



**MOUNTAIN VIEW  
CAPITAL IMPROVEMENTS  
FINANCING AUTHORITY**

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## **MINUTES**

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 16, 2015  
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET

### **6:30 P.M. – SPECIAL SESSION**

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

President McAlister called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL – Board members Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice President Showalter and President McAlister were present.**

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

**4. PUBLIC HEARING**

**4.1 ADOPTION OF FY 2015-16 BUDGETS, APPROPRIATIONS LIMIT, AND FEE MODIFICATIONS; AND APPROVAL OF FYs 2015-16 THROUGH 2019-20 CAPITAL IMPROVEMENT PROGRAM AND COUNCIL GOALS FOR FYs 2015-16 AND 2016-17**

President McAlister opened the Public Hearing at 9:44 p.m.

Finance and Administrative Services Director Kong presented an oral staff report and responded to the Board's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:**

Don Bahl

President McAlister closed the Public Hearing at 9:49 p.m.

**Motion** – M/S Rosenberg/Showalter – Carried 7-0; 1. Acknowledge that the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

5. **ADJOURNMENT**

The Board adjourned at 10:30 p.m.

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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JOHN McALISTER  
PRESIDENT

LB/WW/7/CLK  
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