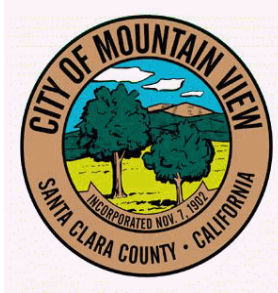


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember



Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

February 10, 2015

Council Chambers

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

President McAlister called the meeting to order at 6:43 p.m.

2. PLEDGE OF ALLEGIANCE

Margaret Capriles led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Boardmember Rosenberg abstained from acting on Item 4.2.

MOTION - M/S Kasperzak/Inks - To approve the minutes, with Boardmember Rosenberg abstaining on item 4.2. The motion carried by the following vote:

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

4.1 Approval of Minutes.

That the Board of Directors approve the following minutes:

- 1. Shoreline Regional Park Community June 10, 2014 meeting;**
- 2. Shoreline Regional Park Community June 17, 2014 meeting;**
- 3. Shoreline Regional Park Community November 25, 2014 meeting; and**
- 4. Shoreline Regional Park Community December 16, 2014 meeting.**

Boardmember Rosenberg abstained from acting on Item 4.2.

4.2 Shoreline Boulevard Transportation Corridor Study, Projects 14-44 and 14-43, Amend Professional Services Agreement.

Authorize the City Manager to amend the professional services agreement with Nelson\Nygaard Consulting Associates, Inc., to provide additional traffic analysis services in the amount of \$80,006, for a total not to exceed amount of \$578,445. The funding is to be provided from the Shoreline Boulevard Transportation Corridor Study, Project 14-44, and the Shoreline Transportation Improvement/North Bayshore Area Precise Plan Coordination, Project 14-43.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Dawen Tsien stated that he was a member of the HERO Program registered contractor in the Bay Area and he presented information regarding the program.

Elena Pacheco presented information regarding the DREAM Act and Deferred Action for Childhood Arrivals programs. Ms. Pacheco also presented information regarding the Hope Corner breakfast for the homeless held every Saturday and invited Council to attend the breakfast.

Nia G. presented information regarding her volunteer and charitable donations in the community and stated that she is nearing the point of having to receive assistance herself because of continued rent increases beyond her affordability. Ms. G. also spoke in support of rent control.

Kalyanaraman Shankari suggested that all Safe Routes to School Program items be brought forward to the Bicycle/Pedestrian Advisory Committee for its review and recommendations.

Job Lopez spoke regarding an article in The Voice regarding political funding. Mr. Lopez suggested that Council consider changes to the candidate fundraising policies.

6. NEW BUSINESS**6.1 Fiscal Year 2014-15 Midyear Budget Status Report and Fiscal Year 2015-16 Preliminary General Operating Fund Forecast.**

Treasurer Kong presented an oral report and she, Community Manager Rich, and Assistant Treasurer Niederhofer responded to the Board's questions.

MOTION- M/S Clark/Inks - To:

- 1. Acknowledge and file the Fiscal Year 2014-15 Midyear Budget Status Report, the Fiscal Year 2015-16 Preliminary General Operating Fund forecast, and the six-month status of the Fiscal Year 2014-15 Performance/Workload Measures (Attachment 1 to the Council report).**
- 2. Appropriate and transfer the remaining balance from the Fiscal Year 2013-14 Carryover of \$528,000 from the General Non-Operating Fund to the Capital Improvement Reserve. (Five votes required)**

The motion carried by the following vote:

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

7. ADJOURNMENT - At 8:39 p.m., President McAlister adjourned the meeting.