



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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June 21, 2016

Council Chambers - 500 Castro St.

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## **SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY**

### **6:30 P.M.-SPECIAL SESSION**

#### **1. CALL TO ORDER**

President Showalter called the meeting to order at 6:31 p.m.

#### **2. ROLL CALL**

Present: 7 - Boardmember McAlister, President Showalter, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

#### **3. CONSENT CALENDAR**

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.

The motion carried unanimously.

#### **3.1 Street Resurfacing and Slurry Seal Program, Projects 15-01 and 16-01-Approve Plans and Specifications/Authorize Bids.**

1. As Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$217,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01.

2. Appropriate the transfer from the Shoreline Community Fund of \$217,000 in the 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01.

#### **4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**

**5. PUBLIC HEARING**

**5.1 Adoption of FY 2016-17 Budgets, Appropriations Limit, and Fee Modifications; and Approval of FYs 2016-17 through 2020-21 Capital Improvement Program and Council Goals for FYs 2015-16 and 2016-17.**

President Showalter opened the Public Hearing at 7:46 p.m.

Community Manager Rich and Treasurer Kong presented oral staff reports and they, Counsel Quinn, and Community Services Director de la Montaigne, responded to the Board's questions.

Seeing no one wishing to speak, President Showalter closed the Public Hearing at 7:58 p.m.

Mountain View Shoreline Regional Park Community Actions:

MOTION - M/S Rosenberg/Kasperzak - To adopt Resolution No. S-153 Approving Proposed Capital Improvement Projects 17-31, 17-42, and 18-42 (Planned), Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived.

The motion carried by the following vote:

Yes: 6 - Boardmember McAlister, Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Vice President Rosenberg, and Boardmember Siegel

Recused: 1 - President Showalter

MOTION - Kasperzak/Clark - To adopt Resolution No. S-154 Adopting the Fiscal Year 2016-17 Shoreline Regional Park Community Budget and Approving the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived.

The motion carried unanimously.

**6. ADJOURNMENT - At 9:32 p.m., President Showalter adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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PATRICIA SHOWALTER  
PRESIDENT