



Ellen Kamei, Mayor
Lucas Ramirez, Vice Mayor
Margaret Abe-Koga, Councilmember
Alison Hicks, Councilmember
Sally Lieber, Councilmember
Lisa Matichak, Councilmember
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager
Krishan Chopra, City Attorney
Siliva Vonderlinden, Interim City Clerk

February 23, 2021

Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the City Council participated in the meeting by video conference, with no physical meeting location.

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Kamei called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter and Mayor Kamei

Absent: Vice Mayor Ramirez

Mayor Kamei disclosed she had to recuse herself from this Study Session due a real property interest which is in close proximity to the proposed site.

MOTION - M/S Matichak/Showalter to select Councilmember Abe-Koga to serve as Chair of the study session.

The motion carried by the following roll call vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter and Mayor Kamei

3. STUDY SESSION

3.1 Residential Development Project at 555 West Middlefield Road

The City Council provided feedback on the following questions posed in the Study Session memo:

1. Does Council support the proposed project changes since the Gatekeeper authorization and previous Study Sessions or have additional project design direction?

2. Does Council support the applicant's proposed community benefit proposal for this project?

Councilmembers Matichak, Councilmember Hicks, Councilmember Lieber, Councilmember Showalter and Councilmember Abe-Koga disclosed they met with the applicant, visited the site, and/or met with neighbors and residents.

Senior Planner Diana Pancholi presented the staff report.

Joe Kirchofer, the applicant, provided information regarding the proposed project.

Vice Mayor Ramirez joined the meeting.

The following members of the public spoke:

Kelsey Banes with Peninsula for Everyone

443 phone number

Daniel Shane with the Cypress Point Community Group

David Meyer with Affordable Housing Organization

Cliff Chambers with Mountain View Coalition for Sustainable Planning

Corey Smith with Housing Action Coalition

Kathleen Wortman

Robert Cox

Diane Gazzano

Annette Lin

Albert Jeans

David Levin

Hala Alshawany

April Webster

Alex Brown

Adam Klett

Denley Rafferty

Silija Paymer

Mel Legan

330 phone number

Terrie Rayl

The Council recessed at 7:40 p.m.

Council reconvened at 7:50 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber,

Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

3. PRESENTATIONS

3.1 Proclamation in Recognition of Lunar New Year

Mayor Kamei presented a proclamation to Tootoo Thomson, Visual Arts Committee Member, in recognition of Lunar New Year.

3.2 COVID-19 Update by City Manager Kimbra McCarthy

City Manager McCarthy provided an update on COVID-19.

The following members of the public spoke:

Bruce England

Robin Lin

4. CONSENT CALENDAR

MOTION - M/S Matichak/Showalter - To approve the Consent Calendar with Vice Mayor Ramirez recused on agenda item 4.5.

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

4.1 Approve Meeting Minutes

Approve City Council meeting minutes of February 6, 2021, February 9, 2021 and February 12, 2021.

4.2 City Hall Fourth-Floor Tenant Improvement and Remodeling, Project 18-66, and Wyandotte Park, Project 18-34-Accept Construction

1. Accept City Hall Fourth-Floor Tenant Improvement and Remodeling, Project 18-66, and authorize the final contract payment.

2. Accept Wyandotte Park, Project 18-34, and authorize the final contract payment.

4.3 Silicon Shores Rent Modification Due to COVID-19

Authorize the City Manager to modify the existing lease agreement with Silicon Shores to reduce the rent due to the economic impacts of COVID-19.

4.4 Fiscal Years 2019-20 and 2020-21 Council Major Goals Work Plan Status Update

Receive Update on the Fiscal Year 2019-20 through Fiscal Year 2020-21 Council Major Goals Work Plan

4.5 Appoint Advisory Body Members

1. Appoint James Nichols to the Senior Advisory Committee for an unexpired term ending

December 31, 2023.

2. Appoint Jesse Cupp and Regina Sakols to the Visual Arts Committee for unexpired terms ending December 31, 2024.

4.6 Approve the City’s Draft Response to the 2019-2020 Santa Clara County Grand Jury’s Final Report, “Why Aren’t There More Female Firefighters in Santa Clara County?”

Approve the City’s draft response to the 2019-2020 Santa Clara County Grand Jury’s final report, “Why Aren’t There More Female Firefighters in Santa Clara County?” (Attachment 1 to the Council report).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Gita Dev, Sierra Club

Shani Kleinhaus, Audubon Society

Tim MacKenzie

Bee Hanson

Alexander Brown

6. PUBLIC HEARINGS

6.1 1600 Amphitheatre Parkway and 2000 North Shoreline Boulevard-Project Modifications

Councilmember Matichak, Councilmember Lieber and Mayor Kamei disclosed they met with the applicant.

