MOUNTAIN VIEW CAPITAL IMPROVEMENTS FINANCING AUTHORITY

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 10, 2025
COUNCIL CHAMBERS AND VIDEO CONFERENCE
500 CASTRO STREET, MOUNTAIN VIEW, CA 94041
6:30 P.M.

This meeting was conducted with a virtual component. All members of the Mountain View Capital Improvements Financing Authority and all speakers participated in-person unless otherwise noted.

6:30 P.M.—SPECIAL SESSION

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 6:57 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

2. **ROLL CALL**

Present: 7 - Boardmembers Clark, Hicks, McAlister, Ramirez, Showalter, Vice President Ramos, and President Kamei

4. **CONSENT CALENDAR**

Motion—M/S Showalter/Hicks—To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmembers Clark, Hicks, McAlister, Ramirez, Showalter, Vice President Ramos, and President Kamei

4.1 **Approve Minutes**

Approve the Mountain View Capital Improvements Financing Authority minutes of June 11, 2024 and June 25, 2024.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Michael Meredith from Mountain View discussed structural hazards at 400 Del Medio Avenue.
Justin Zagunis from Mountain View, on behalf of Silicon Valley Clean Energy.
Ray Martel from Mountain View discussed his treatment by the Mountain View Police Department.

6. PUBLIC HEARINGS

6.2 Fiscal Year 2025-26 Recommended Budget

Executive Director Kimbra McCarthy and Finance and Administrative Services Director Derek Rampone presented the item.

The following members of the public spoke:

(Virtual) Tim MacKenzie from Mountain View.

Motion—M/S Ramirez/Clark—To:

1. Appropriate and transfer $100,000 from the Shoreline Golf Links Fund to the General Operating Fund in Fiscal Year 2024-25.

2. Appropriate and transfer $2,800,000 from the Retiree Health Fund to the Development Services Fund and $2,800,000 from the Shoreline Regional Park Community Fund to the Retiree Health Fund in Fiscal Year 2024-25 to rebalance funding allocations for retiree health liabilities.

The motion carried by the following vote:

Yes: 7 - Boardmembers Clark, Hicks, McAlister, Ramirez, Showalter, Vice President Ramos, and President Kamei

8. ADJOURNMENT

At 11:06 p.m., President Kamei adjourned the meeting in memory of Sue Graham.