



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

April 18, 2017

Council Chambers

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Rosenberg called the meeting to order at 7:10 p.m.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3. CONSENT CALENDAR

MOTION - MS - Showalter/Clark - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember Matichak, Boardmember McAlister, Boardmember Showalter, Vice President Siegel, and President Rosenberg

3.1 Approval of Minutes

That Shoreline Regional Park Community Boardmembers approve the following minutes:

1. March 28, 2017 Shoreline Regional Park Community meeting; and
2. April 4, 2017 Shoreline Regional Park Community meeting.

3.2 Shoreline Boulevard Adaptive Signal System, Project 13-30-Accept Construction.

Accept Shoreline Boulevard Adaptive Signal System, Project 13-30, and authorize the final contract payment.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Aaron Grossman, representing the Friends of Stevens Creek Trail, expressed appreciation to Council for its quick action to repair the storm damage on the trail.

Steven Goldstein expressed concerns that the rent rollback date as designated in the Community Stabilization and Fair Rent Act, Measure V, was not being acknowledged in light of the recent court ruling removing the Temporary Restraining Order on the measure.

Alika Fasai requested that Council adopt an ordinance that would protect local resources from being used for advancing discriminatory policies.

5. ADJOURNMENT - At 11:48 p.m., President Rosenberg adjourned the meeting.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT