



**MOUNTAIN VIEW CAPITAL
IMPROVEMENTS FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 22, 2021
VIDEO CONFERENCE—WITH NO PHYSICAL MEETING LOCATION

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020, and State of California Executive Order N-08-21, dated June 11, 2021. 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

At 6:45 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

2. ROLL CALL

PRESENT: Board members Abe-Koga, Hicks, Lieber, Matichak, Showalter, Vice President Ramirez, and President Kamei.

ABSENT: None.

4. CONSENT CALENDAR

Motion—M/S Showalter/Ramirez—To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Board members Abe-Koga, Hicks, Lieber, Matichak, Showalter, Vice President Ramirez, and President Kamei.

4.1 APPROVE MINUTES

Approve the Mountain View Capital Improvements Financing Authority Minutes of June 8, 2021, June 23, 2020, and June 9, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Tim MacKenzie
Bruce England, on behalf of Green Spaces Mountain View.

7. PUBLIC HEARINGS

7.3 ADOPTION OF FISCAL YEAR 2021-22 BUDGETS, APPROPRIATIONS LIMIT, FEE MODIFICATIONS, AND FUNDING FOR FISCAL YEAR 2021-22 CAPITAL IMPROVEMENT PROJECTS

Finance and Administrative Services Director Jesse Takahashi presented the report.

The following members of the public spoke:

Tim MacKenzie
Paula Perez
Olga Melo
Anthony Chang

Motion—M/S Abe-Koga/Hicks—To:

Adopt Resolution No. FA-18 of the Capital Improvements Financing Authority of the City of Mountain View Adopting the Fiscal Year 2021-22 Budget for MVCIFA Debt Service Payments.

The motion carried by the following roll call vote:

Yes: 7 - Board members Abe-Koga, Hicks, Lieber, Matichak, Showalter, Vice President Ramirez, and President Kamei.

11. ADJOURNMENT—At 12:26 a.m. on June 23, President Kamei adjourned the meeting.

Lucas Ramirez, President

Heather Glaser, Secretary