



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

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

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

January 08, 2019

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

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

3.1 Ceremonial Oath of Office for Advisory Body Members

City Clerk Lisa Natusch administered the oath of office to the following newly appointed and reappointed advisory body members:

Jamil Shaikh, Downtown Committee
Merry Yen, Downtown Committee
Margaret Capriles, Environmental Planning Commission
Kammy Lo, Environmental Planning Commission
Joyce Yin, Environmental Planning Commission
Julie Solomon, Human Relations Commission
Lori Stone, Human Relations Commission
IdaRose Sylvester, Human Relations Commission
Max Beckman-Harned, Library Board
Erika Mendez, Parks and Recreation Commission
Joe Mitchner, Parks and Recreation Commission
Erin Brewster, Performing Arts Committee
Leeann Higgins, Senior Advisory Committee

4. CONSENT CALENDAR

Public Comment opened at 6:35 p.m.
No speakers.
Public Comment closed at 6:35 p.m.

MOTION - M/S - Clark/Abe-Koga to approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approve Meeting Minutes

Approve the Council Meeting Minutes of January 3, 2019, December 11, 2018, and June 19, 2018, and the Shoreline Regional Park Community Minutes of December 11, 2018 and June 19, 2018.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Alvin Cura spoke regarding a pothole on northbound El Camino Real south of El Monte.

John Inks spoke regarding vandalism to campaign signs.

Jackie Cashen spoke regarding the proposed demolition of 2310 Rock Street and spoke in favor of a policy of no net loss of housing.

Unidentified man expressed concerns regarding the location of cannabis retail sales.

TooToo Thomson spoke in opposition to cannabis retail sales.

6. PUBLIC HEARINGS-None.

7. UNFINISHED BUSINESS-None.

8. NEW BUSINESS

8.1 Presentation of Proclamation to, and Remarks by, Outgoing Councilmember Ken Rosenberg

Mayor Siegel presented a proclamation to outgoing Councilmember Rosenberg in recognition of his service.

Councilmember Rosenberg provided outgoing remarks.

8.2 Presentation of Proclamation to, and Remarks by, Outgoing Councilmember Pat Showalter

Mayor Siegel presented a proclamation to outgoing Councilmember Showalter in recognition of her service.

Councilmember Showalter provided outgoing remarks.

8.3 Presentation of Proclamation to, and Remarks by, Outgoing Mayor Lenny Siegel

Vice Mayor Matichak presented a proclamation in recognition of outgoing Mayor Siegel's service on the Council and presented a plaque in recognition of his service as Mayor in 2018.

Mayor Siegel provided outgoing remarks.

Following Item 8.3, outgoing Councilmembers left the dais.

8.4 Administration of Oath of Office to Newly Elected Councilmembers Ellen Kamei, Lucas Ramirez and Alison Hicks

City Clerk Lisa Natusch administered the oath of office to newly elected Councilmembers Ellen Kamei, Lucas Ramirez, and Alison Hicks.

Following the administration of the oath of office, Councilmembers Kamei, Ramirez, and Hicks took a seat at the dais.

8.5 Remarks by Newly Elected Councilmembers

Councilmember Kamei provided incoming remarks.

Councilmember Ramirez provided incoming remarks.

Councilmember Hicks provided incoming remarks.

8.6 Election by Councilmembers of Mayor and Vice Mayor

Nomination/Election of Mayor:

Councilmember Abe-Koga nominated Lisa Matichak for Mayor. Councilmember McAlister seconded the nomination. By unanimous roll call vote, Lisa Matichak was selected as Mayor.

Nomination/Election of Vice Mayor:

Councilmember Kamei nominated Margaret Abe-Koga for Vice Mayor. Councilmember McAlister seconded the nomination. By unanimous roll call vote, Margaret Abe-Koga was selected as Vice Mayor.

8.7 Remarks by New Mayor

Mayor Matichak provided incoming remarks.

9. ITEMS INITIATED BY COUNCIL-None.

10. COUNCIL, STAFF/COMMITTEE REPORTS

None.

11. CLOSED SESSION REPORT

None.

12. ADJOURNMENT

At 7:34 p.m., Mayor Matichak adjourned the meeting to a reception in the City Hall Rotunda in recognition of outgoing and newly elected Councilmembers, new Mayor, new Vice Mayor and newly appointed Advisory Body members, and announced the next Council Meeting will be held on Tuesday, January 15, 2019, at 4:00 p.m. in the Plaza Conference Room, 500 Castro Street.