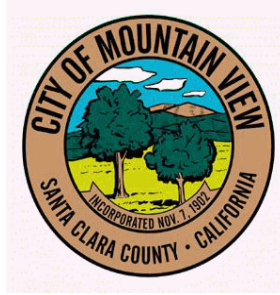


Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk



Christopher R. Clark, Mayor

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

Jannie L. Quinn, City Attorney

January 21, 2014

Council Chambers - 500 Castro Street

5:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

3. STUDY SESSION

3.1 [14-31](#) 801 El Camino Real West (Greystar).

The City Council will hear a presentation and discuss the proposed mixed-use project at 801 West El Camino Real (Greystar).

Senior Planner Williams and Seidel Architects Principal Alex Seidel presented oral reports and they, Assistant Community Development Director Blount and Applicant Dan Deibel, responded to Council's questions.

SPEAKING FROM THE FLOOR IN OPPOSITION TO THE PROJECT AND/OR EXPRESSING CONCERNS:

Denise Pinto
Jen Donaldson-Dante
Karim Hyder
Mary Hodder
Linda Curtis
John, representing Frankie, Johnnie & Luigi Too Restaurant
Kristi Allen
John Fox
Louise Katz
Unidentifiable man. He also responded to Council's questions.
Ray Dick
Richard Woolley
Ken Haukom
Larry Voytilla
Ravit Ortiz
Stephanie Munoz
Nhung Liu
Mostafu Zieri. Mr. Zieri also responded to Council's questions.
Jim Neal
Edward Falk

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND/OR WITH RECOMMENDATIONS:

Bruce Karney
Aaron Grossman, representing Mountain View Coalition for Sustainable Planning
Lucas Ramirez
Unidentified woman
Tootoo Thomson

The Study Session concluded at 8:01 p.m.

6:30 P.M.-SPECIAL MEETING (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 8:17 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

Mayor Clark introduced the new Chief Information Officer/Information Technology Director Roger Jensen.

4. CONSENT CALENDAR

MOTION - M/S - Siegel/Kasperzak to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

4.1 [14-19](#) Approval of the Minutes.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Stephanie Munoz expressed concerns with remarks made by Councilmembers at the Study Session on January 14th regarding the North Bayshore Precise Plan, and she also expressed concerns with adding a City parking lot at the 801 West El Camino Real project.

Linda Curtis asked Council if they had an opportunity to review the videos she had previously provided regarding the development of electric cars, and she spoke in support of alternate transportation and changing the City's parking formula as it relates to development projects.

Diane Jones suggested that Council build a homeless shelter when considering the development of public land.

6. PUBLIC HEARINGS

6.1 [14-13](#) **Vacation of Portions of Stierlin Road and Washington Alley.**

Adopt a Resolution Ordering the Vacation of a Portion of Public Street Right-of-Way on Stierlin Road and Washington Alley, to be read in title only, further reading waived (Attachment 1 to the staff report).

Mayor Clark opened the Public Hearing at 8:28 p.m.

Real Property Program Administrator Drennan presented an oral staff report and he, and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE PROJECT AND/OR WITH RECOMMENDATIONS:

Mike Moskowitz

Mayor Clark closed the Public Hearing at 8:32 p.m.

MOTION - M/S - Kasperzak/Inks - To: Adopt Resolution No. 17833 Ordering the Vacation of a Portion of Public Street Right-of-Way on Stierlin Road and Washington Alley, to be read in title only, further reading waived (Attachment 1 to the Council report). The Motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, and Mayor Clark

No: 2 - Councilmember Siegel, and Vice Mayor McAlister

6.2 [14-22](#) Planned Unit Development and Tentative Map for 111-123 Fairchild Drive.

1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit for an 18-Unit Residential Development and a Heritage Tree Removal Permit to Remove Eight Heritage Trees at 111-123 Fairchild Drive, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Map to Subdivide a 1.0-Acre Lot into 18 Residential Lots and 2 Common Lots with a Shared Driveway, Guest Parking, and Landscaping at 111-123 Fairchild Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

Mayor Clark opened the Public Hearing at 8:33 p.m.

Senior Planner Plambaeck and Josh Vrotsos of Dividend Homes presented oral reports and they, City Manager Rich and City Attorney Quinn, responded to Council's questions.

SPEAKING FROM THE FLOOR IN OPPOSITION TO THE PROJECT AND/OR WITH RECOMMENDATIONS:

Diane Jones
Stephanie Munoz
Darlene Gonzalez

Mayor Clark closed the Public Hearing at 8:53 p.m.

MOTION - M/S - Kasperzak/Inks - To: 1. Adopt Resolution No. 17834 Conditionally Approving a Planned Unit Development Permit for an 18-Unit Residential Development and a Heritage Tree Removal Permit to Remove Eight Heritage Trees At 111-123 Fairchild Drive, to be read in title only, further reading waived (Attachment 1 to the Council report); and 2. Adopt Resolution No. 17835 Conditionally Approving a Tentative Map to Subdivide a 1.0-Acre Lot into 18 Residential Lots and 2 Common Lots with a Shared Driveway, Guest Parking, and Landscaping at 111-123 Fairchild Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).

The Motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

MOTION - M/S - Bryant/Siegel - To direct Staff to bring back to Council the relocation policy for review and direction. The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

No: 1 - Councilmember Inks

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Bryant presented information regarding the Association of Bay Area Governments and the California State Association of Counties Legislative Workshop on February 26th in Sacramento.

8. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 9:15 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session agenda below.

8.1 CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

8.1 [14-15](#) Conference with Legal Counsel (§54956.9) - Anticipated Litigation.

Mayor Clark called the meeting to order at 9:19 p.m.

All Councilmembers were present.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:34 p.m., Mayor Clark adjourned the meeting to the next Regular City Council Meeting to be held on Tuesday, January 28, 2014 in the City Council Chambers, 500 Castro Street.