



Margaret Abe-Koga, President
Ellen Kamei, Vice President
Chris Clark, Boardmember
Alison Hicks, Boardmember
Lisa Matichak, Boardmember
John McAlister, Boardmember
Lucas Ramirez, Boardmember

Kimbra McCarthy, Community Manager
Krishan Chopra, Counsel
Lisa Natusch, Secretary

October 13, 2020

Video Conference with No Physical Meeting Location

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Board participated in the meeting by video conference, with no physical meeting location.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Abe-Koga called the meeting to order and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

4. CONSENT CALENDAR

Boardmember McAlister requested to pull Item 4.3.

MOTION - M/S - Ramirez/Kamei - To approve the Consent Calendar with the exception of Item 4.3.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

4.3 Michael's at Shoreline Improvements, Project 20-53, Approve Plans and Specifications and Authorize Bids

Boardmember McAlister provided comments.

MOTION - Matichak/Clark - To:

1. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, transfer and appropriate \$255,000 from Planned and Emergency Facilities Projects, Project 19-18, to Michael's at Shoreline Improvements, Project 20-53.

The motion carried by the following roll call vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Matichak, Boardmember McAlister, Boardmember Ramirez, Vice President Kamei, President Abe-Koga

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Eugene Bradley, Founder and CEO, Silicon Valley Transit Users, spoke in support of measures to prevent further Valley Transportation Authority service cuts.

Shabana Ansari spoke in support of victims and survivors of domestic violence.

Mary Dateo spoke in support of creating green ways in the city.

Joyce Yin spoke in support of creating green ways in the city, and displayed slides.

12. ADJOURNMENT

President Abe-Koga adjourned the meeting at 10:54 p.m.