



MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 22, 2013
CITY HALL - 500 CASTRO STREET
6:30 P.M. - REGULAR SESSION

6:30 P.M. – REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Inks called the meeting to order at 6:46 p.m. and led the Pledge of Allegiance.

2. ROLL CALL – Board members Abe-Koga, Bryant, Kasperzak, McAlister (arrived at 9:22 p.m.), Siegel, Vice President Clark, and President Inks were present.

4. CONSENT CALENDAR

Motion – M/S Kasperzak/Bryant – Carried 6-0-1; Board member McAlister absent – To approve the Consent Calendar.

4.1 APPROVAL OF MINUTES – Approve minutes for the:

- (3) Mountain View Shoreline Regional Park Community Special Meeting of September 3, 2013.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with City Council sitting as the Successor Agency to the Mountain View Revitalization Authority, the Mountain View Shoreline Community, and City Council in one meeting, but with separate minutes, and without the public being afforded extra time to speak to each body.

Bruce England expressed concerns with the current schedule for the Bicycle/Pedestrian Advisory Committee and stated that the Committee will be forwarding a request to the City Manager and Public Works Director to conduct meetings monthly instead of bimonthly. Mr. England also expressed concerns with The Village at San Antonio Center not providing water fountains at either the new dog park or the public plaza.

Don Bahl presented information regarding the grand opening of the new dog park at The Village at San Antonio Center, and spoke to the community benefits that the new Center provides.

8. **NEW BUSINESS**

8.3 **COMPREHENSIVE PLAN TO WIND DOWN THE AFFAIRS OF THE FORMER MOUNTAIN VIEW REVITALIZATION AUTHORITY AND TERMINATE THE SUCCESSOR AGENCY**

Counsel Quinn and Treasurer Kong presented oral staff reports and they, and Community Manager Rich, responded to the Authority's questions.

SPEAKING FROM THE FLOOR IN OPPOSITION TO THE RECOMMENDATIONS AND/OR EXPRESSING CONCERNS:

Don Bahl
Don Letcher

Mountain View Shoreline Regional Park Community Action:

Motion – M/S Kasperzak/Clark – Carried 7-0 – To adopt **Resolution No. S-149** – A RESOLUTION WAIVING REINSTATEMENT OF A REGISTERED NOTE AND 2003 TAX ALLOCATION BONDS AS ENFORCEABLE OBLIGATIONS, to be read in title only, further reading waived (Attachment 3 to the Council report).

12. ADJOURNMENT

At 10:59 p.m., President Inks adjourned to the next Special Council Meeting to be held on Tuesday, October 29, 2013, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

12A. Resolutions enacted at this meeting are on file in the Office of the Secretary.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

JOHN M. INKS
PRESIDENT

LB/WW/7/CLK
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