESIDENT