



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 27, 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 6:52 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 commended the Police Department for their professionalism and restraint in handling a police incident at O'Malley's Bar.

Dale Keursten spoke on behalf of "Save Cooper Park" residents who are concerned about loss of open space.

Ravi Srivastava expressed concerns regarding the Cooper Park site and loss of open space citing increased traffic and incompatibility with the current zoning.

Richard Voytek expressed concerns regarding the Cooper Park site and loss of open space, and stated that residents would like to work with the school district for a better solution.

Leni Rohe announced that Mountain View High School will be participating in the National School Walkout and invited Councilmembers and the community to attend and support the students.

4. NEW BUSINESS

4.1 Automated Guideway Transit Study

Assistant Public Works Director Cameron and Project Manager Lightbody presented an oral report and they, and the consultant representing Lea+Elliot, responded to the Board's questions.

President Siegel opened public comment.

No speakers.

President Siegel closed public comment.

MOTION- MS - Clark/Showalter - To approve the Automated Transit Guideway (AGT) Feasibility Study Report and direct staff to develop a work plan and budget for a Phase 2 Feasibility Study that focuses on the evaluation of alternative route alignments for an Autonomous Transit AGT system.

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 11:03 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

WANDA WONG
INTERIM SECRETARY

LEONARD M. SIEGEL
PRESIDENT