



Lucas Ramirez, Mayor/President  
Alison Hicks, Vice Mayor/Vice President  
Margaret Abe-Koga, Councilmember/Boardmember  
Ellen Kamei, Councilmember/Boardmember  
Sally Lieber, Councilmember/Boardmember  
Lisa Matichak, Councilmember/Boardmember  
Pat Showalter, Councilmember/Boardmember

Kimbra McCarthy, City Manager/Community Manager  
Jennifer Logue, City Attorney/Counsel  
Heather Glaser, City Clerk/Secretary

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June 28, 2022

Video Conference with No Physical Meeting Location

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**JOINT MEETING OF CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL)**

**During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. All members of the City Council/Shoreline Regional Park Community participated in the meeting by video conference, with no physical meeting location.**

**5:00 P.M.-CLOSED SESSION**

At 5:00 p.m., Mayor Ramirez called the meeting to order.

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

City Attorney Logue announced the items listed for Closed Session.

There were no public speakers.

At 5:03 p.m., Mayor Ramirez recessed the meeting to Closed Session with all Councilmembers present except Councilmember Showalter.

At 5:14 p.m., Councilmember Showalter arrived.

**2. CLOSED SESSION**

**2.1 Conference with Real Property Negotiators (Government Code §54956.8); Property: 917 San Rafael Avenue; Agency Negotiators: Angela LaMonica, Real Property Program Administrator and Dawn Cameron, Public Works Director; Negotiating Party: Avison Young; Under Negotiation: Price and Terms of Purchase**

**2.2 Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)); Name of case: Celerina Navarro, Janet Stevens, Armando Covarrubias, Evelyn Estrada, Gabriel Rangel Jaime, Alma Aldaco, and all others similarly situated v. City of Mountain View, United States District Court, Northern District of California, San Jose Division, Case No. 5:21-cv-05381-NC**

**2.3 1. Public Employee Performance Evaluation (California Government Code 54957(b)(1) - Title: Council Appointees: City Attorney, City Clerk, and City Manager**

**2. Conference with Labor Negotiators (California Government Code 54957.6(a)) - Agency Designated Representative: Vice Mayor Hicks: Unrepresented Employees: City Attorney, City Clerk and City Manager**

At 6:53 p.m., Closed Session concluded.

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

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

At 7:00 p.m., Mayor/President Ramirez called the meeting to order.

Mayor Ramirez led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

**3. PRESENTATIONS**

**3.1 The 50th Anniversary of the Passage of Title IX of the Education Amendments of 1972 Proclamation**

Mayor Ramirez presented the proclamation to Allyson Johnson, Executive Co-Director of the American Association of University Women, Los Altos/Mountain View.

**3.2 Park and Recreation Month Proclamation**

Mayor Ramirez presented the proclamation to Community Services Director John Marchant.

There were no public speakers.

**4. CONSENT CALENDAR**

Councilmember Lieber recused herself from voting on Item 4.15 due to her real property interest located within close proximity to the site being considered.

Councilmember Matichak pulled Items 4.4 and 4.16 for individual consideration.

The following members of the public spoke:

Robert Cox, on behalf of Livable Mountain View, discussed Item 4.15.

Siobhan Ortolano discussed Item 4.14.

Councilmember/Boardmember Showalter discussed Item 4.6.

MOTION - M/S - Showalter/Kamei - To approve the balance of the Consent Calendar.

Councilmember/Boardmember Kamei indicated an Abstain vote on Item 4.1.

The motion carried, except for Items 4.1, 4.4, 4.15 and 4.16, by the following roll call vote:

**Yes:** 7 - Councilmembers/Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

#### **4.1 Approve Minutes**

Acting as the City Council, Board of Directors of the Shoreline Regional Park Community and the Board of Directors of the Mountain View Capital Improvements Financing Authority, approve the meeting minutes of May 24, 2022 and June 14, 2022.

**Yes:** 6 - Councilmembers/Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

**Abstain:** 1 - Councilmember Kamei

#### **4.2 Adopt an Ordinance to Amend Campaign Finance Regulations (Second Reading)**

Adopt Ordinance No. 10.22 of the City of Mountain View Amending Chapter 2, Article XII, of the Mountain View City Code Relating to Campaign Finance. (First reading: 6-0; Kamei absent)

#### **4.3 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency**

Adopt Resolution No. 18685 of the City Council of the City of Mountain View Authorizing and Continuing Virtual Meetings of City Council, Committees, Boards, and Commissions Pursuant to AB 361 and Making Required Findings.

