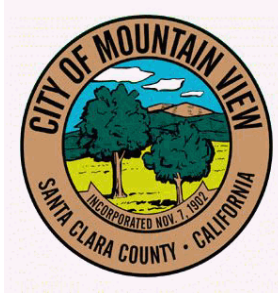


Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

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



Patricia Showalter, Mayor

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

Jannie L. Quinn, City Attorney

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June 07, 2016

Council Chambers - 500 Castro St.

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## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

#### 1. CALL TO ORDER

President Showalter called the meeting to order at 6:31 p.m.

#### 2. ROLL CALL

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

#### 3. CONSENT CALENDAR

Boardmember McAlister requested that Item 3.2 be removed from the Consent Calendar.

MOTION - M/S Kasperzak/Rosenberg - To approve the Consent Calendar with the exception of Item 3.2.

The motion carried unanimously.

#### 3.1 Approval of Minutes

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. March 15, 2016 Shoreline Regional Park Community meeting;
2. March 29, 2016 Shoreline Regional Park Community meeting;
3. April 26, 2016 Shoreline Regional Park Community meeting; and
4. May 17, 2016 Shoreline Regional Park Community meeting.

**3.2 North Bayshore Annual Trip Cap Report**

Principal Planner Alkire, Community Manager Rich and AECOM Transportation Planner Michael Cornfield responded to the Board's questions.

MOTION - M/S Kasperzak/Inks - To review and accept the North Bayshore Trip Cap Report.

The motion carried unanimously.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**

**5. ADJOURNMENT - At 9:57 p.m., President Showalter adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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