



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

Council Chambers

5:00 PM

Tuesday, May 20, 2014

SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister, and Mayor Clark.

3. STUDY SESSION

3.1 Proposed Fiscal Year 2014-15 Through Fiscal Year 2018-19 Capital Improvement Program.

Recommendation(s): The purpose of this Study Session is to present the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP) for Board review, comment, and refinement.

Staff will incorporate Board-requested revisions and present the Proposed Five-Year CIP for adoption to the Board on June 17, 2014.

Attachment(s): [Study Session Memo](#)
[ATT 1 - B/PAC and PRC Input](#)
[ATT 2 - Large Sewer Main Rehab Projects](#)
[ATT 3 - Google Letter](#)
[ATT 4 - Proposed Nondiscretionary Projects](#)
[ATT 5 - Water Meter Replacement Plan](#)
[ATT 6 - IT Project Request](#)
[ATT 7 - Unscheduled Projects](#)
[ATT 8 - Proposed Discretionary Projects](#)
[ATT 9 - Proposed Amendments](#)
[ATT 10 - Projects to Close](#)
[ATT 11 - Active Projects](#)

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister, and President Clark.

4. CONSENT CALENDAR

4.1 Approval of Minutes.

Recommendation(s): Approve the following:

- 1) Minutes for the Shoreline Regional Park Community Meeting of April 29, 2014.

Attachment(s): [04-28-14 Council Minutes](#)
[04-29-14 Council Minutes](#)
[05-06-14 Council Minutes](#)
[04-29-14 Shoreline Regional Park Community Minutes](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

6. ADJOURNMENT - At 7:38 p.m., President Clark adjourned the meeting.