



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Councilmember  
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

June 12, 2018

Council Chambers - 500 Castro St.

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## SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

**THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER ABE-KOGA PARTICIPATING IN THE MEETING FROM 679 CHURCH ST., MOUNTAIN VIEW, CA 94041. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE 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 THIS LOCATION.**

### **5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

#### **1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 5:30 p.m., Counsel Attorney Jannie Quinn announced the items for Closed Session.

#### **2. CLOSED SESSION**

All Boardmembers were present. (Boardmember Abe-Koga attended by teleconference.)

Public Comment opened at 5:33 p.m.

The following member of the public spoke:  
Christina Ferrari, Silicon Shores

President Siegel called the meeting to order at 5:35 p.m.

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (3160 N. Shoreline Boulevard) (Portion of APN 116-06-001)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Silicon Shores, Inc.—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Property: (2960 N. Shoreline Boulevard) (Portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: The Faravelli Co., Inc., dba Michael's at Shoreline—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

The Closed Session concluded at 6:43 p.m.

**6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Siegel called the meeting to order at 6:51 p.m. and led the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. CONSENT CALENDAR**

Boardmember Showalter provided brief comments.

President Siegel provided brief comments.

MOTION - MS - Showalter/Matichak - To approve the Consent Calendar.

The motion carried by the following roll call vote:

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

**3.1 Approval of Minutes.**

Approve the Shoreline Regional Park Community Minutes of January 23, 2018, January 30, 2018, February 13, 2018, February 27, 2018, and March 6, 2018.

**3.2 Sailing Lake Access Road, Project 15-38-Amend Design Professional Services Contract.**

Authorize the City Manager to amend the professional services agreement with AECOM of Oakland for an additional \$424,770 to provide design engineering services for Sailing Lake Access Road, Project 15-38. The amendment increases the not-to-exceed total contract amount from \$90,230 to \$515,000.

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

Vannina Champenois spoke regarding the work of the Environmental Sustainability Task Force 2.

Denise spoke regarding an article in the New York Times about feral cats in the Shoreline area.

Eve Perez, Director of Government Relations, Ygreen, spoke regarding Ygreen's PACE program.

Unidentified woman spoke in opposition to retail cannabis sales in the Phyllis/Grant Plaza, citing traffic concerns.

Unidentified woman spoke in opposition to retail cannabis sales, citing safety concerns.

TinTin spoke in opposition to retail cannabis sales near schools, citing safety concerns.

## **5. PUBLIC HEARING**

### **5.1 Public Hearing for the Fiscal Year 2018-19 Proposed Budget.**

Community Manager Dan Rich and Treasurer Patty Kong presented the staff report. Secretary Lisa Natusch, Counsel Jannie Quinn, Public Works Director Mike Fuller and Assistant Treasurer Suzy Niederhofer provided additional information.

Public Hearing opened at 8:46 p.m.

The following member of the public spoke:

Bruce Karney, Chair, Environmental Sustainability Task Force 2

Public Hearing closed at 8:49 p.m.

The Board recessed at 9:14 p.m.

The Board reconvened at 9:32 with all Boardmembers present.

## **6. NEW BUSINESS**

### **6.1 Modifications to Council Policy A-11, Financial and Budgetary Policy, and Potential Shoreline Regional Park Community Debt and Wastewater Debt.**

Treasurer Patty Kong presented the staff report. Public Works Director Mike Fuller, Counsel Jannie Quinn and Community Manager Dan Rich provided additional information.

Public Comment opened at 10:02 p.m.

No speakers.

Public Comment closed at 10:02 p.m.

MOTION - MS - McAlister/Showalter - To:

1. Adopt Resolution No. 18220 of the City Council Modifying City Council Policy A-11, Financial and Budgetary Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Provide direction to staff on a proposed issuance of Shoreline Regional Park Community debt for transportation projects.
3. Provide direction to staff regarding the funding strategy for proposed wastewater capital projects.
4. Authorize the engagement of professional services with PFM, Stifel, and Jones Hall for debt issues.

The motion carried by the following roll call vote:

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

MOTION - MS - Clark/Showalter - To continue with the remainder of the meeting.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

No: 1 - Boardmember McAlister

**7. ADJOURNMENT - At 11:26 p.m., President Siegel adjourned the meeting**

ATTEST:

APPROVED:

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 LISA NATUSCH  
 SECRETARY

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 LEONARD M. SIEGEL  
 PRESIDENT