



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

April 27, 2017

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

6:00 P.M.-STUDY SESSION

1. CALL TO ORDER

President Rosenberg called the meeting to order at 6:05 p.m.

2. ROLL CALL

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

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

4. STUDY SESSION

4.1 Fiscal Year 2017-18 Narrative Budget Report and Fiscal Years 2018-2022 Financial Forecast

Treasurer Kong and Community Manager Rich presented oral staff reports and they, Counsel Quinn, Community Services Director de la Montaigne, Assistant Treasurer Niederhofer, Public Works Director Fuller, and Principal Finance Analyst Ansted, responded to the Board's questions.

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

Joan MacDonald, speaking on behalf of Marsha Deslauriers, Community Health Awareness Council Executive Director
Joan MacDonald
Jesse Cupp

4.2 Proposed Fiscal Year 2017-18 Through Fiscal Year 2021-22 Capital Improvement Program.

Public Works Director Fuller presented an oral staff report and he, Counsel Quinn, Police Chief Bosel, and Community Services Director de la Montaigne, responded to the Board's questions.

Boardmember Showalter recused herself from acting on the South Bay Salt Pond project and left the meeting during that portion of the discussion.

Boardmembers Abe-Koga, Clark, and Vice President Siegel recused themselves from acting on the Latham/Church Street and Calderon/Latham Bike Lane projects and left the meeting during that portion of the discussion.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND RECOMMENDATIONS:

Olenka Villarreal. Magical Bridge Playground

5. ADJOURNMENT - At 10:08 p.m., President Rosenberg adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT