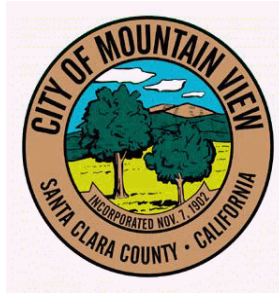Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Jannie L. Quinn, City Attorney

Council Chambers	5:30 PM	Tuesday, May 5, 2015

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT CALENDAR

4.1 **Shoreline Boulevard Adaptive Signal System, Project 13-30 - Approve Plans/Specifications and Authorize Bidding.**

Recommendation(s): 1. Approve plans and specifications for the Shoreline Boulevard Adaptive Signal System, Project 13-30, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

3. Transfer and appropriate $248,000 from the Shoreline Regional Park Community Fund to the Shoreline Boulevard Adaptive Signal System, Project 13-30. (Five votes required)

Attachment(s): Council Report

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

6. NEW BUSINESS

6.1 **North Bayshore Precise Plan Bonus Floor Area Ratio Applications.**

Recommendation(s): Adopt a Resolution Regarding the Eligibility of Proposed North Bayshore Precise Plan Bonus Floor Area Ratio Applications to Apply for Planned Community Permits, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s):   Council Report

ATT 1 - Resolution

ATT 2 - Precise Plan Priority Transportation Improvements

ATT 3 - TDM Summary

ATT 4 - Bonus FAR Evaluation Criteria

ATT 5 - Broadreach Revised Letter

ATT 6 - LinkedIn Revised Letter

ATT 7 - Project Overviews

ATT 8 - Summary Table Analysis

7. ADJOURNMENT