



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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April 05, 2016

Plaza & Council Chambers - 500 Castro St.

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**4:30 P.M.-STUDY SESSION, PART I (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 4:35 p.m.

**2. ROLL CALL**

**Present:** 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

**3. STUDY SESSION**

**3.1 Environmental Planning Commission Candidate Interviews.**

Council conducted interviews for the Environmental Planning Commission vacancy and it was recommended by a majority of Council that Pamela Baird be considered for appointment to the vacancy.

The Study Session concluded at 5:34 p.m.

**5:30 P.M.-STUDY SESSION, PART II (HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 5:43 p.m.

**2. ROLL CALL**

**Present:** 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

### 3. STUDY SESSION

#### 3.1 El Camino Real Bus Rapid Transit Project.

Transportation and Business Manager Forsberg and Los Altos Mayor Jeannie Bruins presented oral reports and they, City Manager Rich, Santa Clara Valley Transportation Authority Director of Planning and Program Development John Ristow and Senior Transportation Planner Adam Burger, responded to Council's questions.

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

Joe Mitchner  
Terry Terman  
Jim Neal

The Study Session concluded at 6:59 p.m.

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

#### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 7:08 p.m., and led the Pledge of Allegiance.

#### 2. ROLL CALL

**Present:** 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

#### 3. PRESENTATION

3.1 Mayor Showalter presented a proclamation recognizing National Service Recognition Day to Deborah Owdom, San Mateo & Northern Santa Clara Counties RSVP Program Coordinator

#### 4. CONSENT CALENDAR

**MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar.  
The motion carried unanimously.**

##### 4.1 Approval of Minutes.

**That City Council approve the minutes of the March 22, 2016 meeting.**

##### 4.2 575 East Middlefield Road-Accept Public Improvements.

**Accept the public improvements for the development at 575 East Middlefield Road for maintenance throughout their useful lives.**

**4.3 Homeless Vehicle Dweller Census and Survey.**

**Approve the use of \$15,000 from Housing Successor Agency “boomerang” funds in order to conduct a census and survey of homeless vehicle dwellers in Mountain View.**

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

**4.4 Appointment to the Environmental Planning Commission.**

**1. Adopt Resolution No. 18040 Appointing Pamela Baird to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 1 to the Council report); and**

**2. Direct staff to begin recruitment to replace Pamela Baird on the Human Relations Commission.**

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

Don Letcher presented recommendations with regard to the Fiscal Year 2016/2017 City Budget, and he expressed concerns with past budget practices.

Gary Wesley presented information regarding the Wisconsin Presidential Primary results, and he made recommendations with regard to the proposed landlord/tenant rental ordinance. Mr. Wesley also responded to Council's questions.

**6. PUBLIC HEARING****6.1 2025 and 2065 San Luis Avenue Rowhouse Project.**

Senior Planner Hodge and Peninsula Communities LLC President Justin Mozart presented oral reports and they, Assistant Community Development Director Blount, Assistant Public Works Director Solomon and California Communities President Forrest Mozart, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING APPRECIATION FOR THE RELOCATION ASSISTANCE OFFERED BY THE DEVELOPER:

Jason Brandon

**MOTION - M/S Inks/Kasperzak - To:**

**1. Adopt Resolution No. 18041 Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 33-Unit Rowhouse Development Project and a Heritage Tree Removal Permit to Remove 17 Heritage Trees at 2025 and 2065 San Luis Avenue, as revised, to be read in title only, further reading waived (Attachment 1 to the Council report); and**

**2. Adopt Resolution No. 18042 Conditionally Approving a Vesting Tentative Map to Create 34 Lots for a Residential Rowhouse Project, Including 33 Residential Lots and One Common Lot for Internal Roads and Open Areas, on a 1.85-Acre Site at 2025 and 2065 San Luis Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).**

**The motion carried by the following vote:**

**Yes:** 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, and Vice Mayor Rosenberg

**No:** 1 - Councilmember Siegel

**7. COUNCIL, STAFF/COMMITTEE REPORTS**

Vice Mayor Rosenberg presented a slide show illustrating the field trip he and Safe Mountain View took to Davis, California.

Mayor Showalter reported on her, Water Conservation Coordinator Flegel and Councilmembers McAlister's and Kasperzak's attendance at the Water Now Alliance Conference in Phoenix, Arizona, and her attendance at the Investor Briefing of the Valley Housing Trust. She also reported on her and Councilmember Inks' and Vice Mayor Rosenberg's attendance at the Homeless Stakeholders meeting.

Councilmember Siegel reported on his attendance at the CalMod Local Policymakers Group and Silicon Valley Leadership Group meetings.

**CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)****1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 8:31 p.m., an announcement was made by City Attorney Quinn, who described the items that Council would consider on the Closed Session Agenda below.

**2. CLOSED SESSION**

2.1 Conference with Real Property Negotiator (§54956.8)—Property: No street address; APN 158-22-028—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Castle Farms LP—Under Negotiation: Price and Terms of Payment for Lease of Real Property

2.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9 (d)(2): One potential case

Seeing no one wishing to speak, Mayor Showalter closed the public comment period and called the meeting to order at 8:35 p.m.. All Councilmembers were present.

The Closed Session concluded at 8:56 p.m.

**3. CLOSED SESSION REPORT - None.**

**4. ADJOURNMENT - At 8:56 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, April 19, 2016 at 6:30 p.m., in the Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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PATRICIA SHOWALTER  
MAYOR