



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

---

October 04, 2016

Council Chambers - 500 Castro Street

---

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

**PRESIDENT SHOWALTER WAS ABLE TO ATTEND THE MEETING IN PERSON  
AND DID NOT PARTICIPATE BY TELECONFERENCE AS PREVIOUSLY  
PLANNED**

### **5:30 P.M.-STUDY SESSION**

#### **1. CALL TO ORDER**

President Showalter called the meeting to order at 5:32 p.m.

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

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

#### **3. STUDY SESSION**

3.1 Draft Charleston Corridor Feasibility Study and Charleston East Transportation Improvements/Right-of-Way Impacts.

Principal Civil Engineer Arango and Senior Planner Williams presented oral staff reports and they, Public Works Director Fuller, HortScience Consulting Arborist Ryan Gilpin, Google Campus Design Technical Specialist Drew Wenzel and SERA Architects Senior Planner Jeff Hosea, responded to the Board's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH  
RECOMMENDATIONS:**

Eileen McLaughlin, Citizens Committee to Complete the Refuge  
Joanne Lewis, Santa Clara Valley Audubon Society Intern  
Colin Heyne, Silicon Valley Bicycle Coalition  
Linda Ruthruff, California Native Plant Society Santa Clara Valley Chapter  
Gita Dev, Sierra Club Local Chapter  
Michelle Kaufmann, Google Architect. Ms. Kaufmann also responded to the Board's questions.

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

**1. CALL TO ORDER**

President Showalter called the meeting to order at 6:46 p.m.

**2. ROLL CALL**

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, Vice President Rosenberg, President Showalter, and Boardmember McAlister

**3. CONSENT CALENDAR**

MOTION - MS - Kasperzak/Siegel - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, Vice President Rosenberg, President Showalter, and Boardmember McAlister

**3.1 Approval of Minutes.**

That Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. June 14, 2016 Shoreline Regional Park Community meeting;
- 2. June 21, 2016 Shoreline Regional Park Community meeting; and
- 3. September 6, 2016 Shoreline Regional Park Community meeting.

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

Don Letcher spoke in support of his request that City Council rescind the Conditional Use Permit for O'Malley's Sports Pub located at 2135 Old Middlefield Way.

**5. ADJOURNMENT - At 10:59 p.m., President Showalter adjourned the meeting.**

ATTEST:

APPROVED:

\_\_\_\_\_  
LORRIE BREWER, MMC  
SECRETARY

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