#### **4.4 Resolution of Intent to Establish Pedestrian Malls on Castro Street Between West Evelyn Avenue and California Street, and Report on Design Competitions**

This item was pulled from the Consent Calendar by Councilmember Matichak for individual consideration.

Public Works Director Dawn Cameron was available for questions.

The following member of the public spoke:

Tim MacKenzie

The Council directed questions to staff.

MOTION - M/S - Matichak/Hicks - To:

1. Adopt Resolution No. 18686 a Resolution of Intent of the City Council of the City of Mountain View to Establish Pedestrian Malls on Castro Street Between West Evelyn Avenue (East Leg) and Villa Street, Villa Street and Dana Street, and Dana Street and California Street.
2. Receive a report on design competition options for the Mountain View Transit Center.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

#### **4.5 Notice of Intention to Vacate Public Easements at 870 East El Camino Real**

Adopt Resolution No. 18687 a Resolution of Intention of the City Council of the City of Mountain View to Vacate Public Easements at 870 East El Camino Real, and set a date for a public hearing to consider the vacation for September 13, 2022.

#### **4.6 Recommended Fiscal Year 2022-23 Capital Improvement Program**

Adopt the Recommended Fiscal Year 2022-23 Capital Improvement Program by taking the following actions:

1. Adopt Resolution No. 18688 of the City Council of the City of Mountain View Adopting the Recommended Fiscal Year 2022-23 Capital Improvement Program, Including All Amendments to Existing Projects, Excluding the Shoreline Regional Park Community.
2. Adopt Resolution No. S-168 of the Shoreline Regional Park Community of the City of Mountain View Adopting the Recommended Fiscal Year 2022-23 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects.

#### **4.7 Appoint Performing Arts Committee Member**

Adopt Resolution No. 18689 of the City Council of the City of Mountain View Appointing Yao Yao to the Performing Arts Committee.

#### **4.8 Engineering Services Contract with Telstar Instruments, Inc.**

Authorize the City Manager or designee to execute an engineering services contract with Telstar Instruments, Inc., for a not-to-exceed amount of \$290,000 for the period of July 1, 2022 through June 30, 2023.

**4.9 Stierlin Road Bicycle and Pedestrian Improvements, Project 17-41- Approve Plans and Specifications, and Authorize Bidding**

1. Approve plans and specifications for Stierlin Road Bicycle and Pedestrian Improvements, Project 17-41, and authorize staff to advertise the project for bids.

2. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

**4.10 HVAC Replacement at Fire Station No. 1 and City Hall/CPA, Projects 20-18 and 20-54-Accept Construction and Associated Administrative Actions**

1. Transfer and appropriate \$40,000 from Planned and Emergency Facilities Projects-Fire Station No. 1 HVAC Replacement, Project 20-18, to Civic Center Infrastructure, Phase 1-City Hall/CPA HVAC Replacement, Project 20-54. (Five votes required)

2. Authorize the City Manager or designee to amend the construction contract with Syserco Energy Solutions, Inc., to decrease the construction contingency budget for Fire Station No. 1, Project 20-18, by \$40,000 and increase the construction contingency budget for City Hall/CPA, Project 20-54, by \$40,000.

3. Accept Fire Station No. 1 HVAC Replacement, Project 20-18, and City Hall/CPA HVAC Replacement, Project 20-54, and authorize final contract payment.

**4.11 Street Resurfacing and Slurry Seal Program (Leong Drive and Fairchild Drive), Project 21-01-Approve Plans and Specifications and Authorize Bidding**

1. Approve plans and specifications for Street Resurfacing and Slurry Seal Program (Leong Drive and Fairchild Drive), Project 21-01, and authorize staff to advertise the project for bidding.

2. Authorize the City Manager or designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

**4.12 North Bayshore Trip Cap Reports and Fiscal Year 2022-23 Professional Services Agreement**

1. Review and accept the fall 2021 and spring 2022 North Bayshore Trip Cap Reports.

2. Authorize the City Manager or designee to enter into a professional services agreement with Fehr and Peers, Inc., to provide transportation consulting services for North Bayshore District Transportation Monitoring for Fiscal Year 2022-23 in an amount not to exceed \$160,400.

