



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

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

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

February 02, 2016

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M. - SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Showalter led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Approval of Minutes.

That the Board approve the following minutes:

- 1. October 13, 2015 Shoreline Regional Park Community meeting;**
- 2. November 10, 2015 Shoreline Regional Park Community meeting;**
- 3. December 8, 2015 Shoreline Regional Park Community meeting; and**
- 4. January 19, 2016 Shoreline Regional Park Community meeting.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the Association of Bay Area Governments mandating traffic plan projects for the Bay Area cities, and with any potential funding being allocated from the Shoreline Regional Park Community for these projects.

6. NEW BUSINESS

6.1 Proposed Work Plan-Automated Transit System Exploration and Development.

Transportation and Business Manager Forsberg presented an oral staff report and she, Community Manager Rich, Counsel Quinn, and Transportation Management Association Chair Tom Harrington, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Mark Roest
Adina Levin
Cliff Chambers
Burford Furman
Ron Swenson

MOTION - M/S Kasperzak/Rosenberg - To approve \$10,000 for Urban Systems, to prioritize the Capital Improvement Program for next year and to have staff implement the direction that has been given by the Board, including the Council Transportation Committee process.

The motion failed by the following vote:

Yes: 4 - President Showalter, Boardmember Clark, Boardmember Kasperzak, and Vice President Rosenberg

No: 3 - Boardmember McAlister, Boardmember Inks, and Boardmember Siegel

MOTION - M/S McAlister/Clark - To prioritize the Capital Improvement Program for next year and to have staff implement the direction that has been given by the Board, including the Council Transportation Committee process.

The motion carried by the following vote:

Yes: 6 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

No: 1 - Boardmember Inks

7. ADJOURNMENT - At 9:43 p.m., President Showalter adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT