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

June 06, 2017 **Council Chambers - 500 Castro St.**

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Rosenberg called the meeting to order at 6:35 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 - M/S - Clark/McAlister - To approve the Consent Calendar, with Item 4.2 removed.

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. May 16, 2017 Shoreline Regional Park Community meeting; and

2. May 23, 2017 Shoreline Regional Park Community meeting.

3.2 Proposed Fiscal Years 2017-18 Through 2021-22 Capital Improvement Program Adoption.

Community Manager Rich and Assistant Public Works Director Solomon responded to the Board's questions.

MOTION - MS - Clark/Abe-Koga - To approve the proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program (CIP) by taking the following action:

1. Adopt Resolution No. S-155 Approving the Proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments

to Existing Projects (Attachment 3 to the Council report), to be read in title only, further reading waived.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Adina Levin presented information regarding Caltrain's business planning exercise that they are working on this summer, with a goal to set service goals and look at operating expenses and capital needs.

5. NEW BUSINESS

5.1 North Bayshore Trip Cap Report

Principal Planner Alkire presented an oral report and he, Community Development Director Tsuda and AECOM Transportation Planner Michael Cornfield, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Karen deMoor, Center for Balance. Ms. deMoor also responded to the Board's questions.

MOTION - MS - Clark/Abe-Koga - To accept the North Bayshore Trip Cap Report.

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

6. ADJOURNMENT - At 8:39 p.m., President Rosenberg adjourned the meeting.

ATTEST: APPROVED:

_____ _____

LORRIE BREWER, MMC KEN S. ROSENBERG
SECRETARY PRESIDENT