



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

October 15, 2019

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

**SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL PARK
COMMUNITY**

5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., City Attorney Chopra announced the items for Closed Session.

2. CLOSED SESSION

At 5:01 p.m., Mayor Matichak called the meeting to order.

All Councilmembers present except for Vice Mayor Abe-Koga and Councilmember Hicks.

The following member of the public spoke:

Tim Steele, The Sobrato Organization

2.1 Conference with Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9); Name of case: Danielle Lothar, et al. v City of Mountain View, et al., United States District Court, Northern District of California Case No. 5:19-cv-05848

2.2 Conference with Real Property Negotiator (§54956.8)-Property: (City Hall, 500 Castro Street, APN 158-10-032), (580 Castro Street, APN 158-10-032) and (590 Castro Street, APN 158-10-033)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: The Sobrato Organization- Under Negotiation: Price and Terms of Payment for the Conveyance of Real Property

The Closed Session concluded at 6:19 p.m.

6:30 P.M.-SPECIAL SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the Pledge of Allegiance.

3. ROLL CALL

Present: 5 - Councilmember Clark, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, and Mayor Matichak

Absent: 2 - Vice Mayor Abe-Koga and Councilmember Hicks

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.3.

Councilmember McAlister provided comments regarding Item 4.3.

The following member of the public spoke:

Monte Kenison provided comments regarding Item 4.3. Assistant City Manager/City Engineer Jacqueline Solomon, responded to Council questions.

Lenny Siegel, former Mayor, provided comments regarding Item 4.1

Serge Bonte, provided comments regarding Item 4.1

Alex Brown, provided comments regarding Item 4.1

MOTION - M/S - McAlister/ Ramirez - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Mayor Matichak

Absent: 2 - Vice Mayor Abe-Koga, and Councilmember Hicks.

4.1 Approve Meeting Minutes

Approve City Council meeting minutes of October 1, 2019.

4.2 Final Map Approval, Tract No. 10494, 315 to 319 Sierra Vista Avenue

Adopt Resolution No. 18389 Approving the Final Map of Tract No. 10494, 315 to 319 Sierra Vista Avenue, Accepting Dedications and Making Findings as Required by the City Code, read in title only, further reading waived.

4.3 Metal Beam Guardrail Installation, CIP 19-58-Approve Plans and Specifications/Authorize Bidding

1. Approve plans and specifications for Metal Beam Guardrail Installation, Project 19-58, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Tim MacKenzie

6. PUBLIC HEARING-None.

7. STUDY SESSION

7.1 Downtown Parking Strategy

City Attorney Chopra stated that Vice Mayor Abe-Koga and Councilmember Hicks will be recusing themselves from this item due to real property ownership in close proximity to the project area.

Business Development Specialist Tiffany Chew presented the staff report. Assistant Community Development Director Wayne Chen, Assistant City Manager/Community Development Director Aarti Shrivastava and Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg provided additional information.

The following members of the public spoke:

Christopher Petti

Robert Cox, Old Mountain View Neighborhood Association Parking Subcommittee

James Kuszmaul

Serge Bonte

Cliff Chambers

Lenny Siegel, former Mayor

Alex Brown

Council discussion and questions of staff. Mayor Matichak summarized the Council input provided.

The Study Session concluded at 8:06 p.m.

Council recessed at 8:07 p.m.

Council reconvened at 8:17 p.m. with all Councilmembers present.

7.2 Citywide School Strategy

Principal Planner Eric Anderson, presented the staff report and noted a correction on footnote 4. Assistant City Manager/Community Development Director Aarti Shrivastava, and City Manager Dan Rich provided additional information.

Dr. Nellie Meyer, Superintendent, Mountain View Los Altos Union High School District and Dr. Ayinde Rudolph, Superintendent, Mountain View Whisman School District, provided comments regarding the proposed school strategy.

The following members of the public spoke:

Dennis Martin, Building Industry Association of Bay Area

Dr. Ayinde Rudolph, Superintendent, Mountain View Whisman School District
Tamara Wilson, President, Board of Trustees, Mountain View Whisman School District
Tootoo Thomson
John Hickey, SummerHill Housing Group
Laura Blakely, Trustee, Board of Trustees, Mountain View Whisman School District
Devon Conley, Trustee, Board of Trustees, Mountain View Whisman School District

Dr. Ayinde Rudolph, Superintendent, Mountain View Whisman School District, Dr. Nellie Meyer, Superintendent, Mountain View Los Altos Union High School District
Mike Mathiesen, Associate Superintendent, Business Services, Mountain View Los Altos Union High School District responded to Council questions.

Mayor Matichak summarized the City Council input provided to staff.

Councilmember McAlister left the room at 10:43 p.m.

MOTION – M/S – Ramirez/Matichak to continue the Council meeting past 10:00 p.m.

By unanimous show of hands with the exception of Councilmember McAlister who was absent, Council proceeded with the remaining agenda items.

7.3 Park Land Dedication Ordinance Review

Community Services Director John Marchant and Senior Management Analyst Brady Ruebusch presented the staff report. Deputy Zoning Administrator Lindsay Hagan and Real Property Program Administrator Dennis Drennan provided additional information.

Councilmember McAlister returned to the Council Chambers and took his seat at the dais.

The following members of the public spoke:
Alex Brown, Santiago Villa Mobile Home Park
John Hickey, SummeHill Housing Group
Paul Donahue
Dave Hopkins, Sares Regis Group

Mayor Matichak summarized the City Council input provided on the topic.

The Study Session concluded at 12:27 a.m.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga reported her attendance at a meeting of the Community Stabilization and Fair Rent Act Ad Hoc Subcommittee.

Councilmember Clark brought up minimum wage. City Manager Rich provided comments.

Mayor Matichak reported her attendance at meetings of the Cities Association and Valley

Transportation Authority Policy Advisory Committee.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there is no Closed Session report.

10. ADJOURNMENT

At 12:42 a.m., Mayor Matichak adjourned the meeting to Council Meeting to be held on Tuesday, October 22, 2019, at 6:00 p.m. in the Plaza Conference Room, 500 Castro Street.

LISA NATUSCH
CITY CLERK