**4.13 2003 Sunnyview Lane, 1950 Montecito Avenue, 864 Hope Street, and 700 and 800 East**

**Middlefield Road-Accept Public Improvements**

1. Accept the public improvements for the development at 2003 Sunnyview Lane for maintenance throughout their useful life.
2. Accept the public improvements for the development at 1950 Montecito Avenue for maintenance throughout their useful life.
3. Accept the public improvements for the development at 864 Hope Street for maintenance throughout their useful life.
4. Accept a portion of the public improvements for the development at 700 and 800 East Middlefield Road for maintenance throughout their useful life.

**4.14 Newspaper Advertising Bid Award**

Authorize the City Manager or designee to award the contract for legal advertising for Fiscal Year 2022-23 to the Daily Post as the lowest responsible bidder.

**4.15 Approve the Acquisition of a Portion of Real Property at 711 Calderon Avenue (APN 158-04-001)**

1. Approve the acquisition of a portion of a property located at 711 Calderon Avenue (APN 158-04-001) owned by Juli Alis Whitman and Cary Thompson Weigle, Trustees of the Weigle Family Trust U/T/A, dated April 6, 1982, and Juli Alis Whitman and Cary Thompson Weigle, Trustees of the Weigle Marital Trust U/T/A, dated April 6, 1982.
2. Approve a midyear Capital Improvement Program project, Acquisition of 711 Calderon Avenue, and transfer and appropriate \$5.8 million from the Park Land Dedication Fund to the new project. (Five votes required).
3. Authorize the City Manager or designee to execute all documents and take all necessary actions related to the acquisition of a portion of property located at 711 Calderon Avenue (APN 158-04-001).

**Yes:** 6 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

**Recused:** 1 - Councilmember Lieber

**4.16 Sylvan Park Trellis Replacement and Sand Volleyball Court, Projects 21-47 and 21-46-Various Actions**

This item was pulled from the Consent Calendar by Councilmember Matichak for individual consideration.

Public Works Director Cameron was available for questions.

The Council directed questions to staff.

There were no public speakers.

MOTION - M/S - Matichak/Showalter - To:

1. Transfer and appropriate \$795,000 from the Park Land Dedication Fund to the Sylvan Park Sand Volleyball Court, Project 21-46. (Five votes required)
2. Transfer and appropriate \$550,000 from Sylvan Park Trellis Replacement, Project 21-47, to Sand Volleyball Court at Sylvan Park, Project 21-46. (Five votes required)
3. Approve plans and specifications for Sylvan Park Trellis Replacement and Sand Volleyball Court, Projects 21-47 and 21-46, authorize staff to advertise both projects for bid as a single construction package, and include functional public art using the benches in the project with discretion to staff on whether to include the public art benches in the project's construction contract or install the benches as a separate project.
4. Authorize the City Manager or designee to award a construction contract to the lowest responsible bidder if the bid is within the combined budget of both projects.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

#### **4.17 Narrow Streets Sign Installation, Project 21-59-Accept Construction**

Accept Narrow Streets Sign Installation, Project 21-59, and authorize the final contract payment.

#### **4.18 Contracts for Outside Building Plan Checking, Inspection, and Consultant and Administrative Professional Services**

Authorize the City Manager or designee to execute contracts for outside building plan checking, inspection, and professional support services with CSG Consultants, Inc. (\$200,000), and Shums Coda Associates (\$910,000) for services to be rendered July 1, 2022 through June 30, 2023.

#### **4.19 Increase Appropriations in the Golf Course/Restaurant Fund**

Authorize the City Manager or designee to increase appropriations in the Golf Course/Restaurant Fund (213), Community Services Department, up to the amount of

actual revenue received over budgeted revenue in Fiscal Year 2021-22. (Five votes required)

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

There were no public speakers.

**6. NEW BUSINESS**

**6.1 Adopt Resolutions Governing Employee Compensation for All Bargaining Groups, Unrepresented Employees, and Hourly Employees**

Human Resources Director Sue Rush presented the item.

There were no public speakers.

MOTION - M/S - Abe-Koga/Kamei - To:

1. Adopt Resolution No. 18690 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the EAGLES and the City for the Period of July 1, 2022 through June 30, 2024, and Revise the City's Salary Plan to Reflect These Compensation Changes.

2. Adopt Resolution No. 18691 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the International Association of Firefighters, Local 1965, and the City for the Period of July 1, 2022 through June 30, 2024, and Revise the City's Salary Plan to Reflect These Compensation Changes.

