



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

---

May 02, 2017

Council Chambers - 500 Castro St.

---

## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

### 5:00 P.M.-STUDY SESSION

#### 1. CALL TO ORDER

President Rosenberg called the meeting to order at 5:02 p.m.

#### 2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

#### 3. STUDY SESSION

##### 3.1 Multimodal Improvement Plan and Transportation Impact Fee.

Senior Planner Anderson presented an oral staff report and he, Associate Civil Engineer Gunn, Counsel Quinn, and Community Manager Rich, responded to the Board's questions.

Boardmembers Abe-Koga and Clark recused themselves from discussions related to the Latham/Church Bike Boulevard project and left the dais.

Boardmember McAlister recused himself from discussions related to the Stevens Creek Trail Extension project and left the dais.

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

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

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

President Rosenberg called the meeting to order at 6:32 p.m.

Lucas Ramirez led the Pledge of Allegiance.

**2. ROLL CALL**

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

**3. CONSENT CALENDAR**

MOTION - MS - Abe-Koga/Showalter - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

**3.1 Approval of Minutes**

That Shoreline Regional Park Community Boardmembers approve the following minutes:

April 18, 2017 Shoreline Regional Park Community meeting.

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

Steven Goldstein presented information regarding his request to his landlord for a rent rebate pursuant to the regulations set forth in the Community Stabilization and Fair Rent Act. Mr. Goldstein also presented information regarding how the City of San Francisco is working with Airbnb, and he suggested that the City of Mountain follow suit.

**5. ADJOURNMENT - At 9:46 p.m., President Rosenberg adjourned the meeting.**

ATTEST:

APPROVED:

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

\_\_\_\_\_  
KEN S. ROSENBERG  
PRESIDENT