



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 04, 2017

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

President Rosenberg called the meeting to order at 5:05 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. STUDY SESSION

3.1 1001 North Shoreline Boulevard Residential Development Project.

Assistant Planner Burke and Sares Regis Group Assistant Vice President Janice Yuen presented oral reports and they, and Assistant Director of Community Development Blount, responded to the Board's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND WITH RECOMMENDATIONS:

Tom Haury, Haury Properties. Mr. Haury also responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE PROJECT:

Joel Dean. Mr. Dean also responded to the Board's questions.

The Study Session concluded at 6:42 p.m.

6:30 P.M.-SPECIAL SESSION**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

Business Development Specialist Chew led the Pledge of Allegiance.

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/Abe-Koga - 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 21, 2017 Shoreline Regional Park Community meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.**5. ADJOURNMENT - At 10:31 p.m., President Rosenberg adjourned the meeting.**

ATTEST:

APPROVED:

LORRIE BREWER, MMC
SECRETARY

KEN S. ROSENBERG
PRESIDENT