



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

February 13, 2018

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Siegel called the meeting to order at 7:48 p.m.

2. ROLL CALL

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

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns regarding noise levels and illegal drug activity at O'Malley's Bar.

Allen Ross requested Council agendize a future item to discuss potential funding for a project to improve fish passage in Stevens Creek.

Richard McMurtry requested Council agendize a future item to discuss potential funding for a project to improve fish passage in Stevens Creek.

Edi Keating spoke regarding the positive impacts of Measure V and housing stability it has provided to Mountain View residents. Ms. Keating expressed concerns regarding a recent ad in the Mountain View Voice which she believes contains inaccurate information.

Job Lopez expressed concerns regarding a recent letter in the Mountain View Voice regarding Measure V which he believes had many inaccuracies, and requested Council's continued support of Measure V.

4. NEW BUSINESS

4.1 Fiscal Year 2017-18 Midyear Budget Status Report, Fiscal Year 2018-19 Preliminary General Operating Fund Forecast, and Fiscal Year 2017-18 Performance/Workload Measures.

Treasurer Kong and Assistant Treasurer Niederhofer presented oral reports and they and Community

Manager Rich responded to the Board's questions.

President Siegel opened public comment.

No speakers.

President Siegel closed public comment.

MOTION - MS - Clark/ Matichak - To:

1. Acknowledge and file the Fiscal Year 2017-18 Midyear Budget Status Report, the Fiscal Year 2018-19 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2017-18 Performance/Workload Measures (Attachment 1 to the Council report).
2. Increase appropriations \$450,000 in the Shorebird Way/Charleston Road Recycled Water Extension and Water System Improvements Design Project (CIP 18-42) for a donation received from Google LLC. (Five votes required)

The motion carried by the following vote:

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

MOTION - MS - Rosenberg/Showalter - To continue the meeting past 10:00 p.m. to consider the remaining items on the agenda.

The motion carried by the following vote:

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

4.2 Acquisition of Real Property for the Plymouth Street Realignment.

Real Property Program Administrator Drennan presented an oral report and he, Public Works Director Fuller, Community Manager Rich, and Counsel Quinn responded to the Board's questions.

President Siegel opened public comment.

No speakers.

President Siegel closed public comment.

MOTION - MS - Showalter/Rosenberg - To take the following actions to acquire real property located at 1600 North Shoreline Boulevard, APN 116-10-070 (all); 1616 North Shoreline Boulevard, APN 116-10-086 (all); 1674 North Shoreline Boulevard, APN 116-10-085 (portion); and 1015 Joaquin Road, APN 116-10-097 (portion):

Take the following actions to acquire real property located at 1600 North Shoreline Boulevard, APN 116-10-070 (all); 1616 North Shoreline Boulevard, APN 116-10-086 (all); 1674 North Shoreline

Boulevard, APN 116-10-085 (portion); and 1015 Joaquin Road, APN 116-10-097 (portion):

1. Approve the acquisition of the above-identified properties, in whole or in part (as the case may be), from Google LLC.

2. Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, transfer \$28,500,000 from the Shoreline Regional Park Community Fund to the City for the purchase of the properties (\$28,247,200) and incidental and administrative costs (\$252,800).

3. Authorize the City/Community Manager or his designee to execute all documents and take all necessary actions related to the acquisition of the above-identified properties. Carried by the following vote:

The motion carried by the following vote:

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

5. ADJOURNMENT - At 11:25 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

 WANDA WONG
 INTERIM SECRETARY

 LEONARD M. SIEGEL
 PRESIDENT