Assistant Planner Erin Horan presented the staff report.

Michael Tymoff, Google, applicant and was joined by Adam Dell and Chris Alwan provided information about the proposed project.

The following members of the public spoke:

Tim MacKenzie

Cliff Chambers

Gita Dev

Alexander Brown

Jesse Connors

Waldemar H

MOTION - M/S Matichak/Lieber - To:

1. Adopt Resolution No. 18539 of the City Council of the City of Mountain View Approving a Modification to a Previously Approved Planned Community Permit to Construct Site Modifications and Relocate Publicly Accessible Areas and a Heritage Tree

Removal Permit to Remove 31 Heritage Trees on a 21-Acre Site at 1600 Amphitheatre Parkway, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Resolution No. 18540 of the City Council of the City of Mountain View Approving a Modification to a Previously Approved Planned Community Permit to Allow the Relocation of Publicly Accessible Areas within an Approved 595,000 Square Foot Building on an 18.6-Acre Site at 2000 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager to execute an Amendment to the Disposition and Development Agreement with Google LLC for 1600 Amphitheatre Parkway.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

6.2 Vacation of Public Service Easement at 939 West El Camino Real

There was no staff presentation or public comment.

MOTION: M/S Matichak/Abe-Koga - To:

Adopt Resolution No. 18541 of the City Council of the City of Mountain View Ordering the Vacation of a Public Easement at 939 West El Camino Real, to be read in title only, further reading waived (Attachment 1 to the Council report).

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

7. NEW BUSINESS

7.1 Mountain View Whisman School District Proposed Fencing

The following members of the public spoke:

Devon Conley, President, Board of Trustees, Mountain Whisman School District

Tim MacKenzie

Zim Zaorski with time donated by Zoe Zaorski, Vivek Chopra, Rebecca Chopra, Misha Dynin, and Pam Baird

Kate Lorig

Jessica Chohan

Robin Lin with time donated by Michael Halleck, Alex Winter-Hoezl, Andi Winter-Hoezl and Vicky Guo

Alexander Brown

Debbie Cunningham
Joan MacDonald
Shani Kleinhaus
Dr. Ayinde Rudolph
James Fair
Heather Schoell
Ethan Juhnke

City Manager McCarthy provided summarizing comments. City Attorney Chopra confirmed the process.

MOTION: M/S Matichak/Abe-Koga to approve the staff recommendation and include the edits summarized by the City Manager below:

- 1) Perimeter security to be used on page 2 of the letter versus fencing
- 2) Maximize the community access
- 3) Preserving paths towards the end of the campus to maintain connectivity
- 4) Working groups for other areas, but only if a determination is made that these are needed
- 5) Amplification of the commitment to the shared constituents
- 6) Add wording regarding Covid-19 and providing access now when school is not in session
- 7) Staff has confirmed with the school district the facilitator will be neutral and will not be a member of the school district staff
- 8) Additional staff member from the City, this will need to be assessed by City Manager McCarthy but she will try and make that happen
- 9) The joint use agreement reopening, has been discussed during the last two years and an agreement has not been reached. This is something that is a big package and will take time and this will likely need to be placed as a Workplan item. The City Attorney has been working on this but changing the language will require agreement by the two parties. The checklist item to be part of this discussion.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Hicks, Councilmember Lieber, Councilmember Matichak, Councilmember Showalter, Vice Mayor Ramirez and Mayor Kamei

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported her attendance at a Council Neighborhood's Committee meeting with Councilmembers Lieber and Ramirez and they were joined by staff.

Councilmember Abe-Koga reported her attendance at a Silicon Valley Clean Energy meeting, Building on the Carbon Free Electricity adding to Green power sources meeting; VTA meeting with a workshop on NextGen Solutions for Lightrail; MTC meeting which is merging with ABAG and learned about a Housing Incentive Pool (Mountain View is in sixth place); and a Cities Association of Santa Clara County meeting and received a presentation

by the Coalition of Chambers.

Mayor Kamei reported her attendance at a VTA meeting and announced the current advisory bodies' vacancies.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT

Mayor Kamei adjourned the meeting at 11:15 p.m.

Silvia Vonderlinden, Interim City Clerk