



**MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 24, 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/ROLL CALL

At 6:32 p.m., President Kamei called the meeting to order.

President Kamei led the Pledge of Allegiance.

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Mike Meredith from Mountain View discussed building safety for multifamily units.

Andy Blank from Mountain View discussed Google and the WARN Act.

Gavin Achtemeier from Santa Clara discussed Google and the WARN Act.

Joshua Neitzel from Sunnyvale discussed Google and the WARN Act.

Alex Brown from Mountain View discussed Google and the WARN Act.

Alvin Cura from Mountain View discussed traffic patterns on California Street near the Village at San Antonio.

(Virtual) Bruce England from Mountain View discussed Google and the WARN Act and vehicle parking in bike areas on El Camino Real.

6. PUBLIC HEARING

6.1 Adoption of Fiscal Year 2025-26 Budgets, Funding for Fiscal Year 2025-26 Capital Improvement Projects, and Fiscal Years 2025-27 Council Work Plan

Finance and Administrative Services Director Derek Rampone presented the item.

There were no public speakers in-person or virtually.

7. Adopt Resolution No. FA-24 of the City of Mountain View Capital Improvements Financing Authority (“MVCIFA”) Adopting the Fiscal Year 2025-26 Budget for Debt Service Payments, Appropriating Funds to Cover Expenditures Approved by Said Budget, and Authorizing the MVCIFA Treasurer to Make Budget Adjustments and Determine Final Budget Amounts Based on MVCIFA Board Direction.

The motion carried by the following vote:

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

10. ADJOURNMENT

At 11:32 p.m., President Kamei adjourned the meeting.