#### CITY OF MOUNTAIN VIEW CITY COUNCIL MEETING MINUTES - Draft



TUESDAY, JANUARY 11, 2022 - 6:30 PM VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION

> Kimbra McCarthy, City Manager Jannie L. Quinn, Interim City Attorney Heather Glaser, City Clerk

Ellen Kamei, Mayor Lucas Ramirez, Vice Mayor Margaret Abe-Koga, Councilmember Alison Hicks, Councilmember Sally Lieber, Councilmember Lisa Matichak, Councilmember Pat Showalter, Councilmember

January 11, 2022

Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18629 in accordance with Assembly Bill 361. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

# 6:30 P.M.-REGULAR SESSION

### 1. CALL TO ORDER

At 6:30 p.m., Mayor Kamei called the meeting to order.

# 2. PLEDGE OF ALLEGIANCE

Mayor Kamei led the Pledge of Allegiance.

### 3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

# 4. CONSENT CALENDAR

There were no public speakers.

MOTION - M/S - Showalter/Hicks - To approve the Consent Calendar.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez, Mayor Kamei

### 4.1 AB 361 Resolution to Continue Remote Public Meetings During State of Emergency

Adopt Resolution No. 18637 of the City Council of the City of Mountain View Allowing All Legislative Bodies of the City of Mountain View Subject to the Brown Act to Continue to

Meet Remotely in Accordance with AB 361 and Making Required Findings.

## 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Albert Jeans from Mountain view discussed Senate Bill 9. Tim MacKenzie thanked the Council for its service. Alex Brown welcomed Interim City Attorney Quinn back.

## 6. NEW BUSINESS

The following members of the public spoke:

Salim Damerdji Ken Rosenberg from Mountain View. Assemblymember Mark Berman Patrick Ahrens, on behalf of the Foothill-De Anza Community College District Board of Trustees. Nicholas Hargis, on behalf of Congresswoman Anna Eshoo. Senator Josh Becker Jesse Cupp Laura Blakely, on behalf of the Mountain View Whisman School District Board of Trustees. Supervisor Joe Simitian Angelica Ramos-Allen, on behalf of National Women's Political Caucus of Silicon Valley. Alex Brown Julia Miller, on behalf of the El Camino Health Care District. Rebekah Melesse from Mountain View, on behalf of the African American Community Service Agency.

### 6.1 Presentation of Proclamation in Recognition of Outgoing Mayor Ellen Kamei

Vice Mayor Ramirez presented a proclamation and plaque to Mayor Kamei in recognition of her service as Mayor in 2021.

### 6.2 Remarks by Outgoing Mayor

Mayor Kamei provided outgoing remarks.

### 6.3 Nomination/Election of Mayor

Mayor Kamei opened nominations for Mayor.

Councilmember Matichak nominated Vice Mayor Ramirez for Mayor.

Councilmember Showalter seconded the nomination.

Mayor Kamei closed nominations.

By unanimous roll call vote, Lucas Ramirez was selected as Mayor.

#### 6.4 Nomination/Election of Vice Mayor

Mayor Ramirez opened nominations for Vice Mayor.

Councilmember Abe-Koga nominated Councilmember Hicks for Vice Mayor.

Councilmember Lieber seconded the nomination.

Mayor Ramirez closed nominations.

By unanimous roll call vote, Alison Hicks was selected as Vice Mayor.

#### 6.5 Remarks by Incoming Vice Mayor

Vice Mayor Hicks provided incoming remarks.

#### 6.6 Remarks by Incoming Mayor

Mayor Ramirez provided incoming remarks.

### 7. CLOSED SESSION REPORT

Interim City Attorney Quinn stated there was no Closed Session report.

# 8. ADJOURNMENT

At 7:45 p.m., Mayor Ramirez adjourned the meeting.