



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

May 01, 2018

Council Chambers & Plaza - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

5:30 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:34 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Siegel led the Pledge of Allegiance.

3. ROLL CALL

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

5. STUDY SESSION

5.1 Proposed Fiscal Year 2018-19 Capital Improvement Program.

Director of Public Works Mike Fuller presented the staff report. Police Chief Max Bosel, Director of Information Technology Roger Jensen, Director of Community Services J.P. de la Montaigne and City Manager Dan Rich provided additional information.

Public Comment opened at 5:45 p.m.

No speakers.

Public Comment closed at 5:45 p.m.

5.2 Fiscal Year 2018-19 Narrative Budget Report and 10-Year Financial Forecast.

City Manager Dan Rich, Finance and Administrative Services Director Patty Kong and Assistant Finance and Administrative Services Director Suzy Niederhofer presented the staff report. Fire Chief Juan Diaz, Assistant Director of Public Works Dawn Cameron, Assistant City Manager Audrey Seymour Ramberg and Director of Public Works Mike Fuller provided additional information.

Council recessed at 7:37 p.m.

Council reconvened at 7:50 p.m. with all Councilmembers present.

Public Comment opened at 8:14 p.m.

The following members of the public spoke:

Bruce Karney, Chair, Environmental Sustainability Task Force 2

Bruce Naegel, Member, Environmental Sustainability Task Force 2

Jane Horton, Member, Environmental Sustainability Task Force 2

IdaRose Sylvester, Member, Environmental Sustainability Task Force 2

John Jensen, Member, Environmental Sustainability Task Force 2

Gema Wood, Member, Environmental Sustainability Task Force 2

Sandra Slater, Project Director, The Cool Block program

Dave Paradise, Member, Environmental Sustainability Task Force 2

Vannina Champenois, Member, Environmental Sustainability Task Force 2

Marianna Grossman, Member, Environmental Sustainability Task Force 2

Mike Balma, Member, Environmental Sustainability Task Force 2

Public Comment closed at 8:36 p.m.

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

6. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION IN THE COUNCIL CHAMBERS)

At 9:59 p.m., City Attorney Jannie Quinn announced the item for Closed Session and stated she did not anticipate having a Closed Session report for the item.

Mayor Siegel stated Council would adjourn the Closed Session to the next City Council meeting to be held on Tuesday, May 8, 2018 at 5:00 p.m. in the Council Chambers, 500 Castro Street.

Council adjourned to Closed Session in the Plaza Conference Room.

7. CLOSED SESSION

Council convened to Closed Session at 10:04 p.m. with all Councilmembers present.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

8. CLOSED SESSION REPORT - None.

9. ADJOURNMENT - At 10:09 p.m., the Closed Session was adjourned.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR