



**MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 25, 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 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

At 7:00 p.m., President Showalter called the meeting to order.

3. ROLL CALL

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

Absent: Boardmember Kamei.

At 7:16 p.m., Boardmember Kamei arrived.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Eric Matthews from San Jose discussed California's voter database.

Sue Bozzim from Saratoga discussed California's voter database.

Laurie Matthews from San Jose discussed California's voter database.

Jean Raby from San Jose discussed California's voter database.

Dennis Jamison from San Jose discussed California’s voter database.

(Virtual) Malika Junaid discussed the permitting process for the property at 384 Castro Street.

(Virtual) Steve Nelson discussed the negotiations with Mountain View Whisman School District.

(Virtual) April Webster discussed a license for The Midwife and The Baker.

6. PUBLIC HEARING

6.3 Adoption of Fiscal Year 2024-25 Budgets, Fee Modifications, and Funding for Fiscal Year 2024-25 Capital Improvement Projects

Finance and Administrative Services Director Derek Rampone presented the item.

At 8:24 p.m., Boardmember Kamei left the dais.

There were no public speakers in-person or virtually.

At 8:28 p.m., Boardmember Kamei returned to the dais.

The following members of the public spoke:

Sandra Esparza from Mountain View

Reyna Dominguez

(Virtual) April Webster

(Virtual) Bruce England

Motion—M/S Ramirez/Matichak—To:

Adopt Resolution No. FA-23 of the City of Mountain View Capital Improvements Financing Authority, Adopting the Fiscal Year 2024-25 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, to be read in title only, further reading waived.

The motion carried by the following vote:

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

At 9:08 p.m., President Showalter recessed the meeting. The meeting reconvened at 9:21 p.m. with all Boardmembers present.

10. ADJOURNMENT

At 11:04 p.m., President Showalter adjourned the meeting in memory of former City Manager John O'Halloran.

WW/1/CLK

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