



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 13, 2016

Council Chambers

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Showalter called the meeting to order at 6:55 p.m.

2. PLEDGE OF ALLEGIANCE

James Wilson 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 - Kasperak/Siegel - 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 City Auditor's Annual Report for Fiscal Year 2015-16 and Work Plan for Fiscal Year 2016-17.

1. Accept and file the City Auditor's Annual Report for Fiscal Year 2015-16.
2. Approve the City Auditor's Work Plan for Fiscal Year 2016-17 as recommended.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Bo Cheli spoke in support of businessstudy.com, which provides an opportunity to employees and residents of Mountain View to continue their college education free of charge in certain instances.

Don Letcher expressed concerns with residents of City of Mountain View potentially renting houses owned by the Santa Clara Valley Water District, loss of trees in Shoreline Regional Park Community and with the Silicon Valley Clean Energy program.

Jim Neal expressed concerns with unprovoked attacks on political minorities.

Anne Glynn expressed concerns with the lack of parking at the Senior Center.

Eddie Garcia requested that Council develop a plaque recognizing the 1975 Mountain View High School Football team CCS Championship.

6. ADJOURNMENT - At 11:25 p.m., President Showalter adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

PATRICIA SHOWALTER
PRESIDENT