



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

October 23, 2018

Council Chambers, 500 Castro St., Mountain View

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

BOARDMEMBER JOHN MCALISTER PARTICIPATED IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE HILTON HAWAIIAN VILLAGE, 2005 KALIA ROAD, TIARE SUITE, HONOLULU, HAWAII 96815. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Siegel called the meeting to order at 6:32 p.m. in Council Chambers and led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, President Siegel

Absent: 1 - Boardmember Rosenberg

Boardmember McAlister participated in the meeting by teleconference from The Hilton Hawaiian Village, 2005 Kalia Road, Tiare Suite, Honolulu, Hawaii 96815.

Boardmember Showalter arrived at 6:36 p.m.

3. CONSENT CALENDAR

Member of the public Alvin Cura requested to pull Item 3.2 from the Consent Calendar and provided comments.

Three unidentified members of the public spoke regarding Item 3.2.

MOTION - M/S - Clark/Showalter - To approve the Consent Calendar with the exception of Item 3.2.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, President Siegel

Absent: 1 - Boardmember Rosenberg

3.1 Approve Meeting Minutes

Approve the Shoreline Regional Park Community Minutes of October 16, 2018.

3.2 Establishment of Cannabis Business Regulation Ordinances (Second Reading)

1. Adopt Ordinance No. 9.18 Repealing Ordinance No. 1.18, an Interim Urgency Ordinance Extending the Prohibition of Commercial Cannabis Activity in All Zoning Districts within the City, Excluding Cannabis Delivery Services from State and Locally Licensed Cannabis Retailers with Physical Premises Located Outside of the City of Mountain View and Provided Deliveries Are Conducted in Accordance with the Licensing Jurisdictions' Rules for Cannabis Delivery for Ten (10) Months and Fifteen (15) Days, and Amending Article V, Division 2, Article VI, Divisions 2 and 3, Article VII, Section 36.22.10, Article IX, Division 11, and Article XVII, Division 2, and adding Division 21 to Article XIV to Establish Cannabis Regulations, read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Ordinance No. 10.18 Repealing Chapter 9, Article IV Regarding Medical Marijuana Dispensaries and Replacing It with a New Chapter 9, Article IV Regarding Cannabis Businesses, read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 4 - Boardmember Clark, Boardmember McAlister, Boardmember Showalter, President Siegel

No: 2 - Boardmember Abe-Koga, Vice President Matichak

Absent: 1 - Boardmember Rosenberg

Following action on Item 4.2, the Board proceeded with Oral Communications.

3.3 Adoption of an Ordinance of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years (Second Reading)

Adopt Ordinance No. 11.18 of the City of Mountain View Amending Procedures for Leasing Property in Excess of 55 Years, read in title only, further reading waived (Attachment 1 to the Council report).

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Alvin Cura, member of St. Joseph Parish, apologized that their bell went off in the middle of the night due to an issue with the timer, and provided information regarding the history of the bell.

Albert Jeans spoke regarding transitions between new developments and existing neighborhoods, and provided a presentation.

Serge Bonte spoke regarding district-based elections and suggested the City Council be proactive.

David King spoke regarding the ordinance related to short term rentals.

5. NEW BUSINESS

5.1 Transfer of Michaels at Shoreline Restaurant Operations to Touchstone Golf, LLC

Real Property Program Administrator Dennis Drennan presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 9:58 p.m.

The following member of the public spoke:
Joan MacDonald

Public Comment closed at 9:59 p.m.

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

1. Approve the request of the tenant to terminate the Michaels at Shoreline lease between the City of Mountain View and The Faravelli Company, Inc., to be effective December 31, 2018.
2. Approve a payment of \$88,000 as full satisfaction for the acquisition of all tangible and intangible assets of Michaels at Shoreline, following satisfaction of rents owed to the City by the tenant.
3. Approve an amendment to the Golf Course Management Agreement between the City of Mountain View and Touchstone Golf, LLC, to incorporate the terms and conditions recommended in this report.
4. Increase budgeted revenues and appropriate \$825,000 in expenditures in the Shoreline Golf and Restaurant Fund for operations of the restaurant for the period of January 1, to June 30, 2019.
5. Acting in its capacity as Board of Directors of the Shoreline Regional Park Community, appropriate \$1,100,000 from the Shoreline Regional Park Community to Planned and Emergency Facilities Projects, Project 19-18, to refurbish Michaels at Shoreline.

6. Acting in its capacity as Mountain View City Council, appropriate \$88,000 from the General Fund Reserve Account as compensation to The Faravelli Company, Inc. for the acquisition of assets of Michaels at Shoreline.

7. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the approved recommendations contained in this report.

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Showalter, Vice President Matichak, President Siegel

Absent: 1 - Boardmember Rosenberg

Boardmember McAlister left the meeting at 10:01 p.m.

6. ADJOURNMENT - At 10:07 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

LISA NATUSCH
SECRETARY

LEONARD M. SIEGEL
PRESIDENT