3. Adopt Resolution No. 18692 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City for the Period of July 1, 2022 through June 30, 2024, and Revise the City's Salary Plan to Reflect These Compensation Changes

4. Adopt Resolution No. 18693 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Memorandum of Understanding Between the Service Employees International Union, Local 521, and the City for the Period of July 1, 2022 through June 30, 2024, and Revise the City's Salary Plan to Reflect These Compensation Changes.

5. Adopt Resolution No. 18694 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council



Appointees, and Hourly Employees for the Period of July 1, 2022 through June 30, 2024, and Revise the City's Salary Plan to Reflect These Compensation Changes.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

## **7. PUBLIC HEARINGS**

### **7.1 Mobile Home Rent Stabilization Ordinance-Amendment Related to Accord or Memorandum of Understanding Exemption**

Assistant Community Development Director Wayne Chen presented the item.

Senior Assistant City Attorney Sandra Lee, Assistant City Manager/Community Development Director Aarti Shrivastava and Karen Tiedemann from Goldfarb and Lipman were present for questions.

The Council directed questions to staff and Karen Tiedemann.

The following members of the public spoke:

Gail Rubino from Sunnyvale indicated support for the recommended action.

Tim MacKenzie indicated support for the recommended action.

Sunset Estates Resident

Tim Larson

Henry

Bee Hanson

Kevin Ma indicated support for the recommended action.

Michele

Frank Kalcic, owner of the Sunset Estates Mobile Home Park.

The Council directed questions to Frank Kalcic.

The following members of the public spoke:

Joan Brodovsky from Mountain View.

Alex Brown

Anna Marie from Mountain View indicated support for the recommended action.

Guadalupe

Wei Wei

Linda Lopez

MOTION - M/S - Lieber/Hicks - To:

Introduce an Ordinance of the City of Mountain View Amending the Mobile Home Rent Stabilization Ordinance (Chapter 46 of the Mountain View City Code) to Remove the Exemption for Mobile Home Spaces and Mobile Homes in a Mobile Home Park that Are Subject to an Approved Accord, to be read in title only, further reading waived, and set a second reading for September 13, 2022.

SUBSTITUTE MOTION - M/S - Matichak/Abe-Koga - To:

Keep the exemption in the ordinance and draft an MOU with the following terms from the MOU proposed by Sunset Estates: annual general adjustment methodology, vacancy control, park owner waiving the right to petition, pass through cost methodology, 10-year term, and safety net program. Additional terms to be added: tenants waive the right to petition, mobile home tenants can only be evicted for the specific reasons outlined in the ordinance, establish a process for addressing issues (residents work with park owner first, then proceed to mediation, and finally the City would step in on a cost-recovery basis), a passing percentage for the MOU of 80% of units that vote instead of 80% of residents, drafted by outside counsel, and verify the terms were acceptable to the Sunset Estates Mobile Home Park owner.

In response to Councilmembers Abe-Koga and Kamei, the motion maker amended the substitute motion to include voting to be administered by a third-party and funded by the park owner, replace the City's involvement on a cost-recovery basis with direction to staff to bring back to the Council any startup costs and fees required to administer the program, and direct staff to incorporate more robust outreach to mobile home residents.

POINT OF ORDER - M/S - Lieber/Hicks - To call for the question (end debate). 2/3 majority vote required.

The motion to end debate failed by the following roll call vote:

- Yes:** 4 - Councilmember Lieber, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez
- No:** 3 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak

The amended substitute motion failed by the following roll call vote:

- Yes:** 3 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Matichak

**No:** 4 - Councilmember Lieber, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

In response to Councilmember Kamei, Councilmember Lieber indicated support for more robust outreach to mobile home residents.

The main motion carried by the following roll call vote:

**Yes:** 5 - Councilmember Kamei, Councilmember Lieber, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

**No:** 2 - Councilmember Abe-Koga, Councilmember Matichak

MOTION - M/S - Ramirez/Kamei - At 10:39 p.m. to continue the meeting beyond 10:00 p.m.

**Yes:** 7 - Councilmember/Boardmember Abe-Koga, Kamei, Lieber, Matichak, Showalter, Vice Mayor/Vice President Hicks, Mayor/President Ramirez

At 10:40 p.m., Mayor/President Ramirez recessed the meeting. The meeting reconvened at 10:50 p.m. with all Councilmembers/Boardmembers present.

## **7.2 Declaration of a Stage 2 Water Shortage Emergency Condition**

Water Resources Manager Elizabeth Flegel presented the item.

The Council directed questions to staff.

There were no public speakers.

