



**MOUNTAIN VIEW CAPITAL
IMPROVEMENTS FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 28, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution. All members of the Mountain View Capital Improvements Financing Authority 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 7:00 p.m., President Ramirez called the meeting to order.

President Ramirez led the Pledge of Allegiance.

2. ROLL CALL

PRESENT: Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter,
Vice President Hicks, President Ramirez

4. CONSENT CALENDAR

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

Boardmember Kamei indicated an Abstain vote on Item 4.1.

The motion carried by the following roll call vote:

Yes: 6 - Boardmembers Abe-Koga, Lieber, Matichak, Showalter, Vice President
Hicks, President Ramirez

Abstain: 1 - Boardmember Kamei

4.1 APPROVE MINUTES

Approve the Mountain View Capital Improvements Financing Authority minutes of June 14, 2022.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

There were no public speakers.

7. PUBLIC HEARING

7.4 ADOPTION OF FISCAL YEAR 2022-23 BUDGETS, APPROPRIATIONS LIMIT, FEE MODIFICATIONS, AND FUNDING FOR FISCAL YEAR 2022-23 CAPITAL IMPROVEMENT PROJECTS

Finance and Administrative Services Director Jesse Takahashi presented the item. Public Works Director Dawn Cameron was available for questions. The Board directed questions to staff.

The following members of the public spoke:

Hank Dempsey indicated support for the recommendations.
Alex Brown

Motion—M/S Abe-Koga/Hicks—To:

Adopt Resolution No. FA-21 of the Mountain View Capital Improvements Financing Authority Adopting the Fiscal Year 2022-23 Budget for Debt Service Payments, to be read in title only, further reading waived.

The motion carried by the following roll call vote:

Yes: 7 - Boardmembers Abe-Koga, Kamei, Lieber, Matichak, Showalter, Vice President Hicks, President Ramirez

11. ADJOURNMENT—At 12:26 a.m. on June 29, President Ramirez adjourned the meeting.

Alison Hicks, President

Heather Glaser, Secretary