



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

March 26, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

President Matichak called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

3. STUDY SESSION

3.1 Preliminary Review of the Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program

Public Works Director Mike Fuller presented the staff report. Assistant Public Works Director Jacqueline Solomon, Community Manager Dan Rich, Assistant Public Works Director Dawn Cameron, Assistant Community Manager/Community Development Director Aarti Shrivastava and Counsel Jannie Quinn provided additional information.

The following members of the public spoke:

Valerie Fenwick, speaking for herself

Norah Rudin

Richard Mehlinger, Sunnyvale Bicycle and Pedestrian Advisory Commission member speaking for himself

Louise Katz, on behalf of Livable Mountain View

President Matichak summarized the Board input provided. Prior to discussion of El Camino Real Bike Improvements, Boardmember Clark announced he would be recused from participation due to a financial interest in real property, and left the room. In addition, Boardmember McAlister announced lease interest so he recused himself, and left the room.

Vice President Abe-Koga announced she owns real property in the downtown area, recused herself, and left the room. In addition, Boardmember Hicks announced she owns real property in the downtown area, recused herself, and left the room.

President Matichak, the Board and staff discussed the projects for the Goal setting Study Session on April 23, 2019.

After the discussion Boardmembers Clark and McAlister returned to the Council Chambers and took their seats as well as Boardmember Hicks and Vice President Abe-Koga returned to the Council Chambers and took their seats.

The Study Session concluded at 6:52 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matichak called the meeting to order at 6:52 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen

Valerie Fenwick

Chris

Gael

Erika

Karen

Donna

Miriam via translator

Cesar

Alma via translator

Irma via translator

Heather Phipps

Leah Symekher

John Inks

Job Lopez

Joshua

An unidentified person spoke

6. PUBLIC HEARING

6.2 Amendment to the Park Land Dedication Ordinance for the North Bayshore Area

Community Services Director J.P. de la Montaigne presented the staff report. Principal Planner Martin Alkire provided additional information.

Public Hearing opened.

Alex Brown

Helen Wolter, Committee for Green Foothills

Public Hearing closed.

Robert Tersini, Assistant Development Manager, Sobrato, provided information regarding their proposal.

MOTION – M/S – Clark/Ramirez – To:

Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

There was a SUBSTITUTE MOTION – M/S – Abe-Koga/Matichak that failed. The substitute motion failed by the following vote:

Yes: 2 - Vice-President Abe-Koga, President Matichak

No: 5 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez

The original motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak.

No: 1- Boardmember McAlister

11. ADJOURNMENT - At 11:18 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY