



**MOUNTAIN VIEW CAPITAL IMPROVEMENTS  
FINANCING AUTHORITY**

## **MINUTES**

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 11, 2024  
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 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 6:36 p.m., President Showalter called the meeting to order.

President Showalter led the Pledge of Allegiance.

#### **2. ROLL CALL**

**Present:** Boardmembers Abe-Koga, Hicks, Ramirez, Ramos, Vice President Matichak, and President Showalter

**Absent:** Boardmember Kamei

At 6:57 p.m., President Showalter recessed the meeting. The meeting reconvened at 7:02 p.m. with all Boardmembers present.

#### **4. CONSENT CALENDAR**

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

The motion carried by the following roll call vote:

**Yes:** 7 - Boardmembers Abe-Koga, Hicks, Kamei, Ramirez, Ramos, Vice President Matichak, and President Showalter

#### **4.1 APPROVE MINUTES**

Approve the Mountain View Capital Improvements Financing Authority minutes of June 13, 2023 and June 27, 2023.

#### **5. ORAL COMMUNICATIONS FROM THE PUBLIC NONAGENDIZED ITEMS**

The following members of the public spoke:

Michael Meredith from Mountain View discussed short-term rentals in the condominium complex in which he lives.

John Casselberry, on behalf of SEIU Local 521, discussed contract negotiations for City employees.

Victor Sotelo discussed contract negotiations for City employees.

Roxanne Rutherford discussed contract negotiations for City employees.

May Kao indicated support for EAGLES and SEIU Local 521.

Erik Savage indicated support for EAGLES.

Travis Loiacono discussed contract negotiations for City employees.

Sean Mooney from Mountain View discussed contract negotiations for City employees.

Ed Pueira discussed contract negotiations for City employees.

Raquel Guerrero discussed contract negotiations for City employees.

Carlos Barajas from San Lorenzo discussed contract negotiations for City employees.

Garrett Garcia from Mountain View discussed contract negotiations for City employees.

Alysia Baros discussed contract negotiations for City employees.

Lizabeth G. discussed contract negotiations for City employees.

Jim Peterson from Santa Cruz discussed contract negotiations for City employees.

Tony Racanelli from Pacifica discussed contract negotiations for City employees.

Juan Cortes from Lathrop discussed contract negotiations for City employees.

Shannon Willis discussed contract negotiations for City employees.

At 7:36 p.m., President Showalter recessed the meeting. The meeting reconvened at 7:48 p.m. with all Boardmembers present.

## **7. PUBLIC HEARING**

### **7.1 FISCAL YEAR 2024-25 RECOMMENDED BUDGET AND FISCAL YEARS 2023-25 COUNCIL WORK PLAN 12-MONTH PROJECT UPDATES**

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

At 9:39 p.m., Boardmember Kamei left the dais.

There were no public speakers in-person or virtually.

At 10:01 p.m., Boardmember Kamei returned to the dais.

By consensus, the Board provided the following input to staff on the Fiscal Year 2024-25 Recommended Budget:

Modify the \$3.0 million transfer in Fiscal Year 2023-24 from the General Operating Fund to the Open Space Acquisition Reserve to General Fund Strategic Property Acquisition Reserve.

Bring back a suggestion for an increase in funding to Sea Level Rise Reserve.

Bring back options for increased funding to Strategic Property Acquisition Reserve.

Proceed with the Council Neighborhoods Committee recommendation for neighborhood grants.

Include *Ask Mountain View* requests and average response time, if available, per department.

Add more Planning Division performance metrics.

Provide a continuous improvement progress report in Fiscal Year 2024-25.

Provide a chart/table summarizing the accomplishments that are across departments in future budget.

By consensus, the Board received and filed the Fiscal Years 2023-25 Council Work Plan: 12-Month Project Update.

**10. ADJOURNMENT**

At 11:08 p.m., President Showalter adjourned the meeting.

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