



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

September 06, 2016

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

BOARDMEMBER KASPERZAK WAS UNABLE TO TELECONFERENCE (G.M.T. TIME ZONE) FROM WU'XI JUNA HUBIN HOTEL IN WU'XI CHINA, NO. 1 HUAN HU ROAD, BINHU DISTRICT, WU'XI CHINA AS ORIGINALLY PLANNED

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

President Showalter called the meeting to order at 6:58 p.m.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter,
Absent: 1 - Boardmember Kasperzak

3. CONSENT CALENDAR

MOTION - MS - Inks/Rosenberg-To approve the item on the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Inks, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter
Absent: 1 - Boardmember Kasperzak

3.1 Approval of Minutes

That Shoreline Regional Park Community Boardmembers approve the following minutes:

June 7, 2016 Shoreline Regional Park Community meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Lori Robbin expressed concerns with the proposal for the every other week garbage service.

5. NEW BUSINESS

5.1 Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58-Approve Conceptual Design and Amend Professional Services Agreement.

Senior Civil Engineer Chang presented an oral staff report and he, and Public Works Director Fuller, responded to the Board's questions.

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

Cliff Chambers

Joel Dean

Cherie Walkowiak

Cindy Wong. Ms. Wong also responded to the Board's questions

Richard Buress. Mr. Buress also responded to the Board's questions.

Julie Jackson

MOTION - MS - Clark/ Siegel - To:

1. Approve the conceptual design of the Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, with further direction to explore options for including purple pipeline for recycled water and working with the business owners regarding access issues; and
2. Authorize the City Manager to amend the professional services agreement with Mark Thomas & Company of San Jose for the Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, increasing compensation by \$1,402,881, for a total contract not-to-exceed amount of \$1,750,069.

The motion carried by the following vote:

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

No: 1 - Boardmember Inks

Absent: 1 - Boardmember Kasperzak

6. ADJOURNMENT - At 9:04 p.m., President Showalter adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT