



**MOUNTAIN VIEW CAPITAL IMPROVEMENTS  
FINANCING AUTHORITY**

## **MINUTES**

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 13, 2023  
COUNCIL CHAMBERS AND VIDEO CONFERENCE  
500 CASTRO STREET, MOUNTAIN VIEW, CA 94041  
6:30 P.M.

This meeting was conducted with a virtual component. All members of the Capital Improvements Financing Authority and all speakers in-person unless otherwise noted.

### **6:30 P.M.—SPECIAL SESSION**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 6:31 p.m., President Hicks called the meeting to order.

President Hicks led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice President Showalter, and President Hicks.

**5. ORAL COMMUNICATIONS FROM THE PUBLIC NONAGENDIZED ITEMS**

The following member of the public spoke:

Steven Goldstein discussed the lease on his apartment.

**6. PUBLIC HEARING**

**6.2 Fiscal Year 2023-24 Recommended Budget and Council Strategic Priorities and Work Plan for Fiscal Years 2023-25**

Executive Director Kimbra McCarthy and Finance and Administrative Services Director Derek Rampone presented the item.

Fire Chief Juan Diaz, Assistant Community Development Director Wayne Chen, Community Services Director John Marchant, and Public Works Director Cameron were available for questions.

President Hicks stated she was recusing herself from discussion of projects A3, explore implementing a temporary downtown office cap on new development, and B27, develop comprehensive updates to the Downtown Precise Plan, because her residence was located in close proximity to the project area.

Boardmember Abe-Koga stated she was recusing herself from discussion of projects A3, explore implementing a temporary downtown office cap on new development, and B27, develop comprehensive updates to the Downtown Precise Plan, because her residence was located in close proximity to the project area.

At 10:26 p.m., President Hicks and Boardmember Abe-Koga left the dais.

There were no public speakers in-person or virtually.

By consensus, the Council/Board approved for inclusion in the Council work plan projects A3, explore implementing a temporary downtown office cap on new development, and B27, develop comprehensive updates to the Downtown Precise Plan, identified in the Council Work Plan for Fiscal Years 2023-25.

At 10:29 p.m., President Hicks and Boardmember Abe-Koga returned to the dais.

The Council/Board directed questions to staff.

The following member of the public spoke:

(Virtual) Tim MacKenzie

**Motion**—M/S Ramirez/Kamei—To:

1. Approve the Strategic Priorities and the remainder of the projects identified in the Council work plan for Fiscal Years 2023-25.
2. Commit \$31,050 in Fiscal Year 2022-23 from one Park In-Lieu Fee in the Park Land Dedication Fund to the acquisition of a portion of property at 711 Calderon Avenue.

FRIENDLY AMENDMENT

Vice President Showalter moved to amend the motion to add direction to staff to bring back with the final budget an increase in funding to the neighborhood grant program from \$33,000 to \$40,000.

The maker and seconder of the motion accepted the amendment.

The amended motion carried by the following vote:

**Yes:** 7- Boardmembers Abe-Koga, Kamei, Matichak, Ramirez, Ramos, Vice President Showalter, and President Hicks.

**9. ADJOURNMENT**

At 11:48 p.m., President Hicks adjourned the meeting.

HG/WW/1/CLK  
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