## CITY OF MOUNTAIN VIEW CITY COUNCIL MEETING MINUTES - Draft

MONDAY, JULY 29, 2024 - 5:30 PM

COUNCIL CHAMBERS AND VIDEO CONFERENCE, 500 CASTRO ST., MOUNTAIN VIEW, CA 94041

Kimbra McCarthy, City Manager Jennifer Logue, City Attorney Heather Glaser, City Clerk

Pat Showalter, Mayor Lisa Matichak, Vice Mayor Margaret Abe-Koga, Councilmember Alison Hicks, Councilmember Ellen Kamei, Councilmember Lucas Ramirez, Councilmember Emily Ann Ramos, Councilmember

July 29, 2024

Council Chambers and Video Conference, 500 Castro St., Mountain View, CA 94041

### **SPECIAL MEETING**

This meeting was conducted with a virtual component. All members of the City Council and all speakers participated in-person unless otherwise noted.

#### 5:30 P.M.-SPECIAL SESSION

#### 1. CALL TO ORDER

At 5:30 p.m., Mayor Showalter called the meeting to order.

## 2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

## 3. ROLL CALL

Present: 6 - Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez,

Councilmember Ramos, Vice Mayor Matichak, Mayor Showalter

Absent: 1 - Councilmember Abe-Koga

### 4. NEW BUSINESS

# 4.1 Amendment of Resolution Submitting a Revenue Measure to the Voters to Correct "Exhibit A" to the Resolution

City Attorney Logue presented the item.

There were no public speakers in-person or virtually.

MOTION - M/S - Ramirez/Matichak - To:

Adopt Resolution No. 18915 of the City Council of the City of Mountain View Amending City of Mountain View Resolution No. 18908, Which, Among Other Things, Submitted a Revenue Measure to the Voters at the November 2024 Election, to Replace "Exhibit A" to Resolution No. 18908 With A Corrected "Exhibit A".

The motion carried by the following roll call vote:

**Yes:** 6 - Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Councilmember Ramos, Vice Mayor Matichak, Mayor Showalter

## 5. ADJOURNMENT

At 5:38 p.m., Mayor Showalter adjourned the meeting.

City of Mountain View Page 2