



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matchak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor  
Ken S. Rosenberg, Mayor

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

Jannie L. Quinn, City Attorney

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September 12, 2017

Plaza & Council Chambers - 500 Castro St.

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**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND THE SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL)**

**5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 5:00 p.m., an announcement was made by Assistant City Attorney Wright, who described the items that Council would consider on the Closed Session Agenda below.

**2. CLOSED SESSION**

- 2.1 Public Employee Performance Evaluations (§54957(b)(1))—Title: Council Appointees: City Attorney and City Clerk**
- 2.2 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Siegel; Unrepresented Employees: City Manager, City Attorney, and City Clerk**

At 5:04 p.m., Mayor Rosenberg called the meeting to order.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:**

**Don Letcher**

Mayor Rosenberg closed the meeting to the public at 5:07 p.m.

All Councilmembers were present.

The Closed Session concluded at 6:24 p.m.

**6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**

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

Mayor Rosenberg called the meeting to order at 6:37 p.m.

Rental Housing Committee Chair Honey led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** 7 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matichak, Councilmember McAlister, Councilmember Showalter, Mayor Siegel, Councilmember Rosenberg

**3. PRESENTATION**

Rental Housing Committee Chair Honey presented an update and responded to Council's questions with regard to the Committee's actions since the passage of the Community Stabilization and Fair Rent Act.

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

Patty Petrie

Barbara Davis

**4. CONSENT CALENDAR**

MOTION - MS - Abe-Koga/Showalter - To approve the Consent Calendar, with the exception of Item 4.3.

The motion carried by the following vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matichak, Councilmember McAlister, Councilmember Showalter, Mayor Siegel, Councilmember Rosenberg

**4.1 Acceptance and Appropriation of State Funds Designated for the Office of Traffic Safety Selective Traffic Enforcement Program Grant Award 2017-18.**

1. Accept \$115,000 in grant funds from the State of California Office of Traffic Safety Selective Traffic Enforcement Program Grant Program to assist with Police Department traffic safety initiatives.

2. Appropriate \$115,000 in the Police Department, General Operating Fund for expenditure of the grant funds. (Five votes required)

**4.2 Shoreline Park Irrigation Replacement, Project 16-31-Approve Plans and Specifications/Authorize Bids.**

1. Approve plans and specifications for the Shoreline Park Irrigation Replacement, Project 16-31, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

#### **4.3 Approval of Council Advisory Body Work Plans.**

City Manager Rich and Senior Assistant City Attorney Dobson responded to Council's questions.

MOTION - MS - Matchak/Showalter - To remove Item C from the Human Relations Commission work plan.

The motion carried by the following vote:

**Yes:** 6 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matchak, Councilmember McAlister, Councilmember Showalter, Councilmember Rosenberg

**No:** 1 - Mayor Siegel

MOTION - MS - Clark/Abe-Koga - To: approve the remaining items on the Council advisory body work plans for Fiscal Year 2017-18.

The motion carried by the following vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matchak, Councilmember McAlister, Councilmember Showalter, Mayor Siegel, Councilmember Rosenberg

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

**Christie Allen expressed concerns with distracted and dangerous drivers on City of Mountain View streets, and requested that Council encourage more traffic enforcement and better signage in the construction zones.**

**Denise Salles requested a refund for the twenty-one years she was double-billed on her single-line sewer bill, and she submitted supporting documentation.**

**Shari Emling spoke in support of Ms. Salles receiving her full refund.**

**An unidentified gentleman expressed concerns with the road diet traffic remedy on Castro Street and requested that the City conduct a post-construction traffic study to see if the results proposed were achieved through this plan.**

#### **6. PUBLIC HEARING**

##### **6.1 Urban Water Management Plan Addendum No. 1.**

Mayor Rosenberg opened the Public Hearing at 7:21 p.m.

Water Conservation Coordinator Flegel presented an oral staff report and responded to

Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 7:27 p.m.

MOTION - MS - Showalter/Siegel - To adopt Resolution No. 18166 adopting Addendum 1 to the City of Mountain View 2015 Urban Water Management Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matichak, Councilmember McAlister, Councilmember Showalter, Mayor Siegel, Councilmember Rosenberg

## **7. NEW BUSINESS**

### **7.1 Freedom Cities and Immigration Violation Enforcement Policies Update.**

Chief Bosel presented an oral staff report and responded to Council's questions.

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

Alex Brown

Jay Glass

Cliff Bryant

Allison Katsev

Ronit Bryant. Mrs. Bryant also responded to Council's questions.

Priya Murthy

Katherine Naegele

MOTION - MS - Siegel/Abe-Koga - To accept recent changes to the Police Department's General Order regarding the Immigration Violation Enforcement Policy in accordance with the model Countywide policy adopted by the Santa Clara County Police Chiefs' Association with additions to be added through administrative action by the Police Chief.

The motion carried by the following vote:

**Yes:** 7 - Councilmember Abe-Koga, Councilmember Clark, Vice Mayor Matichak, Councilmember McAlister, Councilmember Showalter, Mayor Siegel, Councilmember Rosenberg

**Council recessed at 8:16 p.m. and reconvened at 8:35 p.m.**

## **8. STUDY SESSION**

### **8.1 Affordable Housing Priorities and Strategic Framework.**

Housing and Neighborhood Services Manager Chen presented an oral staff report and he, Community Development Director Tsuda and City Manager Rich, responded to Council's questions.

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

Pilar Lorenzana, SV@Home

Joan MacDonald

Geoff Morgan, First Community Housing

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

In light of the City Clerk's retirement announcement, Staff was directed to agendize the process for recruitment by September 26th.

Vice Mayor Siegel reported on his attendance of the Measure A Oversight Committee meeting.

**10. CLOSED SESSION REPORT - None**

**11. ADJOURNMENT - At 11:16 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, September 19, 2017 in the Council Chambers, 500 Castro Street.**

**ATTEST:**

**APPROVED:**

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**LORRIE BREWER, MMC**  
**CITY CLERK**

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**KEN S. ROSENBERG**  
**MAYOR**