



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

February 07, 2017

City Hall Atrium Conf. Rm.-500 Castro St. & Library
Community Room-585 Franklin St.

2:15 P.M.-CLOSED SESSION (HELD IN THE CITY HALL ATRIUM CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 2:15 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to 54956.9 (d)(4)

Shoreline Athletic Fields-Project #11-33; Consideration of Settlement of Claim of Reimbursement from Tetra Tech BAS

Mayor Rosenberg called the meeting to order at 2:15 p.m., and seeing no one wishing to speak, he closed the meeting to the public.

All Councilmembers were present.

The Closed Session concluded at 2:22 p.m.

2:30 P.M.-FACILITATED WORKSHOP FOR COUNCIL TEAM BUILDING (HELD IN THE LIBRARY COMMUNITY ROOM)

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 2:30 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. CONSENT CALENDAR**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:**

Don Letcher

MOTION - M/S Siegel/Abe-Koga - To approve the Consent Calendar.

The motion carried unanimously.

3.1 Silicon Valley Clean Energy Authority Board of Directors - Appointment of Director and Alternate.

Confirm the appointment of Councilmember Abe-Koga as the Director and Councilmember McAlister as the alternate to the Silicon Valley Clean Energy Authority (SVCEA) Board of Directors.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher suggested that Councilmembers attending the National League of Cities Conference in Washington D.C., do not discuss subjects that may lead to potential funding cuts for the City. Mr. Letcher also expressed concerns with the potential loss of trees, and giving land to Google, inside Shoreline Park.

5. FACILITATED WORKSHOP FOR COUNCIL TEAM BUILDING

5.1 Facilitated Workshop for Council Team Building.

Shawn Spano facilitated the workshop on Council team building.

No formal action was taken.

6. ADJOURNMENT - At 5:53 p.m., Mayor Rosenberg adjourned the meeting to the next Council meeting to be held on Tuesday, February 14, 2017 at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR