



Lisa Matchak, 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 05, 2019

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

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

1. CALL TO ORDER

President Matchak called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/ROLL CALL

President Matchak led the Pledge of Allegiance.

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

President Matchak suggested the Board adjust the order of the agenda items to consider Item 7.1 before Item 6.1.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Alvin Cura spoke regarding potholes on El Camino Real and demolition of apartment buildings.

Following Oral Communications, the Board proceeded with New Business Item 7.1.

6. PUBLIC HEARING

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

This item was addressed following action on Item 7.1.

President Matchak announced that based on earlier discussion, this item will be continued to a future date.

Public Hearing opened at 12:45 a.m.

No speakers.

Public Hearing closed at 12:45 a.m.

7. NEW BUSINESS

7.1 Discussion of Potential Future Amendments to Adopted Cannabis Regulations

Unidentified man
Pingkan Fok
Yude Chen
Diane Heckman
Robert Holbrook
Susan Jzang
Hiu Ng
Andrew Gasperini
Unidentified woman
Unidentified woman
Shelly Shah
Unidentified man
Xiaoze Lu
Sarina Chua, and submitted written materials
Chen Yang, on behalf of she and Yangyu Kong
Qian Zhang
Siyi Wang
Unidentified woman
Roya Rasul
Dianna Zamora, South Bay Labor Council
Rick Kowalczyk, Former Mayor and Councilmember, City of Half Moon Bay
Sheryl Stark
Jason
James
Cici
Bruce
Patrick
Kari
Sandy
Unidentified man
Vivian
Unidentified woman
Ching Nguyen
Unidentified woman
Serge Bonte
Daniel Montero, Chair, San Jose Cannabis Equity Group
Tian Harter
Greg Stepanek
Fu Bing Wang
Unidentified woman
Bowen

Steven Nelson
Tony Guan
Miao Wang
Guangyu Xu
Ellen Komp, California NORML, and submitted written materials
Silvia Soares
Mary Ye
Xiaoyue Jiang
Sharon
Yuan Cao
Si Yao Mao
Jason
Yu Han
Claire Alexander
Ben
Erin Zhang
Wei Jiang
TooToo Thomson
Fang Fang Ton
Julia Tam
Tingting Zhang
David Gao
Weili Liu
Brian Taylor
Rachel Tai
Ivy Xu
Julie Huang
Brian Davio
Amy Zhu
Huey-Ming Hsu
Unidentified man
Matthew Mahaffey
Xiugun Wu
Qinghua Xia, and submitted written materials
Ken Rosenberg
Jackie McGowan, Silicon Valley Cannabis Alliance
Sean Kali-Rai, Silicon Valley Cannabis Alliance, and displayed a slide
Dan Cheng
Yunbing Tan
Bei Jiang
Deb Henigson
Hilano Saldivar
Marciela Choque
Guadalupe Rosas
Sandra Esparza

John Scarboro
Qing Yu Zhang
Charles Z.
Alex Brown, Santiago Villa
Luke Brunen
Huan Li
Lenny Siegel
Diane Wang
Edesa Bitbadal
Unidentified man
Sally Lieber
Vincent, Owner, Sylvan Learning Center
Jienteng Yang
James
Kai Liu

Public Comment closed at 11:03 p.m.

At 11:06 p.m., by consensus, the Board continued Item 6.1, Amendment to the Park Land Dedication Ordinance for the North Bayshore Area, to a future date. President Matichak stated public comment would be taken on the item this evening, and again on the future date.

The Board recessed at 11:07 p.m.

The Board reconvened at 11:22 p.m. with all Boardmembers present.

Actions on Item 7.1:

MOTION - M/S - Clark/Ramirez - To direct staff to bring back an amendment to the ordinance that addresses the issue of clustering, such that there are not two retail businesses within 0.5 mile from one another.

SUBSTITUTE MOTION - M/S - Abe-Koga/Matichak - To ban cannabis establishments.

The 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

At 12:06 a.m. prior to discussion of the downtown area, Vice President Abe-Koga and Boardmember Hicks recused themselves and left the room as they each own property in the Downtown Precise Plan area.

Following discussion, Boardmember Clark amended his motion to limit the number of storefront retail cannabis businesses in the Downtown Precise Plan area to one business at any given time.

Boardmember Ramirez accepted the amendment.

The motion as amended carried by the following vote:

Yes: 5 - Boardmember Clark, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, President Matichak

Recused: 2 - Boardmember Hicks, Vice President Abe-Koga

At 12:17 a.m, Vice President Abe-Koga and Boardmember Hicks returned to the Council Chambers and took their seats at the dais.

MOTION - M/S - Kamei/Ramirez - To direct staff to bring back to Council an update one year from the date the police permits are issued.

The motion carried by the following vote:

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

MOTION - M/S - Abe-Koga/Matichak - To bring back an amendment to make the buffer 1,000 feet from schools, child care centers and day care centers; 500 feet from substance abuse rehabilitation centers or emergency residential shelters; and 150 feet from places of religious assembly, adult day care centers and residential uses.

The motion carried by the following vote:

Yes: 4 - Boardmember Kamei, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

No: 3 - Boardmember Clark, Boardmember Hicks, Boardmember McAlister

MOTION - M/S - Clark/Ramirez - To direct staff to bring back an amendment to the ordinance to address the issue of clustering such that there is not more than one retail business within 0.5 mile from another.

The motion carried by the following vote:

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

Boardmember Ramirez stated he holds a lease to an apartment near the San Antonio Precise Plan area, recused himself, and left the room.

MOTION - M/S - Kamei/Abe-Koga - To remove the San Antonio Precise Plan area as a zone.

The motion carried by the following vote:

Yes: 6 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Vice President Abe-Koga, President Matichak
Recused: 1 - Boardmember Ramirez

At 12:31 a.m., Boardmember Ramirez returned to the Council Chambers and took his seat at the dais.

MOTION - M/S - Clark/ Ramirez - To direct staff to proceed with the lottery as scheduled.

The motion failed by the following vote:

Yes: 1 - Boardmember Clark

No: 6 - Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Councilmember Ramirez, Vice President Abe-Koga, President Matichak

Following action on Item 7.1, Council addressed Item 6.1.

12. ADJOURNMENT - At 1:07 a.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY