



**MOUNTAIN VIEW  
CAPITAL IMPROVEMENTS  
FINANCING AUTHORITY**

## **MINUTES**

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 17, 2014  
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET

**THIS SPECIAL MEETING WAS TELECONFERENCED (C.S.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH PRESIDENT CHRIS CLARK PARTICIPATING IN THE MEETING FROM PARK PLAZA BEIJING, 97 JINBAO STREET, DONGCHENG, BEIJING, CHINA. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THAT LOCATION.**

### **6:30 P.M. – SPECIAL SESSION**

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

The Special Meeting of the Board of Directors of the Mountain View Capital Improvements Financing Authority was called to order at 6:32 p.m. with Vice President McAlister presiding.

- 2. ROLL CALL** – Board members Abe-Koga, Bryant, Inks, Kasperzak, Siegel, and Vice President McAlister were present. President Clark participated by teleconference.

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

**Motion** – M/S Kasperzak/Inks – Carried 7-0 – Approve:

- 3.1 APPROVAL OF MINUTES** – Approve minutes for the: Mountain View Capital Improvements Financing Authority Special Meeting of June 18, 2013.

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

Don Letcher expressed concerns with the City flying the Gay Pride flag at City Hall and with various actions taken by Council that he referred to as a “nanny government.”

Esteban Guerrero, representing a team of Stanford graduate students, presented information regarding a study they conducted on the five value views of the San Antonio Phase II project.

Lucas Ramirez urged Council to expedite the Housing Element review and implementation plan.

Randy Jones spoke in support of raising the minimum wage in the City of Mountain View.

John Moellinger expressed concerns with the blighted condition of property located on the 500 block of Escuela Avenue. Mr. Moellinger also responded to Council's questions.

Jim Neal presented information regarding his attendance at the San Francisco Planning & Urban Research meeting held at the Adobe Building last evening, and he expressed concerns with the transit system and the need for housing in the City of Mountain View.

Alison Hicks, with the Coalition to Raise the Minimum Wage in Mountain View, expressed appreciation to Council for its support on the issue, and she presented information on the International Monetary Fund’s recent article on the subject, as well as actions currently being undertaken by the Coalition in support of raising the minimum wage.

President Clark discontinued teleconferencing at 7:54 p.m.

The Board recessed at 8:08 p.m. and reconvened at 8:21 p.m.

5. PUBLIC HEARING

5.1 APPROVAL OF FISCAL YEARS 2014-15 THROUGH 2018-19 CAPITAL IMPROVEMENT PROGRAM AND ADOPTION OF FISCAL YEAR 2014-15 BUDGETS, APPROPRIATIONS LIMIT, AND FEE MODIFICATIONS

Vice President McAlister opened the public hearing at 8:29 p.m.

Finance and Administrative Services Director Kong presented an oral staff report and responded to the Board's questions.

Seeing no one wishing to speak on this item, Vice President McAlister closed the public hearing at 8:35 p.m.

**Motion** – M/S Abe-Koga/Inks – Carried 6-1 (Clark absent) – To: 1. Acknowledge that the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

6. ADJOURNMENT

The Board adjourned at 10:14 p.m.

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
SECRETARY

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CHRISTOPHER R. CLARK  
PRESIDENT

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