MOTION - M/S - Matichak/Showalter - To:

Adopt Resolution No. 18695 of the City Council of the City of Mountain View Declaring the Existence of a Stage 2 Water Shortage Emergency Condition and Directing Implementation of Stage 2 Water Demand Reduction Measures.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

## **7.3 Public Hearing on Recommended Trash/Recycling/Organics Rate Increase**

Assistant Finance and Administrative Services Director Grace Zheng presented the item.

The following members of the public spoke:

Guadalupe indicated opposition to the recommended increases.

Adam Jones from Mountain View.

At 11:14 p.m., Mayor Ramirez recessed the meeting. The meeting reconvened at 11:19 p.m. with all Councilmembers present.

City Clerk Glaser announced the City received five valid written protests, which did not constitute a majority.

MOTION - M/S - Showalter/Matichak - To:

Find and determine that the City has not received a majority protest for the proposed increase for Trash, Recycling and Organics rates for Fiscal Year 2022-23 and that the recommended rates for Fiscal Year 2022-23 (Trash/Recycling/Organics: 6.0% effective July 1, 2022) shall be included with the adoption of the budget in Item 7.4.

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

#### **7.4 Adoption of Fiscal Year 2022-23 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2022-23 Capital Improvement Projects**

Finance and Administrative Services Director/Treasurer Jesse Takahashi presented the item.

Public Works Director Cameron was available for questions.

The Council/Board directed questions to staff.

The following members of the public spoke:

Hank Dempsey indicated support for the recommendations.

Alex Brown

MOTION - M/S - Lieber/Matichak - To:

Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View, the Shoreline Regional Park Community, and the

Mountain View Capital Improvement Financing Authority to adopt the Fiscal Year 2022-23 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2022-23 Capital Improvement Projects.

1. Adopt Resolution No. 18696 of the City Council of the City of Mountain View Adopting the Fiscal Year 2022-23 City Budget and Appropriations for the Adopted Fiscal Year 2022-23 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt Resolution No. 18697 of the City Council of the City of Mountain View Adopting the Fiscal Year 2022-23 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt Resolution No. 18698 of the City Council of the City of Mountain View Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Commit \$3,850,000 of Park Land Dedication Funds to the adopted Fiscal Year 2022-23 Capital Projects, including amendments to existing projects (Attachment 4 to the Council report).
5. Adopt Resolution No. 18699 of the City Council of the City of Mountain View Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2022-23, to be read in title only, further reading waived (Attachment 5 to the Council report).

The motion carried by the following roll call vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Kamei, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Hicks, Mayor Ramirez

MOTION - M/S - Abe-Koga/Hicks - To:

1. Adopt Resolution No. S-169 of the Mountain View Shoreline Regional Park Community Adopting the Fiscal Year 2022-23 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2022-23 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).
2. Adopt Resolution No. FA-21 of the Mountain View Capital Improvements Financing Authority Adopting the Fiscal Year 2022-23 Budget for Debt Service Payments, to be read

in title only, further reading waived (Attachment 7 to the Council report).

The motion carried by the following roll call vote:

**Yes:** 7 - Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter,  
Vice President Hicks, President Ramirez

#### **8. COUNCIL, STAFF/COMMITTEE REPORTS**

Vice Mayor Hicks stated she attended a meeting of the Council Sustainability Committee.

In response to Councilmember Lieber, by consensus, the Council directed staff to bring back an item in support of Senate Constitutional Amendment No. 10.

Councilmember Abe-Koga stated she attended meetings of the Cities Association of Santa Clara County Board of Directors, Metropolitan Transportation Commission and Association of Bay Area Governments.

Councilmember Showalter stated she attended a meeting of the Association of Bay Area Governments General Assembly and Business meeting.

Councilmember Kamei stated she attended a Race, Equity and Inclusion Ad Hoc Subcommittee meeting and a Cities Association of Santa Clara County Legislative Action Committee meeting.

In response to Councilmember Showalter, City Attorney Logue stated documents received by Councilmembers from outside agency meetings could be shared with the entire Council by City Clerk Glaser.

#### **9. CLOSED SESSION REPORT**

City Attorney Logue stated there was no Closed Session report.

#### **10. ADJOURNMENT**

At 12:26 a.m. on Wednesday, June 29, Mayor/President Ramirez adjourned the meeting.

Approved on September 27, 2022.

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Lucas Ramirez, Mayor/President

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Heather Glaser, City Clerk/Secretary