

MINUTES

REGULAR MEETING – TUESDAY, OCTOBER 4, 2022
VIRTUAL MEETING WITH NO PHYSICAL MEETING LOCATION
10:00 A.M.

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Chair Mike Kasperzak.

2. ROLL CALL

Present: Committee members Erik Cormier (joined 10:03 a.m.), Maria Lange, David Lin, Kira Pascoe, Jamil Shaikh, Merry Yen (joined 10:05 a.m.), Vice Chair Pamela Baird, and Chair Mike Kasperzak.

Absent: Raghav Gupta (unexcused) and Marina Keith (unexcused).

Staff Present: John Lang, Economic Vitality Manager; Krisha Penollar, Associate Planner; and Edgar Maravilla, Senior Planner.

3. MINUTES APPROVAL

The minutes of the August 9, 2022 and September 6, 2022 meetings were distributed prior to the meeting and approved as distributed.

Motion—M/S Lange/Shaikh—Carried 8-0-2; Gupta, Keith absent—To approve the minutes of the August 9, 2022 and September 6, 2022 meetings.

4. UPCOMING AGENDA TOPICS

- Busking and music in downtown.
- Policing in downtown
- Approve 2023 Committee meeting schedule
- General maintenance and cleanliness of downtown

- Update on the Ambassador program
- Events and activations in downtown

5. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.

6. **UNFINISHED BUSINESS**

6.1 **DOWNTOWN DEVELOPMENT UPDATE**

Planning Division staff provided an update on downtown development projects.

Public Comment: None.

No action taken.

6.2 **CASTRO STREET UPDATE**

Economic Development staff provided the following updates related to downtown:

- The public hearing for the Pedestrian Mall will occur on October 11, 2022, with tentative adoption scheduled for October 25, 2022.
- The annual renewal of the Business Improvement Areas for downtown will occur on October 11, 2022.
- The Castro Street crosshatch lighting is near finalization. City staff is exploring alternatives to provide lighting along the street where the tree canopy was not able to support the initial crosshatch lighting. This primarily occurs midblock near the alleyways.
- City staff is working with businesses to declutter fixtures and broken street furniture that has accumulated on Castro Street.

Committee staff inquired about long-term tree canopy maintenance and how that can support or hinder businesses.

Public Comment: None.

No action taken.

6.3 AB 361 RESOLUTION TO CONTINUE REMOTE PUBLIC MEETINGS DURING STATE OF EMERGENCY

Staff provided a brief overview of Assembly Bill (AB) 361.

Public Comment: None.

Motion—M/S Yen/Kasperzak—Carried 8-0-2; Gupta, Keith absent—To adopt a Resolution of the Downtown Committee of the City of Mountain View Authorizing and Continuing Virtual Meetings of the Downtown Committee Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived.

7. NEW BUSINESS

7.1 PERSONAL DELIVERY DEVICE UPDATE

Staff provided a brief presentation on proposed changes for the Personal Delivery Device update.

Committee feedback included the need to formalize the program instead of leaving it as a pilot. Making it a formalized program helps communicate clarity in the program.

Public Comment: None.

No action taken.

7.2 UPDATE ON DOWNTOWN COMMITTEE VACANCIES

Staff highlighted the upcoming vacancies and reappointment process for the Downtown Committee.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

The Mountain View Historical Society will be hosting a downtown Walking Tour on Sunday, October 23, 2022, at 2:00 p.m.

The Downtown Business Association will be hosting a meet and greet with downtown residents on Wednesday, November 2, 2022.

9. **ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

These Minutes are hereby submitted for approval by John Lang, Recording Secretary.

Approved on _____.

JL/1/CDD
~~819-10-04-22mn~~