



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

September 03, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

8. NEW BUSINESS

8.1 Shoreline Boulevard Interim Transit Lane and Utility Improvements, Project 16-58 - Project Update and Related Items

Senior Civil Engineer Andy Chang presented the staff report. Public Works Director Mike Fuller, Principal Civil Engineer Lisa Au, Real Property Program Administrator Dennis Drennan and Community Manager Dan Rich provided additional information.

Public Comment opened at 7:34 p.m.

The following members of the public spoke:

Ken Kershner

Karen deMoor

Max Beckman-Harned, speaking for himself

Joel Dean

Public Comment closed at 7:44 p.m.

Public Comment reopened at 7:45 p.m.

The following member of the public spoke:
Unidentified woman

Public Comment closed at 7:46 p.m.

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

1. Approve the removal and mitigation for 16 Heritage trees and replacement at a minimum ratio of 2:1 with 24" box trees.
2. Amend Mark Thomas & Company's professional services agreement in the amount of \$53,600 for designing the mitigation measure at the Moffett Boulevard/Route 85 on-ramp.

Following discussion, Community Manager Rich stated staff will look into additional noticing options for North Bayshore related construction activities.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matchak

IMMEDIATELY FOLLOWING THE BOARD MEETING

10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 8:44 p.m., Counsel Krishan Chopra announced the items for Closed Session and stated he did not anticipate that there would be any reportable action following the Closed Session.

Public Comment opened at 8:47 p.m.

The following member of the public spoke:
Alex Nunez

Public Comment closed at 8:48 p.m.

President Matchak announced that following a brief recess the Board would reconvene in the Plaza Conference Room for Closed Session.

11. CLOSED SESSION (PLAZA CONFERENCE ROOM)

President Matchak called the meeting to order in the Plaza Conference Room.

All Boardmembers were present.

11.1 Conference with Real Property Negotiator (§54956.8)-Property: (1600 N. Shoreline Boulevard, APN 116-10-070; 1616 N. Shoreline Boulevard, APN 116-10-086; 1674 N. Shoreline Boulevard (portion), APN 116-10-085; 1015 Joaquin Road (portion) APN 116-10-097)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: Google LLC-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

12. CLOSED SESSION REPORT

Counsel Krishan Chopra stated that he did not expect any reportable action following the Closed Session.

13. ADJOURNMENT - At 8:49 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY