



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

December 06, 2016

Plaza & Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

President Showalter called the meeting to order at 5:01 p.m.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

3. STUDY SESSION

3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal Year Ended June 30, 2016.

Finance and Administrative Services Director Kong and Macias, Gini & O'Connell Assurance and Government Advisory Services Partner David Bullock presented oral reports and they, and Community Manager Rich, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

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

1. CALL TO ORDER

President Showalter called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Councilmember-elect Lisa Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

4. CONSENT CALENDAR

MOTION - MS - Kasperzak/Rosenberg - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Inks, Boardmember Kasperzak, Boardmember McAlister, Boardmember Siegel, Vice President Rosenberg, and President Showalter

4.1 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports.

Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2015-16:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Report
- Single Audit Report
- Article XIII-B Appropriations Limit
- Pedestrian/Bicycle Facilities Grant
- Report to the City Council-Required Communications

These reports are not attached as they were distributed to the City Council with the Study Session report prior to this item on the agenda tonight. They are available for public review in the City Clerk's Office, the Library, and on the Council Agenda page of the City's website at:
<http://mountainview.gov/council/agendas/current_council_agendas.asp>

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the encroachment of Google into the Shoreline Regional Park Community.

6. ADJOURNMENT - At 10:11 p.m., President Showalter adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT

