



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

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November 28, 2017

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/PLEDGE OF ALLEGIANCE**

President Rosenberg called the meeting to order at 7:54 p.m.

Environmental Planning Commissioner Ellen Kamei led the Pledge of Allegiance.

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

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

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

MOTION - MS - Abe-Koga/Siegel - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

##### **3.1 Approval of Minutes**

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. October 17, 2017 Shoreline Regional Park Community meeting;
2. October 24, 2017 Shoreline Regional Park Community meeting; and
3. November 7, 2017 Shoreline Regional Park Community meeting.

### **3.2 Fiscal Year 2016-17 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.**

1. Review the Fiscal Year 2016-17 Annual Compliance Report for the Housing Impact, Rental Housing Impact, North Bayshore Development Impact, Water Development Impact, Sewer Development Impact, Water Capacity Charges, and Sewer Capacity Charges funds (Attachment 1 to the Council report).
2. Review the Fiscal Year 2016-17 informational reporting for the Park Land Dedication Fund (Attachment 1 to the Council report).
3. Adopt Resolution No. 18178 Making Findings with Respect to the Unexpended Balance of the Housing Impact Fund (California Government Code Section 66001(d).), to be read in title only, further reading waived (Attachment 2 to the Council report).

### **4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Trey Bornmann, representing Santiago Villa Neighborhood Association, presented information regarding the Rental Housing Commission's meeting on Monday, December 4th, where a decision will be made on whether or not to include mobile home parks in the Community Fair Rent Stabilization Act. Mr. Bornmann also noted that the association is gathering residential statistical data.

### **5. UNFINISHED BUSINESS**

#### **5.1 Affordable Housing Study Session Follow-Up and Modifications to the BMR Program.**

Acting Assistant Community Development Director Chen presented an oral staff report and he, Community Manager Rich, and Counsel Quinn, responded to the Board's questions.

#### **SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:**

Trey Bornmann. Mr. Bornmann also responded to the Board's questions.

Aboubacar Ndiaye

Rob Wilkins. Mr. Wilkins also responded to the Board's questions.

Mark Calvano. Mr. Calvano also responded to the Board's questions.

Pilar Lorenzano, SV@Home

Paul Leone

Max Kapczynski

Will Birdsey. Mr. Birdsey also responded to the Board's questions.

Sarah McDermott

Joan MacDonald

Kathy Thibodeaux

No formal action was taken.

MOTION M/S - McAlister/Siegel - To continue the meeting past 10:00 p.m., to consider the remaining

items on the agenda.

The motion carried unanimously.

Council recessed at 10:19 p.m., and reconvened at 10:34 p.m.

**6. ADJOURNMENT - At 12:15 a.m., President Rosenberg adjourned the meeting.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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KEN S. ROSENBERG  
PRESIDENT